

# Liskeard Town Council

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

19<sup>th</sup> January 2022

**A MEETING of the TOWN COUNCIL**  
**will be held in the Public Hall at 7.30pm**  
**on TUESDAY 25<sup>TH</sup> JANUARY 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 Special Council meeting held at 7.20pm on 26<sup>th</sup> October 2021 and b) the minutes of the Council meeting held on 26<sup>th</sup> October 2021.**
5. **Public Participation** – None presently indicated.
6. **Cattle Market Makers Project Board** a) To receive the notes of the 1<sup>st</sup> December 2021 Board meeting. (attached) b) To receive the notes of the 12<sup>th</sup> January 2022 Board meeting (attached).
7. **Grant Application – (See Attached Application Form 7 and Report and Financial Statement 7.a.** – To consider the application to support the costs associated with the temporary occupation of premises (£1,050) as part of the pilot campaign funded by the Trussell Trust to increase the range of advice and support to those users of the Foodbank.
8. **Committee Meetings – To Approve the Minutes:-**
  - a) To note the minutes and ratify the decisions of the Planning Committee held on 8<sup>th</sup> November 2021.
  - b) To note the minutes of the Communications & Engagement Committee held on 9<sup>th</sup> November 2021.
  - c) To note the minutes of the Facilities Committee held on 16<sup>th</sup> November 2021.
  - d) To note the minutes and ratify the decisions of the Planning Committee held on 29<sup>th</sup> November 2021.
  - e) To note the minutes of the Finance, Economic Development & General Purposes Committee held on 30<sup>th</sup> November 2021.

- f) To note the minutes and ratify the decisions of the Planning Committee held on 10<sup>th</sup> January 2022.
- g) To note the minutes and receive an update on Devolution from the Facilities Committee meeting held on 18<sup>th</sup> January 2022.

**9. RFO Reports – Internal Audit – To receive and accept an interim report from the Internal Auditor**

**10. Budget and Precept Setting 2022/2023** – To receive and set the budget and approve the precept for the 2022/2023 financial year.

**11. Schedule of Payments – To receive and approve the schedule of payments.**

**12. Youth Council – Progress Report on Set Up.** – To receive an update from Cllr Naomi Taylor

**13. Town Clerks Update – (26<sup>th</sup> October 2021 – Minute 258/21 Climate and Ecological Emergency Bill (CEE)**

**14. Cornwall Councillor Updates-**

**15. Cornwall Council Planning Decisions** – as per addendum 15a and 15b

**16. Correspondence** – None presently received.

**17. Date of next Town Council Meeting** – 22<sup>nd</sup> March 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.**

**18. Roundbury - Sports Pitches – Site Negotiations** – To update on the situation.

**19. Liskeard Redevelopment Working Group** – To note the Minutes of 5<sup>th</sup> November 2021 and 4<sup>th</sup> January 2022.

*Steve Vinson*  
Town Clerk