

Liskeard Town Council

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

21st February 2024

**A MEETING of the TOWN COUNCIL will be held in the Emily Hobhouse Room
at 7.30 pm on TUESDAY 27TH FEBRUARY 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 23rd January 2024 Council**
- 5. Public Participation** – Melissa Ralph – Making Space for Nature Manager (Urban Green Shoots) – see agenda item 14. (Virtual) - Lucy Clark – Programme Manager – East Cornwall Primary Care Network – (East Cornwall Hub Launch).
- 6. Grant Application.** – 6. Cornwall International Male Choral Festival - Application for £300 – To support holding a regional concert in Liskeard 4th May 2024 as part of the 30-venue cross Cornwall Festival. The Liskeard event will involve two local male voice choirs Liskerrett and Pelynt. As well as Alcester and Much Wenlock Male Voice choir's from other parts of the UK and a choir from Austria.
- 7. Town Clerk's Update** – Devolution Transfer of Castle Park – Report the receipt of a response from the Cornwall Council solicitor including feedback from the Managing Authority in London. The clause has been removed asking for the registering of the grant related with the Land Registry. Some other minor points are being finalised.
- 8. Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes of the Facilities Committee held on 16th January 2024.
 - b) To note and ratify the minutes of the Planning Committee 12th February 2024.
- 9. RFO Reports** – (for information – bank balances, HSBC money market deposit, internal controls)
- 10. Budget Monitoring 2023/2024.** - To receive and accept a budget to 31st December 2023 for monitoring purposes.

11. **Schedule of Payments.** – To review and approve the Schedule of Payments.
12. **Aged Debtors** - To receive a report on aged debtors and agree any further action required.
13. **Nominations for the Mayor and Deputy Mayor for the 2024/2025 civic year** – To report the receipt of nominations for Mayor and Deputy Mayor for the 2024/2025 civic year and hold any elections that might be necessary.
14. **Making Space for Nature – “Urban Green Shoots” (attached 14.a. Urban Green Shoots Ongoing Plan 14.b. Urban Green Shoots Completed)** – To note and support the new investment in eligible sites in Liskeard through the “Urban Green Shoots” programme.
15. **Freedom of the Town – Royal Navy (Minute 144/20** – To note the suggestion and offer of the “affiliation” of the town of Liskeard to the FLEET OPERATIONAL STANDARDS and TRAINING (FOST) based at HMNB Devonport.
16. **Committee Membership – Councillor Tracy Adams** – To approve Councillor Tracy Adams as a member of the Communications & Engagement, Facilities and Planning Committees.
17. **Review of Annual Charges – (referred from the 20th February 2024 Facilities Committee)** – To approve the annual charges for the Public Hall, allotments and equipment hire.
18. **Cornwall Councillor Updates-**
19. **Cornwall Council Planning Decisions** – as per addendum
20. **Correspondence** – None at time of writing.
21. **Date of next Town Council Meeting** – 26th March 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.

19. **Roundbury – Provision of Sports Pitches and Related Recreational Facilities – To receive an update on progressing the project.**
20. **Liskeard Redevelopment Working Group – To note the minutes of the 5th December 2023 meeting.**

Steve Vinson
Town Clerk