Liskeard Town Council

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

19th October 2022

A MEETING of the TOWN COUNCIL will be held in the Public Hall at 7.30pm on TUESDAY 25TH OCTOBER 2022

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

<u>AGENDA</u>

- 1. Apologies
- 2. <u>Declarations of Members' interests Registerable and Non-Registerable</u>
- 3. Mayor's Remarks
- 4. To receive and approve the attached minutes of the a) 25th May 2022 Mayor Choosing, the Special Town Council meeting held on b) 18th July 2022 c) 30th August 2022 Finance, Economic Development & General Purposes Committee and the Town Council meeting held on d) 27th September 2022
- 5. <u>Public Participation</u> Speaker Alex Denney (Project Advisor Making Space For Nature Cornwall Council) Project Update including Castle Park Speaker Jayne Roycroft (Community Maker East Cornwall Volunteer Cornwall) see agenda item 6a. Speaker Becca Bell (Project Manager Baby Basics) see agenda item 6b. Possible Speaker Niall Dunne (Worship leader/overseer of youth activity St. Martin's Church) see agenda item 6c.
- **6.** <u>Grant Applications. (Anticipated receipt)</u> a). Healthy Cornwall a "CookWise" course to upskill and support 10 socially isolated and vulnerable individuals in the Liskeard Community. Pressure Cookers will be provided (£500). b). Baby Basics to purchase "Gopak" tables and chairs as the increased referral rate means more surface space is needed to sort the bundles (£500). c). St. Martins' Church Christmas Carol Concert / Service / Christingle Event Hire of sound, lighting, staging equipment and the purchase of materials for the activities (£500).
- 7. <u>Town Clerk's Update</u> <u>Civility & Respect Pledge and Policy Adoption Training</u> Minute 175 /22 30th August 2022 Finance, Economic Development & General Purposes Committee approved the signing up to the Pledge. Cornwall Association of Local Councils (CALC) recommend deferring the adoption of the Pledge until after the training has taken place. To note and agree to a deferral.
- 8. Committee Meetings To Approve the Minutes:-
 - To note the minutes and ratify the decisions of the Planning Committee held on 3rd October 2022.

- b) To note the minutes the Facilities Committee held on 4th October 2022.
- c) To note the minutes of the Communications & Engagement Committee held on 6th October 2022.
- **9. RFO Reports** (for information.)
- 10. <u>Budget Monitoring 2022/2023</u> To receive and accept a budget to 31 August 2022 for monitoring purposes.
- 11. Schedule of Payments To receive and approve the schedule of payments.
- 12. Aged Debtors To receive a report on aged debtors and agree any further action required.
- **13.** External Auditor Report and Certificate 2021/2022 To receive and accept the External Auditor Report and Certificate 2021/2022.
- **14.** <u>Insurance</u> To accept a quote from Aviva totalling £21,807.05 with a three year rating stability agreement for the Town Council's insurance, as recommended by our brokers.
- **15.** <u>Draft Budget Setting 2023/2024</u> To begin drafting a budget for the Finance Committee.
- **16.** <u>Cattle Market Makers Project Update</u> To receive and note the update.
- **17.** <u>Councillor Representation on External Bodies</u> To confirm Councillor Naomi Taylor as the Town Council representative on the Liskeard and District Sports Association (LDSA)
- 18. Cornwall Councillor Updates-
- **19. Cornwall Council Planning Decisions** as per addendum
- **20.** <u>Correspondence</u> 12th October 2022 Cornwall Council Community Network Review: The Future of Cornwall's Area Partnerships Seeking Your Views (see attached)
- **21.** Date of next Town Council Meeting 29th November 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.

- **22.** <u>Roundbury Site –</u> To note the Planning Authorities response to the pre-application. To note our agents' feedback from the landowners' agent.
- **23.** <u>Liskeard Redevelopment Working Group</u> To note the unapproved minutes of the 4th October 2022 meeting

