

Liskeard Town Council

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

20th January 2021

A MEETING of the TOWN COUNCIL will be held remotely

at 7.30pm on TUESDAY 26TH JANUARY 2021

To obtain a link to join the meeting via Zoom please email the Town Clerk.

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 minutes of the Council meeting held on 22nd December 2020 and to receive and approve the minutes of the Council meeting held on 7th January 2021**
- 5. Public Participation** – Adam Birchall – Head of Sustainable Development – Cornwall Council.
- 6. Cattle Market Update – Next Steps** – a) To receive an update on progress on the site including the demolition work and consultations for Phase II. b) To update on the discussions of the 25th January 2021 Design Group in relation to the detailed layout of the Cattle Market Makers units c) Lease – to receive the amended lease for approval:
RECOMMENDATION: That the lease is accepted.

7. Town Clerk's Update – Items deferred from 22nd December 2020 and the 7th January 2021

Items have been completed or are an item on the agenda.

Responsible Financial Officer Reports (8-11)

8. RFO Report (for information – including bank balances, reserves and Philip Blamey Trust update)

9. Budget Monitoring to 31 December 2020 - To receive and accept a budget report to 31st December 2020 for monitoring purposes.

10. Budget and Precept setting 2021/22 - To agree the 2021/22 budget and precept

11. Schedule of Payments - To receive and approve the schedule of payments.

12. Standing Orders and Financial Regulations – to extend the delegated permission for an additional 3 month period.

13. Committee Meetings – Minutes and Motions Arising:-

- a) To note the minutes of the Communications & Engagement Committee held on 12th January 2021. **Motions:** Minute 332/20 Recycling Survey – That the Council **RESOLVES** to **ADOPT** the actions (as set out in the Town Clerks report) recommended by the Communications & Engagement Committee following its consideration of the survey. 337 / 20 Policy Reviews i) That the Council **RESOLVES** to **ADOPT** the revised Communications Policy. ii) That the Council **RESOLVES** to **ADOPT** the Social Media Policy. iii) That the Council **RESOLVES** to **ADOPT** the Community Engagement Strategy.
- b) To note the minutes of the Facilities Committee held on 19th January 2021. (if available)

14. Persimmon Homes – Transfer of the freehold ownership of a piece of land to the Town Council to provide allotments (see attached) to approve the transfer of the ownership of the land subject to it meeting the agreed requirements.

15. Health & Safety Update – to note the report on the 14th January 2021 virtual inspection by the Town Council's Health & Safety Consultant Ellis Whittam.

16. Cornwall Council – Code of Conduct Review 2020.

To support the draft policy and respond by the 18th February 2021 deadline.

17. Cornwall Council Planning Decisions

As per Addendum 1 for information only

18. Cornwall Council Councillor Updates

19. Correspondence – 16th December 2020 (deferred from 22nd December 2020 Council) – Cornwall Council – RIO have not been successful in securing ERDF funding for their proposals for the Library. (*NB – this would only have applied to the non-statutory aspects of the building and would have brought requirements to achieve the eligible outputs. Other funding sources are being sought.

20. Date of next Town Council Meeting

23rd February 2021 at 7.30 pm.

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.

21. Staff Working Arrangements – update for information

22. Guildhall Tenants – a) to update on the situation regarding rent collection and the trading figures and grants/loans received by tenants seeking another rent suspension and during the Covid lockdown. b) to report the internal auditor’s advice that Council note and ratify the rent suspensions since March 2020.

Steve Vinson
Town Clerk