

## **LISKEARD TOWN COUNCIL**

**AT a MEETING of the FINANCE AND GENERAL PURPOSES COMMITTEE** held in the Council Chamber on Tuesday 27 September 2016 at 7.00 p.m. there were present:

The Mayor – Councillor Jane Pascoe – in the Chair

The Deputy Mayor – Councillor Christina Whitty

Councillors – Rachel Brooks, Ian Goldsworthy, Sally Hawken, Sue Pike, James Shrubsole, Lorna Shrubsole, and Hella Tovar.

Member of the Public - Lindsey Hall – RIO

The Mayor advised the Council of Housekeeping matters

### **206/16 APOLOGIES**

None.

### **207/16 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE**

Made in respect of Agenda Item 12 Payments Schedule Councillor Goldsworthy item 102506 and the Mayor items 102490 and 102521.

### **208/16 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE FINANCE AND STRATEGY COMMITTEE HELD ON TUESDAY 27 JULY 2016**

Subject to the removal of the second reference of Councillor Whitty, the Mayor proposed, Councillor Pike seconded and the Committee **APPROVED** the Minutes of the meeting held on Tuesday 27 July 2016.

### **209/16 PUBLIC PARTICIPATION – LINDSEY HUNT – REAL IDEAS**

**ORGANISATION RIO** – The Mayor proposed and the Committee agreed that this item would be dealt with when the arrival of the guest speaker permitted.

Lindsey Hunt spoke on the draft Partnership Agreement that had previously been circulated and gave a general update on progress. Points that emerged during the discussion were:

- Councillors were pleased that RIO were keen to progress a positive project of benefit to the town.
- Partnership Agreement – that the final bullet point be modified to include the involvement of the Town Council should the project encounter difficulty and RIO wish to give it up.
- The mobile element to the library service would remain with Cornwall Council.

Lindsey Hunt agreed to send the Town Clerk the draft Business Plan for circulation to the Committee.

### **210/16 TOWN CLERK'S REPORT**

Noted.

### **211/16 BUDGET**

Noted. With details of the Miscellaneous budget requested for the next meeting.

### **212/16 GRANT APPLICATIONS – LISKEARD COMMUNITY RADIO**

Following consideration of the additional information provided by the applicant, Councillor Tovar, proposed Councillor Pike seconded and the Committee **RESOLVED** to approve a grant of £500.

### **213/16 GRANT APPLICATIONS – LISKEARD TRIANGLE CENTRE**

As a result of holidays, the applicant had not been able to provide the Financial Statement element of the application. The applicant requested and the Committee agreed to defer consideration of the project until further information was available. The applicant was also to be advised to package an element of their activities so that it could form the basis of an application.

### **214/16 PRECEPT 2016/2017 RECEIPT OF SECOND PAYMENT**

Following discussion regarding the balances held by the Council, Councillor Brooks proposed, Councillor L Shrubsole seconded and the Committee **RESOLVED** to approve the transfer of the £200,000 to the Cornwall Council holding account.

### **215/16 FINANCIAL RISK MANAGEMENT – TOWN COUNCIL INVESTMENT STRATEGY 2017/2018 – 2021/2022**

Following discussion, and the modification of recommendation c. to insert “including those” before “emerging via the Neighbourhood Plan...” Councillor Hawken proposed, Councillor J Shrubsole seconded and the Committee **RESOLVED** to **RECOMMEND** to **COUNCIL** that to assist with Medium Term financial planning in the period 2017/2018 – 2021/2022, the Council adopts:

- a). a five-year capital programme
- b). the progression of appropriate Section 106 related capital projects
- c). the progression of Employment and Open Space related projects including those emerging via the Neighbourhood Plan process.

### **216/16 DEVOLUTION – RAPSONS’ MULTI USE GAMES AREA**

Following discussion, it was proposed by Councillor Hawken, seconded by Councillor Goldsworthy and the Committee **RESOLVED** that discussions should take place with Cornwall Council regarding options to:

1. Obtain a package of the freehold of Rapsons’ MUGA, the adjacent Rapsons’ green space and the Rapsons’ car park.
2. Package 1. Plus additional items that emerge from the discussions but including Castle Park (but not the freehold) and the potential for lower Westbourne car park to be used as a free or reduced cost short stay car park.

### **217/16 PAYMENTS SCHEDULE**

Councillor Pike proposed, the Deputy Mayor seconded and the Committee **RESOLVED** to **APPROVE** the schedule of payments.

### **218/16 CORRESPONDENCE**

None

### **219/16 DATE OF THE NEXT MEETING**

The next meeting of the Finance and General Purposes Committee would be held at 7.00 p.m. on Tuesday 15<sup>th</sup> November 2016.

Councillor Hawken proposed, Councillor Brooks seconded and the Committee **RESOLVED** to move into PARTII.

**220/16. 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.**

Councillor Hawken proposed, Councillor Pike seconded and the Committee **RESOLVED** to come out of PART II and **APPROVE** the recommendations and decisions made.

**220a/16. MINUTES – 27TH JULY 2016 FINANCE AND STRATEGY COMMITTEE**

The Mayor proposed, Councillor L Shrubsole seconded and the Committee **RESOLVED** to **APPROVE** the PART II minutes of the 27th July 2016 Finance and Strategy Committee meeting.

**220b/16. EXTERNAL REVIEW – POSTS AND GRADES**

Following discussion, the Mayor proposed, the Deputy Mayor seconded and the Committee **RESOLVED** to **APPROVE** the recommendation of £3,500.

**220c/16. LIBRARY PARTNERSHIP PROPOSALS**

Following discussion, Councillor Brooks proposed, Councillor Pike seconded and the Committee **RESOLVED** that the Heads of Terms should be amended to include provision that if the RIO proposals do not progress that the Town Council should be included in the discussions regarding the on-going provision of a Library service.

Councillor Goldsworthy proposed, Councillor Pike seconded and the Committee **RESOLVED** that Cornwall Council be asked that the Heads of Terms should be amended to include provision that if the RIO proposals do not progress that the Town Council should be offered first refusal on the leasehold or freehold of the Library building.

.4.

96/16