

LISKEARD TOWN COUNCIL

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17 January 2018

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

TUESDAY 23rd JANUARY 2018 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.

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 28 November 2017.
4. Public Participation – Stuart Houghton – Liskeard Lions. Amy Bender / Sandra Simmons Lyskerret Youth Group.
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 28th November 2017 - For Information.
6. Budget – Budget expenditure by the Finance & General Purposes Committee 31st December 2017.
7. Grant Applications – Liskeard Lions - Pantomime. Request for £500. Liskeard & District Flower Arrangement Club – Golden Anniversary Event – Request for £250.
8. Lyskerrys Youth – Funding Bid For Youth Work Provision – to consider the funding bid and decide a response.

9. Finance & General Purposes Committee Budget Setting 2018/2019 – to consider and approve the draft Finance & General Purposes Committee budget 2018/2019.
10. Budget and Precept Setting 2018/2019 – a). to consider and recommend to Council whether the Council should adopt the National Living Wage. b). to consider and recommend to Council the setting of a budget for the 2018/2019 financial year. c). to consider and recommend to Council the setting of a precept for the 2018/2019 financial year.
11. Local Government Boundary Commission (L.G.B.C.) Cornwall Council Post 2021 Wards - to consider and recommend to Council the submission of a proposal to the Local Government Boundary Commission.
12. Standing Orders – Dispensations Policy – to adopt the attached Dispensations Policy.
13. Schedule of Payments for Approval – to receive and approve.
14. Correspondence – 8th December 2017 Sheryll Murray MP – WASPI campaign. 10th January 2018 Jeffery Butel – local resident – GWR Train Services. 15th January 2018 Keith Goldsmith – Liskeard Football Club Floodlights Project.
15. Date of Next Meeting - Tuesday 20 March 2018.
16. **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.
17. CCTV – to consider and confirm an element of the previous resolution.