## **Liskeard Town Council**

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

23rd July 2025

## A MEETING of the TOWN COUNCIL will be held in the EMILY HOBHOUSE ROOM at 7.30 pm on TUESDAY 29TH JULY 2025

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 attached minutes of the 24<sup>th</sup>June 2025 Council Meeting
- <u>Public Participation</u> Not able to attend\* Angela Lowe\* (Founder and Executive Director True Butterflies Foundation) – see agenda item 6a. – Revd Mark Wade – (Vicar and oversight minister of Liskeard and St Keyne Benefice) – see agenda item 6b. Police Update Report (PC Hall and PCSO Steed).
- 6. <u>Grant Applications.</u> a. <u>True Butterflies Foundation</u> <u>Cornish Registered Charity</u> To request a grant of £750 towards the £5,000 total cost of supporting an additional 22 mentoring sessions with clients and their families in Liskeard who have been through trauma to rebuild their lives and help move them forward. £300 travel costs £450 mentoring sessions. b. <u>St. Martins'</u> <u>Church, Liskeard</u> To request a grant of £150 towards the £250 cost of running a free holiday club for primary age children on the 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup> & 15<sup>th</sup> August including lunch each day. Fun packed itinerary including games, crafts, acting, singing, teamwork and building things. Inviting Parents, Carers, Grandparents to stay at pick up time.
- 7. <u>Town Clerk's Update</u> None at time of writing.

## 8. Committee Meetings - To Approve the Minutes: -

- a) To note the minutes of the Facilities Committee held on 17<sup>th</sup> June 2025.
- b) To note the minutes and ratify the decisions of the Planning Committee held on 23<sup>rd</sup> June 2025.
- c) To note the minutes of the Communications & Engagement Committee 10<sup>th</sup> July 2025.
- d) To note the minutes of the Facilities Committee held on 15<sup>th</sup> July 2025 and c.i.) and approve the attached "Benches Policy".
- e) To note the minutes and ratify the decisions of the Planning Committee held on the 21st July 2025.

- 9. <u>RFO Reports</u> (for information bank balances and Town Centre Revitalisation Fund).
- **10.** <u>Schedule of Payments</u> To review and approve the Schedule of Payments totalling £48,590.11 gross.
- **11.** <u>Budget Monitoring 2025/2026</u> To receive and accept a budget report to 30 June 2025 for monitoring purposes.
- **12.** <u>LGPS Employer Discretions Policy</u> To review and approve the updated LGPS Employer Discretions Policy.
- 13. <u>"Protected Characteristics" Equality Act 2010 Civility & Respect</u> To recognise that Legal Protection exists for all 9 of the "Protected Characteristics" identified in the Equality Act 2010 and behave accordingly.
- 14. <u>Delivery of the Town Vision Liskeard Together (attached)</u> To approve the delivery proposal of the Town Vision as attached.
- PARTII Consideration of the discussion of Grant Applications in PARTII To consider the policy.
- Honoured Burgess Timetable (attached) To approve the process for the consideration of the next Honoured Burgesses.
- 17. <u>CCTV Monitoring Hub, New County Hall, Truro (attached)</u> To support the provision of the e-mail address to host the joint Liskeard Town Council/Wadebridge Town Council/ Bodmin Town Council set up £780 (split 3 ways) and the annual line costs £750 (split between 3 ways).
- 18. Cornwall Councillor Updates-
- 19. Cornwall Council Planning Decisions as per addendum
- 20. <u>Correspondence</u> None at the time writing.
- 21. <u>Diary Dates for Council Events</u> Civic Service / St Martins Church 7th September 2025 18th September / 22nd September 2025 Civic and Community Groups Visit to Quimperle (at the invitation of the French Mayor) to mark 50 years of Twinning (1975-2025). 22/25 note the dates of forthcoming Council events.
- 22. <u>Date of next Town Council Meeting</u> 26<sup>th</sup> August 2025 at 7.30 pm.

<u>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public</u> <u>Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the</u> <u>businesses to be discussed, the Press and Public be excluded from the meeting for the following</u> <u>item of business</u>

23. <u>Liskeard Redevelopment Working Group</u> – To note the minutes of 17<sup>th</sup> June 2025 meeting.

Steve Vínson Town Clerk