

Liskeard Town Council

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

22nd February 2023

**A MEETING of the TOWN COUNCIL will be held in the Public Hall at 7.30 pm on
TUESDAY 28TH FEBRUARY 2023**

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. **Nominations for the Mayor and Deputy Mayor for the 2023/2024 Civic Year** – To report the receipt of nominations for Mayor and Deputy Mayor for the 2023/2024 Civic Year and hold any elections that might be necessary. This would include a confirmatory vote, if only single nominations for both are received.
4. **Mayor's Remarks**
5. **To receive and approve the attached minutes of the 24th January 2023**
6. **Public Participation** – Possible Speakers - Emma Julian (Community Fridge – occupant Unit 2, The Guildhall and agenda item 7.b.) – Kay Shepherd – (Liskeard & District Flower Club – see agenda item 7.c.
7. **Grant Applications.** – a. Liskeard Radio – Application for £200 towards the cost of hiring the Public Hall for a funding raising event to mark the 10 years' since set-up of the Liskeard Radio.
b. Community Fridge (Community Treasure Chest CIC) – To support the set-up, purchase and installation costs Unit 2 The, Guildhall £1,200
c. Liskeard & District Flower Arrangement Club (next financial year's budget) £350 - To partially fund the holding of the Emerald Anniversary event of the Club in the Public Hall – 27th October 2023 (estimated cost £2,000 – grant request £350)
8. **Town Clerk's Update** – None.
9. **Committee Meetings – To Approve the Minutes: -**
To note the minutes and ratify the decisions of the Planning Committee held on 20th February 2023.

10. **RFO Reports** – (for information – balances, Cattle Market Makers financial update and budget setting process.)
11. **Budget Monitoring 2022/23**. – To receive and accept a budget report to 31 January 2023 for monitoring purposes.
12. **Schedule of Payments** – To receive and approve the schedule of payments.
13. **Aged Debtors** - To receive a report on aged debtors and agree any further action required.
14. **Cattle Market Makers Project Update** – To receive and note the update.
15. **Demand and Implementation Assessment for the Provision of Sports Pitches and Related Recreational Facilities (Contractor A Proposal (PARTII document) supporting documents and Contractor B Proposal (PARTII document) and supporting documents.** – To receive the recommendations of the 23rd February 2023 Special Facilities Committee and approve the appointment of a Contractor
16. **Liskeard Railway Station – Cycle stands Project** – To reconfirm support for the GWR capital project and approve a grant of £3,000 from the general reserve.
17. **Liskeard Railway Station – Promotional Display Boards (Minute 147/22 Communications & Engagement Committee 4th August 2022 (attached Quote 1 and Quote 2)** – To approve the establishment of a budget line of £5,000 to support the delivery of this project which will be part of the project work of the Communications & Engagement Committee.
18. **Coronation Events – Westbourne Gardens and Illumination (key features – Fountain, Guildhall and Webbs’ House) (attachments Proposal and 3 draft quotes)** – To consider the following project proposals to mark the coronation of His Majesty King Charles III.
19. **Cornwall Councillor Updates-**
20. **Cornwall Council Planning Decisions** – as per addendum
21. **Correspondence** – Dr Melanie Priston, Chair - Tamar Toll Action Group – Lobbying on Tolls (attached). – Liskeard Town Forum – Proposal to support a joint look at the marketing of Liskeard including through social media. (the group to include the Chamber of Commerce, Traders Association, Forum & Town Council)
22. **Date of next Town Council Meeting** – 28th March 2023 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.

23. **Demand and Implementation Assessment for the Provision of Sports Pitches and Related Recreational Facilities (Attached Contractor A proposal and Contractor B proposal)** - To receive

and consider any “commercial in confidence” aspects of the proposals and relevant feedback, if any, from the 23rd February 2023 Special Facilities Committee meeting and approve the selection of a contractor.

24. Liskeard Redevelopment Working Group (attached) – To receive the notes of the 8th February 2023 meeting and approve the sending of a further letter of support for the employment land project as requested.

Steve Vinson
Town Clerk