

LISKEARD TOWN COUNCIL

AT A MEETING of the TOWN COUNCIL held in the Council Chamber on Tuesday 16 October 2007 at 7.30 pm there were present:

The Worshipful the Mayor – Councillor Anne Purdon – in the Chair

Councillor Chris Ferguson – Deputy Mayor

Councillors Stephen Barrett, Bruce Hawken, Roger Holmes, Anne Kennedy Truscott, Martyn Miller, Christina Whitty, Nick Mallard, Elanor Hoskin, Michael George and Pam Whittaker.

District Councillors Jay Schofield and *Mike Critchley

PCSO Hooper

Cornish Times Representative – Mr W Doney

Minute Clerk – Ms H Wasilewski

The Mayor invited the Reverend Tony Ingleby to open the meeting with prayers.

232/07 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Anna Kennedy, Tony Powell, Sandra Preston, Lori Reid, Roger Jones and the Town Clerk.

233/07 MAYOR'S REMARKS

The Mayor reported that she had attended the following events, the Passmore Edwards Steering Group Meeting, had opened St Matthews Fair, a Concert at Looe School with Pelynt Male Voice Choir and waved off the convoy of fire engines and ambulances going to Kosovo.

234/07 MINUTES

It was **RESOLVED** that the Minutes of the Monthly Meeting of the TOWN COUNCIL held in the Council Chamber on Tuesday 18 September 2007 be adopted and signed by the Mayor as a true record of proceedings, with the exception of Minute No 189/07(1) which should state CD Rom and not DVD.

235/07 MATTERS ARISING FROM THE MINUTES

1. CALC Meeting – Heritage Lottery Fund

Councillor Holmes reported that the meeting has been deferred but no new date has yet been given.

236/07 MEETING DATES FOR JANUARY 2008

The Mayor stated that because the first Tuesday in January was a Bank Holiday it would be necessary for the dates for the meetings in January to be 8th Local Amenities, 15th Property, 22nd Town Council and 29th Finance with Planning meetings being held prior to Local Amenities and the Town Council. These were accepted by the Council.

237/07 COMMITTEE REPORTS

1. The Mayor presented and proposed the adoption of the Minutes of the **FINANCE COMMITTEE** held in the Council Chamber on Tuesday 25 September 2007. It was **RESOLVED** they be adopted.

1. Matters Arising – CCTV (Minute 202/07 (1))

Councillor Barrett stated that he still wished to view the monitoring station and wondered if any of the new members wished to join him, Councillors Whittaker and Hoskin agreed they would like to attend and suggested that Councillor Kennedy may like to attend also. Members agreed that the Town Clerk should make arrangements.

2. The Mayor invited Councillor Whitty to present and propose the adoption of the Minutes of the **LOCAL AMENITIES COMMITTEE** held in the Council Chamber on Tuesday 2 October 2007. It was **RESOLVED** they be adopted.

1. Matters Arising – Assistant Manager (Minute 212/07)

The Mayor reported that Mr M Habbeshaw has been appointed to the post and would be starting on Saturday 20 October 2007.

3. The Mayor invited Councillor Bruce Hawken to present and propose the adoption of the Minutes of the **PROPERTY COMMITTEE** held in the Council Chamber on Tuesday 9 October 2007. It was **RESOLVED** they be adopted subject to Minute 226/07 that the final figure in the paragraph should be £50,000.

1. Matters Arising – Bollards on the Parade (Minute 220/07(5))

Councillor Mallard reported that Mr Steve Ewing had attended the Town Forum meeting on 10 October 2007 and they had discussed the bollards. Members had mentioned how they liked the bollards in Mount Folley Square in Bodmin but concern was raised over the height and that they may become a trip hazard, therefore members agreed to look into the matter in more detail.

2. Office Replacement Window (Minute 221/07)

Councillor George reported that he had been to the contractors and spoken to them regarding the length of time it has taken to manufacture the windows, the contractors stated that they would produce the windows within the next 28 days and fit them free of charge. Councillor George stated that he would follow the matter up within the 28 days, he also reported that the cill was still waiting to be collected.

238/07 OTHER REPORTS

1. ‘One Cornwall’ Parish & Town Councils Meeting.

Members received and noted the information relating to ‘One Cornwall’ and raised concerns that there was insufficient detail provided, members also raised concerns that Cornwall County Council seemed to be ignoring the boundaries that Caradon, the Police, Health Authorities and other organisations currently use.

2. Passmore Edwards Public Consultation Day – Monday 24 September 2007

Members received and noted the report of the above meeting. Councillor Hawken stated that the report showed there were concerns over the original plans by the Primary Care Trust as the development appeared to be of a high density. Councillor Mallard endorsed Councillor Hawken's comments and added that he was concerned over the overall height of the building.

239/07 PLANS AND DECISIONS as per Addendum No. 1 were noted as attached.

240/07 PLANNING COMMITTEE DECISIONS were verbally reported by the Mayor from the Meeting earlier that evening as per Addendum attached.

241/07 ACCOUNTS

It was **RESOLVED** that payment of the accounts as per Addendum No. 2 having been circulated, be endorsed.

Councillor Whittaker declared an interest in cheque 8891 and took no part in the discussion or decision reached in respect of this item. In reply to the Deputy Mayor it was confirmed that cheque 8888 made payable to CCHN and stood for Caradon Community Halls Network.

* Councillor Critchley gave apologies and left the meeting at 8pm.

242/07 CORRESPONDENCE

Members received the circulated list of Correspondence, Circulars and Booklets, which were noted unless otherwise stated below.

CALC – Seminar 29 October 2007 (3)

Members agreed that as Councillor Holmes was already the Vice Chairman of CALC he would be attending anyway so the other members to attend with the Town Clerk would be Councillors Hawken and Kennedy Truscott.

There being no further business, the Mayor declared the meeting closed.