

Liskeard Town Council

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

20th September 2023

**A MEETING of the TOWN COUNCIL will be held in the
Emily Hobhouse Room at 7.30 pm on TUESDAY 26TH SEPTEMBER 2023**

The Mayor and the Mayor's Chaplain will 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 29th August 2023 Council**
5. **Public Participation** – Speaker in support of the grant application.
6. **Grant Application - Liskeard Lions £1,000 – To offset the costs of hiring the hall, sound, lighting and costumes to hold the “free at entry” pantomime** – To consider the application.
7. **Town Clerk's Update** – None.
8. **Committee Meetings – To Approve the Minutes: -**
 - a). To note the minutes and ratify the decisions of the 4th September 2023 Planning Committee.
 - b). To note the minutes of the 14th September 2023 Communications & Engagement Committee.
 - c). To note the draft minutes of the 19th September 2023 Facilities Committee
9. **RFO Reports** – (for information – bank balances, precept, s106 expenditure, Cattle Market Makers project financial update.)
10. **External Auditor Report and Certificate 2022/2023** – To receive and accept the External Auditor Report and Certificate 2022/2023.
11. **Budget Monitoring 2023/2024** – To receive and accept a budget report to 31 July 2023 for monitoring purposes.
12. **Twinning Visit** – To approve the expenditure for the Twinning Visit.
13. **Schedule of Payments** – To review and approve the Schedule of Payments.
14. **Christmas Events Funding** – To approve an additional £1,000 towards the cost of Christmas events in the town.

15. Cornwall Council – Licensing Act Policy – Public Consultation (see attached) – To note and support the revised and updated “Statement of Licensing Policy”. This covers the next 5 years and is a requirement under the Licensing Act 2003. To enable Cornwall Council as the Licensing Authority be responsible for the licensing and regulation of alcohol, entertainment and late-night refreshment.

16. Cornwall Councillor Updates -

17. Cornwall Council Planning Decisions – as per addendum

18. Correspondence – None at the time of writing.

19. Date of next Town Council Meeting – 31st October 2023 Town Council 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.

20. Roundbury and Implementation Assessment for the Provision of Sports Pitches and Related Recreational Facilities – To update on passing the Council’s resolution to partners and our agent on working with partners to carry out the recommended Option 2 at Roundbury.

Steve Vinson

Town Clerk