

Liskeard Town Council

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

17th January 2024

**A MEETING of the TOWN COUNCIL will be held in the Emily Hobhouse Room
at 7.00 pm on TUESDAY 23RD JANUARY 2024**

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 and Presentation on the Ukrainian Visit.**
- 4. To receive and approve the attached minutes of the 28th November 2023 Council**
- 5. Public Participation** – Stephen Horscroft – Project Manager (Moor to Sea – see agenda item 6.
- 6. Grant Application.** – 6. Moor to Sea - Application for £750 signage in the town centre which connects with the railway station and Moorswater. This will contribute to the costs of design and implementation; as well as marketing and associated events to support local people. It would be helpful to also have the flexibility to spend after April 1st 2024.
- 7. Town Clerk's Update** – Devolution Transfer of Castle Park – Sheryll Murray MP – Is raising with the Minister progressing the input of the Managing Authority to the Deed of Covenant. This is a 3-way document UK Government, Cornwall Council and Liskeard Town Council.
- 8. Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes of the Facilities Committee held on 21st November 2023.
 - b) To note the minutes and ratify the decisions of the Planning Committee held on 27th November 2023.
 - c) To note the minutes and ratify the decisions of the Planning Committee held on 11th December 2024.
 - d) To note the minutes of the Communications & Engagement Committee held on 11th January 2024.
- 9. RFO Reports** – (for information – bank balances)
- 10. Budget Monitoring 2023/2024.** - To receive and accept a budget to 30th November 2023 for monitoring purposes.

11. **Schedule of Payments.** – To review and approve the Schedule of Payments.
12. **Budget and Precept Setting 2024/2025** – To agree the budget and precept 2024/2025.
13. **HSBC Money Market Deposit** – To agree maturity instructions for the deposit maturing 05/02/24.
14. **Internal Auditor Interim Report** – To consider and accept the Internal Auditor’s Report.
15. **Nominations for the Mayor and Deputy Mayor for the 2024/2025 civic year** – To approve the timetable for the nomination and election for the Mayor and Deputy Mayor for the 2024/2025 Civic Year.
16. **IT Equipment and Service Contract** – To approve the equipment purchase and provision of IT contractor.
17. **Cornwall Councillor Updates-**
18. **Cornwall Council Planning Decisions** – as per addendum
19. **Correspondence** – None at time of writing.
20. **Date of next Town Council Meeting** – 27th February 2024 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.

Steve Vinson
Town Clerk