

LISKEARD TOWN COUNCIL

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16 May 2018

FINANCE & GENERAL PURPOSES COMMITTEE AGENDA **TUESDAY 22 MAY 2018 AT 7.30pm** **TO BE HELD IN THE COUNCIL CHAMBER**

The Chairman will advise those present of Housekeeping matters.

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

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 on Tuesday 20 March 2018.
4. Public Participation – Anticipated representatives from St. Martins' Church. – Liskeard Air Cadets. – Ploughman's Festival – Liskeard Radio.
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 20th March 2018 – Minute 590/17 General Data Protection Regulations b). to nominate the Town Clerk as Data Protection Officer. Requirement to appoint subsequently removed from draft GDPR legislation. For Information.
6. Budget – Budget expenditure by the Finance & General Purposes Committee 30th April 2018.
7. Grant Applications – a). St. Martins Church – Laptops and software – Request £1,500. b). Liskeard Air Cadets – Purchase of radio equipment. Request £1,400 c). Ploughman's Festival – Purchase of stock of recyclable plastic tumblers - Request £358.52. d). Liskeard Radio – contribution toward license – Request £500.

8. Youth Fund 2018/2019 – Referred from Council Minute 501/17d 30th January 2018 – Recommendations from the Communications & Engagement Committee Minute 651/17 1st May 2018 – to consider the recommendations of the Communication & Engagement Committee and receive the update and options report from the Lyskerrys' Youth club and consider the allocation of the Youth Fund 2018/2019 and the potential provision of a Youth Fund in future years.
9. Cornwall Council/RIO – Liskeard Library – Comprehensive Impact Assessment (CIA) – to receive an update and consider the Comprehensive Impact Assessment relating to the Liskeard Library project.
10. Financial Regulations – Update to Regulation 4.1 Budgetary Control and Authority to spend – to approve and adopt the revised regulation 4.1.
11. FEAST – Application for grant to the Cornwall Arts Centre Trust (Truro) Ltd – to approve a match-funding contribution of £250 from the C&E events budget for the Hats Off to Liskeard's Women Workers project.
12. Town Council (Offices, Tourist Information Centre and Museum) Telephone System – to approve the purchase of a new telephone system with reduced annual operating costs.
13. Cornwall Council Democratic Services – Town Council Vacancy – Notification of no members of the public asking for an election. The Town Council is now able to fill the vacancy by co-option.
14. Cornwall Council - Notification of the Community Network Highways Scheme – to note the receipt of guidance on how the scheme will operate. To refer detailed consideration of the possible need for additional measures to the 29th May 2018 Planning Committee, to meet the date of the next Community Network Panel meeting on 11th June 2018.
15. Schedule of Payments for Approval – to receive and approve.
16. Correspondence –
17. Date of Next Meeting - Tuesday 24 July 2018.
18. **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.
19. Site Acquisition – to report the advice of the agent and consider the approach.
20. Lease Renewals – to adopt the draft terms.