

LISKEARD TOWN COUNCIL

Tel: 01579 345407
Fax: 01579 324429
E-mail: townclerk@liskeard.gov.uk
Website: www.liskeard.gov.uk



Steve Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

20 September 2017

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

TUESDAY 26 SEPTEMBER 2017 AT 7.30 pm

TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the public session for 15 minutes.

Yours faithfully

Steve Vinson

Town Clerk

The Chairman will advise those present of Housekeeping matters.

AGENDA

1. Apologies - To receive apologies for absence
2. Declarations - To receive declarations of interest from Members, Registerable or non-Registerable
3. Minutes - To agree the Minutes of the Finance and General Purposes' Committee held in the Long Room on Tuesday 25 July 2017 as a true record of the meeting
4. Public Participation – Get Together Cornwall – “Wild and Alive with Autism” project. Claire Finnegan Vyse.
5. Town Clerk’s Report – To receive an update on resolutions not covered by a specific report on this agenda from the 25th July 2017 - For Information.
6. Budget – Budget expenditure by the Finance & General Purposes Committee 31st August 2017.
7. Grant Applications – a). Get Together Cornwall – “Wild and Alive with Autism” project – request for support £2,101.46 b). Cornwall Wildlife Trust – Yellow Fish Project – request for support £5,000.

8. Local Government Boundary Commission (LGBC) – Electoral Review of Cornwall (due to report recommendations on the number of Cornwall Councillors 19th September 2017) – will be circulated if available.
9. Internal Auditor – Presentation on the role of Councillors in Financial processes.
10. Financial Report – a). to note the breakdown of the Miscellaneous budget and approve the setting up of a separate “Mayors Charity” budget line. b). to note the receipt of the 2nd Precept and Council Support Grant payment £217,021.15 7th September 2017 c). to approve an increase in the amount invested in the one year bond with the United Trust Bank to £175,000 at 1.45%.
11. Former Mayor’s Pin – to receive information on the issue by other Town Councils of a “Former Mayors Pin” and consider the adoption of such an award at the end of the period of office of Liskeard Mayors.
12. Code of Conduct Adoption - to receive and adopt the latest version of the Code of Conduct.
13. CCTV Update on the bid for grant support to upgrade the CCTV system - to note the response of the Devon and Cornwall Police and Crime Commissioner and receive feedback on the 22nd September meeting with the Cornwall Fire CCTV monitoring officer.
14. Local Government Pension Scheme – to receive and adopt a Pensions Discretion Policy as recommended by the Internal Auditor Recommendation 7.
15. Devolution – Initial Proposal Form (deferred from Council 29th August 2017 Minute 232/17) – to receive an update and consider whether a). to add further liabilities / assets to the Initial Proposal Form b). to consider verge treatment options.
16. Schedule of Payments for Approval – to receive and approve.
17. Correspondence – 4th September 2017 Cornwall Council – Uncontested By election cost £189.22. 16th August 2017 ESSA – letter notifying discontinuance of service 31st March 2018.
18. Date of Next Meeting - Tuesday 28 November 2017
19. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.
20. Appointment of Valuer - to receive and appoint a Valuer to negotiate land acquisition associated with Section 106 funded projects.