

Liskeard Town Council

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

2 August 2023

**A MEETING of the FACILITIES COMMITTEE will be held at 7.30pm
on Tuesday 8 August 2023 in the Public Hall**

Members of the public are welcome to attend this meeting.

AGENDA

The Chair will advise those present of organisational matters.

1. **Apologies**
2. **Declarations of Members Interests Registerable and Non-Registerable**
3. **Minutes of Previous Meeting**
To approve the minutes of the Meeting held on Tuesday 20 June 2023.
4. **Public Participation**
None notified
5. **Facilities Manager's Report**
To receive a general update on the Town Council facilities for information.
6. **Budget Monitoring Report**
To receive the budget monitoring report to 30 June 2023.
7. **Lightening Conductor (Guildhall)**
To approve the recommendation that Dawson Steeplejacks undertake a 5 yearly air terminal check of the lightening conductor on the Guildhall as recommended in their last service and inspection report at a cost of £986.00 + VAT.
8. **Data Cabling**
To receive an update on the data cabling contract.
9. **Accessible Allotment project**
To receive an update on the accessible allotment project.

10. **Guildhall Update**

a. **Good Growth Shared Prosperity Fund**

To receive an update on the grant application to the Good Growth Shared Prosperity Fund for the refurbishment of the Guildhall.

11. **Cornwall Council's Community Infrastructure Levy (CIL)**

To receive an update on the skatepark project.

12. **Maintenance & Planting of Roundabout**

To receive an update on the roundabout adjacent to Pets at Home and to approve the recommendation that £2,000.00 is vired from the 2023/24 Castle Park budget to fund new planting proposals as put forward by Liskeard in Bloom.

13. **CCTV**

To receive an update from the CCTV Working Group.

14. **Devolution**

To receive an update on devolution, including Castle Park.

15. **Date of Next Meeting**

Tuesday 19 September 2023

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(s) of business.

16. **Phase 2 Refurbishment of the Public Hall**

To receive a written report regarding the Phase 2 Refurbishment project from Le Page Architects and to recommend to Full Council that the proposed contractor is approved and that the cost is met from the Facilities budget and the General Reserves.

17. **Roundbury**

To receive an update on the Roundbury Sports Pitches project.