

Liskeard Town Council

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

21st September 2022

**A MEETING of the TOWN COUNCIL will be held in the Public Hall at 7.30pm on
TUESDAY 27TH SEPTEMBER 2022**

The Mayor and the Mayor's Chaplain invite Members and others taking part in the meeting to join them in a minutes' silence in recognition of the passing of the late majesty Queen Elizabeth II and prayers 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 26th July 2022**
- 5. Public Participation** – Speaker – Kate Reed (Head of Employability and Pathways - Real Ideas Organisation RIO – Library refurbishment project update) - Possible Speaker Jayne Roycroft – (Community Maker East Cornwall – Volunteer Cornwall) – see agenda item 6.
- 6. Grant Application. (Anticipated receipt)** - To fund a project to support recently separated and/or bereaved men to socialise and learn useful skills through group cooking activities (the purchase of pressure cookers being a cost mentioned. (£120).
- 7. Co-option Candidates Interviews – Town Council Vacancy** – a). To receive and endorse the recommendation of the 22nd September 2022 Interview Panel, that David John Braithwaite be confirmed as Councillor in the vacancy in the Liskeard South ward. b). To approve David John Braithwaite as a member of the following committees: Communications & Engagement, Planning, Facilities and Finance, Economic Development & General Purposes.
- 8. Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes of the Communications & Engagement Committee held on 4th August 2022.
 - b) To note the minutes and ratify the decisions the Planning Committee held on 8th August 2022.

- c) To note the minutes of the Finance, Economic Development & General Purposes Committee held on 30th August 2022.
- d) To note the minutes and ratify the decisions of the Planning Committee held on 5th September 2022.

9. **RFO Reports** – (for information – financial update.)

10. **Budget Monitoring 2022/2023** – To receive and accept a budget to 31 July 2022 for monitoring purposes.

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

12. **Quoracy – Planning Committee Meetings – Standing Orders (3.v.i)** - To extend the Planning Committee's use of a quoracy of 4 committee members.

13. **Strategy Group Meetings – Proposals** – a). To trial for a period of 6 months holding monthly Council meetings instead of the current arrangement of alternating monthly Council and Finance, Economic Development & General Purposes Committee meetings. b). To discontinue the holding of separate meetings of the Cattle Market Makers Project Board. The project to report directly to the Council. c). To ask the Communications & Engagement Committee to consider whether the Committee name needs changing.

14. **Quimperle Twinning Response** – The Mayor and Town Clerk have been invited to meet with the Mayor of Quimperle in November to restore links between our towns and build relationships with organisations in both towns. To cover the costs of the ferry crossing, vehicle fuel, accommodation, and insurance to approve a budget of £750 from the general reserve.

15. **Cornwall Councillor Updates-**

16. **Cornwall Council Planning Decisions** – as per addendum

17. **Correspondence** – 15th September 2022 – Cornwall Council – Kathryn Billing – Chief Fire Officer. Fire Control Efficiency Review.

18. **Date of next Town Council Meeting** – *(subject to resolutions at agenda item) - 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.

19. **Liskeard Redevelopment Working Group** – To note the unapproved minutes of the meeting of 6th September 2022.

Steve Vinson
Town Clerk