

Liskeard Town Council

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

18th January 2023

**A MEETING of the TOWN COUNCIL will be held in the Emily Hobhouse Room
at 7.30 pm on TUESDAY 24TH JANUARY 2023**

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 a). 20th December 2022 Special Council and b). 20th December 2022 Town Council meeting**
- 5. Public Participation** – Possible Speaker – John Hesketh (Liskeard in Bloom – see agenda item 6a.)
- 6. Grant Application.** – 6.a. Liskeard in Bloom – Application for a contribution of 50% of the cost of purchasing and installing "Amberol" reservoir containers hanging baskets and accessories and installing them in Fore Street (£760 – contribution).
- 7. Town Clerk's Update** – Roundbury Sports Pitches and Associated Facilities Demand Assessment – Deadline for receipt of tenders 31st January 2023.
- 8. Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes and ratify the decisions of the Planning Committee held on 19th December 2022.
 - b) To note the minutes of the Facilities Committee held on 10th January 2023.
 - c) To note the minutes of the Communications & Engagement Committee 12th January 2023.
- 9. RFO Reports** – (for information – bank balances, Cattle Market Makers Financial Update.)
- 10. Schedule of Payments – To receive and approve the schedule of payments.**
- 11. Budget Monitoring 2022/2023.** – To receive and accept a budget to 30th November 2022 for monitoring purposes.

12. **Draft Budget and Precept Setting 2023/2024** – To agree the budget and precept 2023/2024.
13. **Cattle Market Makers Project Update** – To receive and note the update.
14. **Nominations for the Mayor and Deputy Mayor for the 2023/2024 civic year** – To approve the timetable for the nomination and election for the Mayor and Deputy Mayor for the 2023/2024 Civic Year.
15. **Minute 385/22 - CCTV Working Party** – To approve the Terms of Reference.
16. **Cornwall Councillor Updates-**
17. **Cornwall Council Planning Decisions** – as per addendum
18. **Correspondence** – None at time of writing.
19. **Date of next Town Council Meeting** – 28th February 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.

Steve Vinson
Town Clerk