

Liskeard Town Council

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

25th October 2023

**A MEETING of the TOWN COUNCIL will be held in the Emily Hobhouse Room at
7.30 pm on TUESDAY 31ST OCTOBER 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 26th September 2023 Council**
5. **Public Participation** – None indicated at the time of writing.
6. **Grant Application** - – None at the time of writing.
7. **Town Clerk's Update** – None.
8. **Committee Meetings – To Approve the Minutes: -**
 - a). To note the minutes of the 19th September 2023 Facilities Committee.
 - b). To note the minutes and ratify the decisions of the 2nd October 2023 Planning Committee.
9. **RFO Reports** – (for information – bank balances, Cattle Market Makers project financial update, internal audit, budget setting, trust update, Insurance brokers .)
10. **Budget Monitoring 2023/2024** – To receive and accept a budget report to 31 August 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. **Annual Insurance Renewal** – To approve the annual insurance renewal.
14. **Good Growth Cornwall & Isles of Scilly – Shared Prosperity Fund – Community Capacity Fund (see attached in PARTII a. Grant Offer Letter) b. Application Form)** – To receive and accept the grant offer letter in respect of the Guildhall project.

- 15. Cornwall Council – Elections Office (Liskeard Town Council Central Ward – Vacancy – a). attached Co-option vacancy application form** – To receive an update on the outcome of the “Notice of Vacancy” and approve the Co-option vacancy process as set out in the report.
- 16. Liskeard Traders Town Projects Ltd. Community Capacity Fund Application (see attached in PARTII)** – To fully support the grant application submission of the Traders Town Regeneration project.
- 17. Cornwall Councillor Updates** -
- 18. Cornwall Council Planning Decisions** – as per addendum
- 19. Correspondence** – 10th October 2023 – Fran Dennison – Liskeard Resident – Reduction in Number 11 Bus Service.
- 20. Date of next Town Council Meeting** – 28th November 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.

- 21. 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.
- 22. Liskeard Redevelopment Working Group** – a). To note the minutes of the 13th September 2023 meeting and b). the draft minutes the 11th October 2023 meeting.
- 23. Documents relating to Agenda Items in the Open Session which are “Commercial in Confidence” or PARTII from Public Bodies – 14. Good Growth Cornwall & Isles of Scilly – Community Capacity Fund (a. Grant Offer letter) and 16. Liskeard Traders Town Projects Ltd. Community Capacity Fund Application.**

Steve Vinson
Town Clerk