

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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9th November 2016

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

TUESDAY 15 NOVEMBER 2016 AT 7.00 pm

TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

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 Council Chamber on Tuesday 27 September 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 27th September 2016 - For Information
6. Budget - To receive the Committee Budget Report to 31 October 2016.

7. Grant Applications
 - a. Liskeard Traders Association – application received – Committee to receive an update on a meeting scheduled for 11th November 2016
 - b. Liskeard School and Community College – to approve a grant of £500.
8. Devolution – Cornwall Council – to receive an update on progress and consider and approve the approach taken and submission of an Initial Proposal Form (I.P.F.)
9. Finance and General Purposes Committee Budget Setting 2017/2018 – to receive and approve the proposed 2017/2018 budget
10. Precept and Budget Setting 2017/2018 – To receive an update on the 2017/2018 precept and budget setting and recommend to Council accordingly.
11. Christmas Car Park Charges – to approve delegation to the Town Clerk and Mayor the authority to approve an arrangement with Cornwall Council on Christmas Car Parking fees subject to the budget limit of £2,000
12. Cornwall Council – G.R.E.G. Review – to respond that the number of Cornwall Councillors representing the town should not be reduced.
13. Health & Safety, COSHH and general compliance systems and training – to receive and approve the Option 3 SWATT quote £1,330.
14. Training and Development Policy – to receive and approve the attached Training and Development Policy.
15. Investment Strategy – to receive and approve the attached Investment Strategy
16. Employee Handbook – to receive and approve the attached Employee Handbook
17. Payments Schedule – to receive and approve the payments schedule.
18. Correspondence –
19. Date of Next Meeting Tuesday 24 January 2017