

Liskeard Town Council

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

14th December 2022

**A MEETING of the TOWN COUNCIL will be held in the Public Hall at 7.45pm on
TUESDAY 20TH DECEMBER 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 the attached minutes of the 29th November 2022 Town Council meeting**
5. **Public Participation** – Possible Speaker- (Liskeard Silver Band – see agenda item 6a. Possible Speaker Lisa Ince – Liskeard Scouts (see agenda items 6b.).
6. **Grant Applications.** – Liskeard Scouts – Application for a grant towards the cost of the purchase of a projector that will assist training of scouts (Requested £400 - £600).
7. **Honoured Burgess – Presentations** – Annie Purdon – Martin Gilbert - Brian Oldham
8. **Town Clerk's Update** – Cornwall Council "Devolution to Cornwall Deal" Update 12th December 2022 – e-mail and attachments circulated to Councillors regarding the Public Consultation Phase.
9. **Committee Meetings – To Approve the Minutes:-**
 - a) a) To note the minutes and ratify the decisions of the Planning Committee held on 29th November 2022.
10. **RFO Reports** – (for information – bank balances, reserves, Cattle Market Makers Financial Update.)
11. **Schedule of Payments – To receive and approve the schedule of payments.**
12. **Budget Monitoring 2022/2023.** – To receive and accept a budget to 31st October 2022 for monitoring purposes.
13. **Draft Budget and Precept Setting 2022/2023** – To note the work by the Mayor and Chairs of Committees to review the draft budgets closely to produce two options for a). 0% standstill and b). 5% increase in the budget and precept to present to the 24th January 2023 Council for consideration.

- 14. Cattle Market Makers Project Update** – To receive and note the update.
- 15. Barclays and HSBC Bank Closures** – To receive and note the information received on the bank closures and discontinuance of the front counter and cash service.
- 16. Federation of Old Cornwall Societies – HQ Search (1st December 2022 attachment)** – To consider and support the approach from the Federation of Old Cornwall Societies that Liskeard be put forward in their search for a mainline train served HQ.
- 17. Grit Bins – Replacement (Cornwall Council Website)** – To consider writing to Cornwall Council and informing them that the content of the “Grit Bins Replacement” webpage suggesting that the Town and Parishes Councils are “managing” the grit bins and are effectively responsible for the provision of new bins and the replacement of existing bin is a misrepresentation of the respective duties, statutory powers and budgets of the Town and Parishes Councils vis a vis Cornwall Council and is having a negative impact on the Town Council which lacks the powers and budgets to meet local aspirations.
- 18. Safer Liskeard and Police Support - CCTV Update** – To note the receipt of a quote from the nominated supplier (SSE)(attached) for the provision of the equipment requested by the Police to enable them to have a live view link to Liskeard Police Station from the CCTV town centre Hub. To note that the difference is £3,050. a). To approve approaches to external partners to secure the difference and b). To be mindful of covering the difference from the general reserve as a way forward.
- 19. Staff Policy Review Working Party (Cllr Kerry Cassidy to update)** – To approve the revised Terms of Reference as per the attached report
- 20. Cornwall Councillor Updates-**
- 21. Cornwall Council Planning Decisions** – as per addendum
- 22. Correspondence** – 13th December 2022 – December Newsletter – Passmore Edwards 200th Anniversary of his birth celebrations.
- 23. Date of next Town Council Meeting** – 24th January 2023 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.**
- 24. Roundbury Site - To note the responses to the contract so far.**
- 25. Liskeard Redevelopment Working Group – To note the unapproved minutes of the 5th December 2022 meeting**

Steve Vinson
Town Clerk