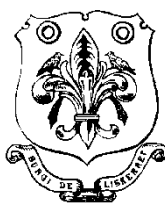


Liskeard Town Council

01579 345407
9am – 1pm
E-mail:
townclerk@liskeard.gov.uk
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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

11th April 2022

**A MEETING of the TOWN COUNCIL will be held in the
Public Hall at 7.30pm on TUESDAY 19TH APRIL 2022**

The Mayor and the Mayor's Chaplain invite Members and others taking part in the meeting to join them in prayer after which:

AGENDA

1. **Apologies**
2. **Declarations of Members' interests Registerable and Non-Registerable**
3. **Mayor's Remarks**
4. **To receive and approve a). the minutes of the Council meeting held on 25th January 2022 b). the minutes of the Special Council meeting held on 10th March 2022 and c). the minutes of the Special Council meeting held on 29th March 2022**
5. **Public Participation** – None presently indicated.
6. **Mayor and Deputy Mayor – Elections 2022/2023** a) To report the receipt of nomination forms for the position of Mayor and should more than one nomination be received to hold any necessary ballot b) To report the receipt of nomination forms for the position of Deputy Mayor and should more than one nomination be received to hold any necessary ballot.
7. **Cattle Market Makers** – a). To note the receipt of the signed copy of the contract with Brady Construction Services Ltd. b). To approve the license (if received – or note progress) c). To receive the notes the Cattle Market Makers Board meetings held on 9th March 2022 d). To receive the notes of the Cattle Market Makers Board meetings held on 7th April 2022.
8. **Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes and ratify the decisions of the Planning Committee held on 7th February 2022.
 - b) To note the minutes of the Facilities Committee held on 15th February 2022.
 - c) To note the minutes of the Finance, Economic Development & General Purposes Committee held on 22nd February 2022.
 - d) To note the minutes of the Facilities Committee held on 15th March 2022.

- e) To note the minutes of the Communication & Engagement Committee held on 22nd March 2022.
 - f) To note the minutes and ratify the decisions of the Planning Committee held on 4th April 2022.
- 9. RFO Reports** – (for information – bank balances, precept, and grant receipts, Cattle Market Makers financial update and the internal audits arrangements)
- 10. Budget Monitoring to 2021/2022** – To receive and accept a budget report to the 28th February 2022.
- 11. Schedule of Payments** – **To receive and approve the schedule of payments.**
- 12. Town Emergency Plan (attached)**. – To receive and approve the Town Emergency Plan.
- 13. Community Governance Review – Cornwall Council** – To approve updating the Community Governance Review team with the developer interest and pre-application discussions on the Tencreek site.
- 14. Local Cycling and Walking Infrastructure Plan (LCWIP)**– a). To agree the Local Cycling and Walking Instructure Plan as the basis for the further work and attracting funding. b). To agree in principle to push for a 20 mph zone for Liskeard. c). To note the agreed priorities for more detailed design and the revised timetable for the completion of the work.
- 15. Council Employee Procedures – Our Policies and Procedures Appertaining to the Management of Council employees need to be reviewed** – To consider setting up small working group to: a). review the current processes and procedures around the management of council employees and make recommendations to the next full Council. b). to consider the setting up of a small committee group of councillors and employees to manage issues regarding the management of council employees and if agreed to formulate a terms of reference for that committee going forward.
- 16. Public Recognition** – There are a number of vacant Honorary Burgesses and the last Council agreed to look into future awards when the new Council met in May. To agree to set up a small working group of councillors led by the Mayor to identify people within the town who should be recognised with the award of the Honorary Burgess / Freedom of the Town to recognise significant contribution to our community.
- 17. Cornwall Councillor Updates**-
- 18. Cornwall Council Planning Decisions** – as per addendum 15.a. and 15.b.
- 19. Correspondence** – 15th March 2022 – Liskeard Town Forum – (see attached) Letter asking for the Town Council to consider whether further recognition should be given to marking the efforts and impact of the former Mayor Owen Sivell. 4th April 2022 – GWR – Notification that Liskeard Railway Station has been placed on a shortlist of stations being considered under the Department for Transport “Access For All” funding stream.

20. Date of next Town Council Meeting – 24th May 2022 at 7.30 pm.

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.

21. Liskeard Redevelopment Working Group – To note the minutes of the meetings of a.) 1st February 2022 and b.) 2nd March 2022.

Steve Vinson

Town Clerk