

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

4th March 2022

A SPECIAL MEETING of the TOWN COUNCIL
will be held in the Public Hall at 7.30pm
on THURSDAY 10TH MARCH 2022

1. **Apologies**
2. **Declarations of Members' interests Registerable and Non-Registerable**
3. **Mayors Remarks**
4. **Public Participation** – Judith Hann - Programme Manager – Community Lead Local Development (CLLD) – Cornwall Development Company. (Comments from Sue Brownlow – Plymouth College of Art)
5. **Cattle Market Makers Project (CMM) – Community Lead Local Development (CLLD)** – Town Clerk's Update – To approve a 'preferred supplier' based upon the recommendations of the consultants', but not at this stage appoint to contract, which will be subject to clarifications which will be achieved at the pre-contract inception meeting, in order to ensure that project costs remain within the limits of funded budgets. Feedback from the inception meeting would then be brought to a Special Council meeting on 24th March 2022 to be considered by the Town Council for final approval.
 - a). Tender A
 - b). our consultants' recommendations (5.b.i spreadsheet)
 - c). notification of the variation to the existing Community Lead Local Development (CLLD) ERDF grant offer letter (as attached)
 - d). Financial Summary (as attached)
 - e). the advice of the specialist VAT consultants and their recommendation to opt to tax on the Cattle Market Makers facility (as attached i,ii,iii).
 - f) the finalised cost of the services being provided by the former Cornwall Council contractors transferred to the Town Council under the Access Agreement (see attached)
 - g). Income and Expenditure Update (as attached).
 - h). the revised Risk Assessment (as attached).
 - i). To approve the principle of seeking a license for the contractor to access Cornwall Council land.
6. **Correspondence** – None at present.
7. **Date of next Town Council Meeting** – 29th March 2022 at 7.30 pm.

8. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the businesses to be discussed, the Press and Public be excluded from the meeting for the following item of business.**

Cattle Market Makers Project (CMM) – The attachments to agenda items 5a an 5b contain PARTII information. However, the discussion can take place in the open session.

Steve Vinson
Town Clerk