

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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10th September 2020

FACILITIES COMMITTEE

To be held remotely at **7.30 pm on Tuesday 15th September 2020**

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

AGENDA

The Chairman will advise those present of Housekeeping matters.

1. To receive Apologies
2. To receive Declarations of Members' Interests both Registerable and Non-Registerable.
3. To APPROVE the Minutes of the Meeting held on the 21st July 2020
4. Public Participation.
5. Facilities Manager's Report - To receive a general update on the Town Council Facilities – for Information.
6. Budget Report - for information.
7. Card Payment System – To APPROVE the purchase of the card payment system for the Public Hall at a cost of £16.99 per month plus an additional variable monthly transaction fee.
8. Outside Areas – To APPROVE the purchase of two vandal proof litter bins for installation at Rapson's Field and Thorn Park at a cost of £903.92 excluding VAT.
9. Foresters' Hall – To APPROVE the purchase of the security system upgrade at a cost of £230.00 plus the additional annual monitoring fee of £120.00.
10. Cornwall Council Devolution Programme – To CONSIDER convening a virtual meeting of the Parks and Open Spaces Working Group to bring forward a list of priority locations within the list of sites initially identified for further discussion with Cornwall Council.
11. Correspondence – subject to receipt
12. Date of next meeting: 17th November 2020



Steve Vinson
TOWN CLERK