

# Liskeard Town Council

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

22nd November 2023

## **A MEETING of the TOWN COUNCIL will be held in the Emily Hobhouse Room**

**at 7.30 pm on TUESDAY 28<sup>TH</sup> NOVEMBER 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 31<sup>st</sup> October 2023 Council**
5. **Public Participation** – Fiona Wood – Director – Tregovenek Ltd. (see Agenda Item 16), Jemma Knowles – Director – Tregovenek Ltd. (see Agenda Item 16) and Michelle Virgo (Supporter – Tregovenek Ltd. (see Agenda Item 16). Tracy Adams – Liskeard Traders Association – (see Agenda Item 6.a). Frances Foulkes – Hon. Secretary – Liskeard Local Committee Cancer Research UK (see Agenda Item 6.b.)
6. **Grant Applications a). Liskeard Traders Association – Christmas Fireworks Event - £250 contribution toward the costs of a £1,250 event (attached) b). Cancer Research UK Liskeard Local Committee – Annual Exhibition and Sale of Art and Craft - £838 contribution towards the £3,933 costs of holding the event (Hire of the Public Hall and rooms and facilities, printing, refreshments etc.)**
7. **Town Clerk's Update** – Minute 289 / 23 - Reduction in Number 11 Bus Service – Response.
8. **Committee Meetings – To Approve the Minutes: -**
  - a). To note the minutes of the 9<sup>th</sup> November 2023 Communication & Engagement Committee.
9. **RFO Reports** – (for information – bank balances, local government pay award, internal audit, VAT advice)
10. **Budget Monitoring 2023/2024** – To receive and accept a budget report to 31 October 2023 for monitoring purposes.
11. **Schedule of Payments** – To review and approve the Schedule of Payments.
12. **Budget Setting 2024-2025** – To consider the draft budgets from the committees.
13. **Broadband at Foresters Hall** - To approve a new contract for the supply of the service at Forester's Hall.

- 14. Twinning Pledge – Liskeard – Kopychyntsi in Ukraine** – To approve the Twinning between the town of Kopychyntsi, in Ukraine and Liskeard.
- 15. Liskeard Town Council Central Ward – Vacancy (attached)** – To receive and approve the recommendations of the 22<sup>nd</sup> November 2023 meeting with co-option candidates.
- 16. Tregovenek Ltd. – Community Benefit Society <https://cwmpas.coop/what-is-a-community-benefit-society/> - Community Capacity Fund Application – Regenerative land-based enterprise centre feasibility study (attached PART II Commercial in Confidence)** – To support the grant application submission of Tregovenek Ltd for the land-based enterprise centre feasibility study.
- 17. Liskeard Police Station Front Desk** – Following a site visit with the Police and Town Council, to write to the Police and Crime Commissioner and MP urging the opening of a front desk at Liskeard Police Station.
- 18. Cornwall Councillor Updates** -
- 19. Cornwall Council Planning Decisions** – as per addendum
- 20. Correspondence** – 24<sup>th</sup> November 2023 - Liskeard Branch Royal British Legion – Secretary’s Report from the Annual General Meeting held in November.
- 21. Date of next Town Council Meeting** – 19<sup>th</sup> December 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 item of business.**
- 22. 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