

Liskeard Town Council

01579 559560
9am – 1pm
E-mail:
townclerk@liskeard.gov.uk
www.liskeard.gov.uk



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

20th March 2024

**A MEETING of the TOWN COUNCIL will be held in the Emily Hobhouse Room
at 7.30 pm on TUESDAY 26TH MARCH 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**
- 4. To receive and approve the minutes of the 27th February 2024 Council**
- 5. Public Participation** – Lucy Clark – Programme Manager – East Cornwall Primary Care Network – (East Cornwall Hub Launch).
- 6. Grant Application.** – None.
- 7. Town Clerk's Update** – Note that the CCTV camera (OSL 614) covering the area requested by the Police at the southern end of Castle Park / town back to the town centre is operational.
- 8. Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes of the Facilities Committee held on 20th February 2024.
 - b) To note and ratify the minutes of the Planning Committee 11th March 2024.
 - c) To note the minutes of the Communications & Engagement Committee held on 14th March 2024.
- 9. RFO Reports** – (for information – bank balances, HSBC money market deposit, internal audit, Philip Blamey Trust)
- 10. Budget Monitoring 2023/2024.** - To receive and accept a budget to 29th February 2024 for monitoring purposes.
- 11. Schedule of Payments.** – To review and approve the Schedule of Payments.
- 12. Treasury Management Strategy 2024/2025** – To review and approve the Treasury Management Strategy 2024/2025.

- 13. Employment Law, HR and Health & Safety Support** – To consider and approve renewal of the contract with WorkNest for another 5 year term.
- 14. Castle Park – Transfer of Ownership – from Cornwall Council to the Town Council** – To resolve that the Town Clerk, in the presence of the Mayor and the Chair of the Facilities Committee as witness, affix the Town Council’s seal to confirm acceptance of the transfer of Castle Park to the Town Council.
- 15. Cornwall Councillor Updates-**
- 16. Cornwall Council Planning Decisions** – as per addendum
- 17. Correspondence** – None at time of writing.
- 18. Date of next Town Council Meeting** – 30th April 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 items of business.

- 18. Roundbury – Provision of Sports Pitches and Related Recreational Facilities – To receive an update on progressing the project.**
- 19. Liskeard Redevelopment Working Group – To note the minutes of the 24th February 2024 meeting.**

Steve Vinson
Town Clerk