

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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22nd January 2020

TOWN COUNCIL meeting will be held in the Council Chamber
at **7.30 PM** on **TUESDAY 28 JANUARY 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 17th December 2019.
5. **Public Participation** – Helen Fearnley – **“Making Space for Nature”** Public Space Team – Cornwall Council.

Community Right to Bid – Barleysheaf, Church Street – Andy Harwood –
Community Right to Bid.

6. **Town Clerk's Update** – Items have been implemented or are the subject of a report on this agenda.

7. **Committee Meetings – Minutes and Motions:**

To note the minutes of the following committees and approve the motion arising there from:

- a) **Planning Committee** held on Monday 16th December 2019.
- b) **Planning Committee** held on Monday 6th January 2020.
- c) **Communication & Engagement Committee** held on Tuesday 7th January 2020.
- d) **Facilities Committee** held on Tuesday 14th January 2020.
Motion: Minute 432/19. – RECOMMEND - that the Town Council accept the Barratt Homes proposal of transferring the freehold site known as the Golitha Rise play area to the Town Council together with an ex-gratia payment of £11,000, subject to the necessary repairs being fully completed.
- e) **Finance, Economic Development & General Purposes Committee** held on Tuesday 21st January 2020.

Responsible Financial Officer Reports (8-9)

8. **Budget and Precept 2020/2021** – to approve the 2020/2021 budget figure of £590,254 and the 2020/2021 precept figure of £451,545.
9. **Schedule of Payments** – to receive and approve the schedule of payments.
10. **Vacancy West Ward** – to report the Returning Officers advice regarding the responses to the Notice of Vacancy period running until 24th January 2020.
11. **Community Right to Bid – Barleysheaf, Church Street** – Cornwall Council notification of a Community Right to Bid application in respect of the former public house the Barleysheaf.
12. **Environment Emergency Update** – to receive an update from the 27th January 2020 Environment Emergency Working Party and note the inclusion of budget to fund a Carbon Audit.
13. **Mayor’s Parlour and Council Chamber Improvements Project** – That Council approves the total budget for the combined projects, as recommended by the Facilities Committee, at £10,000 and approves the final specification for the Council Chamber element as outlined at 1.4 (b) of the Facilities Manager report.
14. **Honoured Burgess** – to consider whether the Council wishes to create any Honoured Burgesses in 2020.
15. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
16. **Cornwall Council Councillor Updates**
17. **Correspondence** –
18. **Date of the next Town Council Meeting** Tuesday 25th February 2020 at 7.30 pm in the Council Chamber.

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 item of Business.

19. **Roundbury Parc Land Acquisition** – to receive the report of the agent and agree a response.

Steve Vinson

TOWN CLERK