

# LISKEARD TOWN COUNCIL

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Steve Vinson  
Town Clerk  
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11 January 2017

## **FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

**TUESDAY 17 JANUARY 2017 AT 7.00 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 meeting

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 Council Chamber on Tuesday 15 November 2016 as a true record of the meeting
4. Public Participation –
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 15<sup>th</sup> November 2016 - For Information.
6. Budget - To receive the Committee Budget Report to 30 November 2016.
7. Grant Application - Lions Club of Liskeard – Pantomime - application received for a grant of £300 (receipt of accounts awaited).

8. Finance and General Purposes Committee Budget Setting 2017/2018 and 2018/2019 – 2021/2022 – a.) to receive and approve the revised proposed 2017/2018 budget. b.) to receive and approve the proposed 2018/2019 – 2021/2022 indicative budgets.
9. Council Precept and Budget Setting 2017/2018 – To receive an update on the Service Committee's revised proposals for 2017/2018 budget setting. a.) To recommend to Council the adoption of a budget. b.) To recommend to Council the setting of a precept.
10. Internal Auditor – to note the Internal Auditors notification of a change of circumstances. To agree the Council seek an alternative Internal Auditor for the current and next financial year. Should the timetabling of the tendering process not fit a Council or Finance Committee meeting, to approve delegation to the Town Clerk and Mayor the authority to consider the tenders and appoint a new Internal Auditor.
11. Local Council Award Scheme – to receive an update on meeting the requirements of the Foundation Award level of the Local Council Award Scheme.
12. Financial Risk Management – to receive and approve the new format Financial Risk Management schedule.
13. Payments Schedule – to receive and approve the payments schedule.
14. Correspondence –
15. Date of Next Meeting Tuesday 21 March 2017