

LISKEARD TOWN COUNCIL

AT A MEETING of the **TOWN COUNCIL** held in the Long Room on Tuesday 24 January 2017 at 7.00 p.m. there were present:

The Mayor – Councillor Jane Pascoe – in the Chair

The Deputy Mayor – Councillor Christina Whitty

Councillors – Tyler Bennetts, Ian Goldsworthy, Sally Hawken, Roger Holmes, Martin Menear, Sue Pike, Tony Powell, Anne Purdon, Phil Seeva, James Shrubsole, Lorna Shrubsole, Hella Tovar.

Town Clerk – Steve Vinson

Mayor's Chaplain – Kevin Grant.

Cornwall Councillor – Mike George.

The Mayor's Chaplain led the Council in prayer.

The Mayor advised the Council and Members of the Public of Housekeeping matters.

407/16 APOLOGIES

Apologies were received from Councillor Rachel Brooks.

408/16 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE

None.

409/16 MAYOR'S REMARKS

The schedule of Mayor's Visits would be circulated after the meeting. The Mayor and Deputy Mayor showed the Councillors the cup which had been presented to the Liskeard Town Council Swimathon team which had managed to raise the largest amount of sponsorship of the participating teams. The Mayor drew attention to the following events:

- Elections Open Evening (31st January 2017 – 7.00 pm – 9.00 pm) – at the Public Hall, to promote to members of the public the opportunities to stand for election in the 4th May 2017 elections for the Town Council and Cornwall Council. Each Committee would have a stand to promote areas of work of the Town Council. The Mayor encouraged Councillors to attend the event.
- Civic Service – 11.00 a.m. Sunday 5th February 2017 which will be held at the Methodist Church. The Mayor reminded Councillors that this was a Civic Service.

410/16 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 6 DECEMBER 2016

The Mayor proposed, Councillor Seeva seconded and the Council **RESOLVED** that the Minutes of the meeting held on Tuesday 6 December 2016 be adopted.

411/16 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 13 DECEMBER 2016

Councillor Pike Mayor proposed, the Deputy Mayor seconded and the Council **RESOLVED** that the Minutes of the meeting held on Tuesday 13 December 2016 be adopted.

412/16 TOWN CLERK'S REPORT The Town Clerk had circulated by e-mail a letter supplied by Councillor Hawken earlier in the day from Cornwall Council. The letter acknowledged that the (Off Street Parking Order Charges) consultation had been brief and would be extended to allow more time for local views to be considered. The letter also acknowledged that 28 towns and areas had objected to the introduction of evening car parking charges. The Mayor thanked Councillor Hawken for her hard work on the issue.

413/16 COMMITTEE MEETINGS

a. PLANNING COMMITTEE HELD ON TUESDAY 13 DECEMBER 2016

The Deputy Mayor proposed, Councillor Seeva seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Tuesday 13 December 2016.

b. COMMUNICATIONS & ENGAGEMENT COMMITTEE HELD ON TUESDAY 3 JANUARY 2017

Councillor Menear proposed, Councillor Tovar seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Communications & Engagement Committee held on Tuesday 3 January 2017.

Motion: Councillor Tovar proposed, Councillor Menear seconded and the Council **RESOLVED** that the Council adopts the Terms of Reference for the management of the Liskeard and District Museum.

c. PLANNING COMMITTEE HELD ON WEDNESDAY 4 JANUARY 2017

The Deputy Mayor proposed, Councillor L Shrubsole seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Wednesday 4 January 2017.

d. FACILITIES COMMITTEE HELD ON TUESDAY 10 JANUARY 2017

Councillor Goldsworthy proposed, Councillor Pike seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Facilities Committee held on Tuesday 4 January 2017.

e. PLANNING COMMITTEE HELD ON MONDAY 16 JANUARY 2017

The Deputy Mayor proposed, Councillor J Shrubsole seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Monday 16 January 2017.

f. FINANCE COMMITTEE HELD ON TUESDAY 17 JANUARY 2017

The Mayor proposed, Councillor L Shrubsole seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Finance Committee held on Tuesday 17 January 2017.

Motion: The Mayor proposed, Councillor Pike seconded and the Council **RESOLVED** that the Council has in place the documentation to meet “Foundation” level compliance under the Local Council Award Scheme. That the Council applies for “Foundation” level award under the scheme with a view to obtaining “Quality” status within one year.

414/16 LAND AT EASTERN AVENUE – TRANSFER OF THE LAND TO THE COUNCIL

The Mayor and the Town Clerk signed the Contract and the Overage Agreement.

415/16 COMMITTEE MEMBERSHIP - COUNCILLOR BENNETTS

The Mayor proposed, Councillor Menear seconded and the Council **RESOLVED** to **APPROVE** Councillor Tyler Bennetts as a Member of the Communications and Engagement Committee and the Planning Committee.

416/16 COUNCIL BUDGET AND PRECEPT SETTING 2017/2018

Following discussion of the recommendations of the Finance and General Purposes Committee, two modifications were made:

Councillor Powell proposed, Councillor Tovar seconded and the Council **RESOLVED** that the nominated reserve created from the 2015/2016 and 2016/2017 financial years' underspend on the Museum grant (£15,270) be carried forward for a limited time of two financial years for meeting expenditure associated with the display and conservation works and those measures necessary to retain accreditation.

Councillor Powell proposed, Councillor Goldsworthy seconded and the Council **RESOLVED** that the 2017/2018 precept be set at £400,450 with the difference of £10,000 on the draft budget for the Public Hall Refurbishment Project be achieved by increasing the amount taken from the nominated reserves and decreasing the amount to be funded from the precept.

The Mayor proposed, Councillor Powell seconded and the Council **RESOLVED** to set a 2017/2018 budget of £492,856.

417/16 REMEMBRANCE DAY – ROAD CLOSURE APPLICATION

Following discussion, the issue was referred to the Communications and Engagement Committee to consider in conjunction with other parties involved in the Road Closure Application for Remembrance Day.

418/16 CORNWALL COUNCIL PLANNING DECISIONS

The information was noted.

419/16 CORNWALL COUNCILLOR UPDATES

Councillor Mike George – referred to the letter received from Cornwall Council in connection (Off Street Parking Order Charges). He was pleased to note that the increased charges had been postponed.

Councillor Sally Hawken - said in connection with the (Off Street Parking Order Charges) that it was important to have a further conversation with Cornwall Council and to form a local view.

Councillor Roger Holmes – updated on the latest Devolution discussions between Cornwall Council and the Government. Cornwall Council had wanted Planning powers but this did not look probable.

420/16 OTHER REPORTS None

421/16 CORRESPONDENCE

Following consideration at the Finance and General Purposes Committee 17th January 2017 a holding response had been sent in connection with the “Shaping our Future” Consultation on Health and Social Care.

422/16 DATE OF THE NEXT MEETING

The next meeting of the Town Council would be held at 7.00 p.m. on Tuesday 28th February 2017.

The Mayor proposed, Councillor Seeva seconded and the Council **RESOLVED** to move into PART II.

423/16 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;

424/16 TOWN COUNCIL - SPORTS ASSOCIATION DISCUSSIONS

The Mayor proposed, Councillor Purdon seconded and the Council **RESOLVED** to accept the recommendation made in closed session. The recommendation being:

The Town Council set up a Working Party to investigate sports and recreation provision in Liskeard.