

Liskeard Town Council

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

04 January 2023

**A MEETING of the FACILITIES COMMITTEE will be held at 7.30pm
on Tuesday 10 January 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 1 November 2022 as a true record.
4. **Public Participation**
None advised.
5. **Facilities Manager's Report**
To receive a general update on the Town Council facilities for information.
6. **Budget Monitoring Report**
To receive and accept a budget report to 31 October 2022.
7. **Removal of Graffiti from Play Equipment**
To approve the recommendation that the **£1,894.75 + VAT** cost of removing graffiti from play equipment in Thorn Park, skate ramps and MUGA at Rapsons Field is met from the Parks and Open Spaces Reserve if it cannot be claimed from the perpetrators (the police are attempting to recover cost from the persons responsible).
8. **Pricing Review 2023/24**
To review charges for 2023/24 and approve the recommendation that room hire fees are increased by 5% for 2023/24 and the discounted rate be reduced to 30% for Main Hall and 25% for other rooms.

9. **Review Allotment Rents and Garden Rules**

To review the Garden Rules and consider an increase in allotment rents to a market level for 2023/24.

10. **Disabled Allotment Update**

11. **2023/24 Budget Setting**

To consider a draft budget for 2023/24

12. **Grit Bins**

a. To approve the adoption of a Grit Bin Policy for the Town Council

b. To approve the purchase and filing of a new 170L grit bin at Pengover Heights at a unit cost of **£230.61 + VAT** subject to the relevant consents.

13. **CCTV Review**

The Council has requested that the Facilities Committee review the CCTV Contract, benefits, costs, and effectiveness and consider the need for additional CCTV Cameras in Liskeard. Finance budget available for additional cameras is £10,000 within the current year.

14. **Guildhall Review**

To receive a paper proposing future possible uses of the Guildhall.

15. **Parks and Open Spaces Working Group**

To receive an update from the Parks & Open Spaces Working Group.

16. **Devolution**

To receive an update on devolution, including Castle Park.

Date of Next Meeting

Tuesday 7 March 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.

17. **Guildhall Tenants**

To approve an application for the tenancy of Unit 2, The Guildhall.

Steve Vinson
TOWN CLERK