

Liskeard Town Council

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

20th July 2022

**A MEETING of the TOWN COUNCIL will be held in the
Public Hall at 7.30pm on TUESDAY 26TH JULY 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 Town Council meetings held on a). 21st June 2022 and b). 28th June 2022 and c). 30th June 2022 Annual Town Meeting**
5. **Public Participation** – Sandra Hayes – (Group Run Leader – Run Together Group) – see agenda item 6a. Possible Speaker – Geraldine Hiscott (Group Leader -WILD Young Parents Project)
6. **Grant Applications a). Run Together Group (see attached 6.a note no separate accounts) b). WILD Young Parents Project (see attached 6.b)** - a). To fund the training course to obtain an additional Team Leader (£190) to set up an additional group and to fund the provision of logoed T-shirts for all group members (£100) – total (£290) .b). To fund the transportation of 14 Liskeard families to the beach and provide snacks and beach equipment. (£250).
7. **Cattle Market Makers** – a). To receive the notes of the Cattle Market Makers Board meeting held on 6th July 2022 (see attached). b). To note that the application was not successful – to the Cornwall Council – Culture and Creative Investment Programme (CCIP) (19th May 2022 submission deadline).
8. **Committee Meetings – To Approve the Minutes and Motions:-**
 - a) To note the minutes and ratify the decisions of the Planning Committee held on 11th July 2022.

- b) To note the minutes of the Facilities Committee held on 21st July 2022. Motion:
Recommendation to Council that the Devolution of Castle Park on the terms agreed and subject to deed of covenants in respect of the grant funding with the Secretary of State.

9. Public Toilets Redecoration Quotes (Minute 109/22 21st July 2022 Facilities Committee refers)

– Recommendation that the Council approve suspension of Financial Regulation 11.1(j) and permit virement of funds from the Properties Reserve to meet the extra funds required to accept the quote of £3,580 + VAT. (This will permit the redecoration of the Westbourne and Sungirt Public Toilets to go ahead.)

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

11. Castle Park – Devolution Project - (Heads of Terms see attached) - Advice of the Town Councils Solicitor (“if the rights granted or reserved are exercised then the person exercising those rights should make good any damage caused to the reasonable satisfaction of the owner of the land over which rights are exercised”) – To receive and accept the Heads of Terms as attached for the transfer of Castle Park from Cornwall Council to Liskeard Town Council.

12. Cornwall Councillor Updates-

13. Cornwall Council Planning Decisions – as per addendum

14. Correspondence – Councillor Rob Frost resignation - Real Ideas Organisation (RIO) – Library Refurbishment Update (RIO have been invited to a future Council meeting to give an update on progress with the library refurbishment). To receive an update on the anticipated Community Lead Local Development (CLLD) programme response to the 18th July 2022 Town Council decision.

15. Date of next Town Council Meeting – 27th September 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.

16. Liskeard Redevelopment Working Group – To note the unapproved minutes of the meeting of 7th July 2022.

17. Honours and Recognition – (see a). attached notes and recommendations of the working group and b). revised policy and c). nominee profiles). – To consider and approve the recommendations of the working group.

Steve Vinson
Town Clerk