

# LISKEARD TOWN COUNCIL

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Mr S Vinson  
Town Clerk  
3/5 West Street  
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19<sup>th</sup> February 2020

**TOWN COUNCIL MEETING**  
**will be held in the Council Chamber at**  
**7.30 PM on TUESDAY 25 FEBRUARY 2020**

The Mayor and the Mayor's Chaplain invite Members and others present to join them in prayer after which:

The Chairman will advise those present of Housekeeping matters

## **AGENDA**

1. Apologies.
2. Declarations of Members' interests Registerable and Non-Registerable.
3. Mayors Remarks.
4. To receive and approve the minutes of the **Council** meeting held on Tuesday 28<sup>th</sup> January 2020.
5. **Public Participation** – Ian Calvert - Wildanet – Welcome to Liskeard and introduction to the company. Signal needs in relation to the company. Possible solution using Town Council premises.
6. **Nominations for Mayor and Deputy Mayor for the 2020/2021 Civic Year** – a). to receive nominations and approve the selection of a councillor to be Mayor for the 2020/2021 Civic Year. b). to receive nominations and approve the selection of a councillor to be Deputy Mayor for 2020/2021 Civic Year.
7. **Town Clerk's Update** – To provide an update on progress with the project development work associated with the Cattle Market Makers project. To note the proposal to hold a special Council on 24<sup>th</sup> March 2020 for one and a half hours to consider the application.
8. **Committee Meeting – Minutes:**  
To note the minutes of the following committee:
  - a) **Planning Committee** held on Monday 27<sup>th</sup> January 2020.

## **Responsible Financial Officer Reports (9-11)**

9. **Internal Auditor** – to confirm the appointment of a new internal auditor for the financial years 2019/2020, 2020/2021 and 2021/2022.
10. **Reserves Policy** – to agree a new Reserves policy

11. **Schedule of Payments** – to receive and approve the schedule of payments.
12. **Community Governance Review** – to receive any comments from the 17<sup>th</sup> February 2020 Planning Committee and support the changes proposed by Cornwall Council in the Community Governance Review.
13. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
14. **Cornwall Council Councillor Updates**
15. **Correspondence** – 17<sup>th</sup> February 2020 – Menheniot Parish Neighbourhood Development Plan team. Regulation 14 Public Consultation closing date 31<sup>st</sup> March 2020. Proposed refer to the 9<sup>th</sup> March 2020 Planning and 24<sup>th</sup> March 2020 Council or Finance, Economic Development & General Purposes Committee. 25<sup>th</sup> February 2020 – Anticipated receipt of an update report from Lindsey Hall at RIO on the Liskeard Library.
16. **Date of the next Special Town Council Meeting** Tuesday 24<sup>th</sup> March 2020 at 7.30 pm for one and a half hours to discuss the CLLD application. To be followed by a reduced duration Finance, Economic Development & General Purposes Committee.

**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 business to be discussed, the Press and Public be excluded from the meeting for the following items of Business.**

17. **Roundbury Parc Land Acquisition** – to note the update from the agent.
18. **Unreasonable and Vexatious Complainant** – to receive an update and approve the sending of the Solicitor's letter.

*Steve Vinson*

TOWN CLERK