

# Liskeard Town Council

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

30<sup>th</sup> May 2022

**A MEETING of the TOWN COUNCIL will be held in the  
Public Hall at 7.30pm on TUESDAY 7<sup>th</sup> JUNE 2022**

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 Council meeting held on 19<sup>th</sup> April 2022**
5. **Public Participation** – None presently indicated.
6. **A New Economic Vision For Liskeard Town** - Councillor Lori Reid to present the item.
7. **Cattle Market Makers** – a). To receive an update on progress with the contract with Brady Construction Services Ltd. b). To consider alternative funding sources. c). Under Financial Regulation 18.2 to suspend the requirement to receive goods in advance of releasing payment. To approve the upfront payment of £220,000 plus a further £110,000 prior to the delivery of goods. d). To receive the notes of the Cattle Market Makers Board meeting held on 11<sup>th</sup> May 2022. To note the submission of bids to support the continuing activities of the project beyond the 31<sup>st</sup> March 2022 and ending of European Union funding. (d.i. Cornwall Council – Culture and Creative Investment Programme (CCIP) 19<sup>th</sup> May 2022 submission deadline d.ii. Historic England – Everyday Heritage 24<sup>th</sup> May 2022 submission deadline.)
8. **Committee Meetings – To Approve the Minutes and Motions:-**
  - a) To note the minutes and ratify the decisions of the Planning Committee held on 25<sup>th</sup> April 2022.
  - b) To note the minutes of the Finance, Economic Development & General Purposes Committee held on 26<sup>th</sup> April 2022.
  - c) To note the minutes of the Communications & Engagement Committee held on 12<sup>th</sup> May 2022.

- d) To note the minutes and ratify the decisions of the Planning Committee held on 16<sup>th</sup> May 2022.
- e) To note the minutes of the Facilities Committee held on 17<sup>th</sup> May 2022. Motions: a). a transfer £1,000.00 from the 2022/23 Castle Park budget to create a new budget line for watering the Welcome Back Fund planters. b). a transfer £700.00 from the 2022/23 Castle Park budget to create a new budget line for watering the Liskeard Town Traders planters.

9. **RFO Reports** – (for information – bank balances, internal controls, internal audit and Cattle Market Makers financial update.)

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

11. **To retrospectively approve a debit card payment of £1,504.99 (£1,249.17 VAT) to North West Flags for the purchase of bunting as required by Financial Regulation 6.17 (single debit card transaction exceeding £1,000)**

12. **Annual Review of the Effectiveness of Internal Controls and Risk Management Arrangements 2021/2022** – To review the effectiveness of internal controls and risk management arrangements for 2021/2022 and consider any additional action required.

13. **Aged Debtors – To receive a report on aged debtors and agree any actions required.**

14. **Trust Report** – To receive a report on the trusts run by the Town Council.

15. **Weed Management (Referred from 17<sup>th</sup> May 2022 Facilities Committee)** – To consider a possible reduction in the area and/or frequency of the annual weed spraying contract in conjunction with the proposals put forward as part of the Herbicide Free Liskeard initiative.

16. **UK Government - Shared Prosperity Fund (UKSEF) – Update (see attached link)–**  
<https://www.gov.uk/government/publications/uk-shared-prosperity-fund-prospectus/uk-shared-prosperity-fund-prospectus> - To receive an update on the Shared Prosperity Fund including the Fund delivery via Cornwall Council and the need to work with partners to support the submission of eligible bids. To note the following local projects appear to fit the current eligibility e.g. Liskeard Business Park project, Active Travel transport related projects and support for creative businesses through the Makers Project.

17. **Department for Transport – Customer and Communities Improvement Fund (C.C.I.F.)** – To support with a grant of £3,000 from the general reserve the upgrade to the cycle-racks at the Liskeard Railway Station as proposed as a Town Council project previously (Minute 115/19)

18. **Cornwall Councillor Updates-**

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

20. **Correspondence** – None at present.

21. **Date of next Town Council Meeting** – 26<sup>th</sup> July 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.**

**20 Liskeard Redevelopment Working Group** – To note the minutes of the meeting of 5<sup>th</sup> April 2022.

**21 Appraisals and Salaries - To note completion of staff appraisals and the staff salary and spinal points and hours worked.**

*Steve Vinson*

Town Clerk