

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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22 November 2017

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

TUESDAY 28 NOVEMBER 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.

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 in the Long Room on Tuesday 26 September 2017 as a true record of the meeting
4. Public Participation – Janet Haley, Margaret Simmons – WASPI Campaign.
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 26th September 2017 - For Information.
6. Budget – Budget expenditure by the Finance & General Purposes Committee 31st October 2017.

7. Grant Application – Cornwall Wildlife Trust – Yellow Fish Project – to receive the additional information requested by the Committee (26th October 2017) and consider the application for a £5,000 grant.
8. Aims and Objectives 2017-2021 – to receive the adopted aims and consider and approve objectives for the period 2017-2021.
9. Budget and Precept Setting 2018/2019 – a). to note the receipt from Cornwall Council of information on the Council Tax Base, Council Support Grant and approve a time table for the setting of the 2018/2019 budget and precept b). to consider the Committee's own 2018/2019 draft budget.
10. Local Government Boundary Commission (LGBC) Consultation – to consider the electoral options for representing Liskeard at Cornwall Council post 2021.
11. CCTV Update on the bid for grant support to upgrade the CCTV system - to note the further information received, including the response of the grant assessment panel of the Devon and Cornwall Police and Crime Commissioner (which is due to meet on 27th November) a). to consider whether to approve a new capital figure of £62,000 for the project b). to consider whether to accept the CCTV contract for live monitoring and if so for which length of monitoring 24 hours per week or 44 hours per week.
12. Business Continuity Plan – to receive and adopt the attached Business Continuity Plan arising from a recommendation by the Internal Auditor.
13. Devolution – Cornwall Council – to receive an update on the recently adopted Cornwall Council scoring matrix and consider revising our approach to Devolution.
14. Liskeard Town Council North and West Ward Vacancies - Poll Card Cost – should either of the of the wards require it, to approve the cost of the printing and postage of poll cards to boost public participation.
15. WASPI Campaign – to consider the information supplied and the comments made in the Public Participation of the agenda.
16. Schedule of Payments for Approval – to receive and approve.
17. Correspondence – 3rd November 2017 Cornwall Council – Geoff Brown Cabinet Member Transport offer to cover one free day Christmas parking.
18. Date of Next Meeting - Tuesday 23 January 2018