

Liskeard Town Council

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

17th February 2021

**A MEETING of the TOWN COUNCIL will be held remotely
at 7.00pm on TUESDAY 23RD FEBRUARY 2021**

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 26th January 2021**
- 5. Public Participation** – Kelly Nokes, Darcies Reading Den (SEF applicant) – Clare Bevan, Lighthouse Community Centre CIC (SEF applicant).
- 6. Social Emergency Fund – Update on Approval and Current Applications (Clerks report 6 and 6a and 6b attached)** a) Kelly Nokes, Darcies Reading Den - Purchase of a stock of books for distribution in conjunction with the Foodbank (£500) b) Clare Bevan – Lighthouse Community Centre – Men's mental health club (requesting from £500 minimum to possible £5,000).
- 7. Cattle Market Update – Next Steps** a). To receive proposals from the 12th February 2021 Design Workshop (with Artists and End Users Involvement. b). Lease Clause 11.1 – to report on progress. c). Tenancy at Will Agreement – to adopt the attached. d). To approve that the necessary specialist advice on "state aids" regulations can be obtained.
- 8. Recycling Presentation - Minute 380/20 26th January 2021 Town Council Meeting Recycling Survey – Esther O'Bearagh, Waste and Recycling Community Engagement Team Leader Cornwall Council (Presentation followed by questions and discussion).**
- 9. Making Space For Nature Project** - Charlotte Evans, Project Advisor, Making Space For Nature. Cornwall Council (Presentation followed by questions and discussion).

10. Town Clerk's Update – Items deferred from 26th January 2021

Monitoring Officer decision. Neighbourhood Plan Advice. CALC advice on chatbox.

- 11. Town Centre Revitalisation Fund – Active Travel Bid Update** – a) To approve the draft Terms of Reference of the Active Travel Group. b) To receive a verbal report on a meeting with Cornwall Council Town Renewal officers on Monday 22 February to provide feedback on the bid and discuss deliverables and next steps.

Responsible Financial Officer Reports (9-12)

- 12. RFO Report** (for information – including bank balances, grants received and training)

- 13. Budget Monitoring to 31 January 2021** - To receive and accept a budget report to 31 January 2021 for monitoring purposes.

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

15. Committee Meetings – Minutes:-

- a) To note the minutes of the Facilities Committee held on 19th January 2021.
b) To note the minutes and ratify the decisions of the Planning Committee held on 25th January 2021.

- 16. Cornwall Association of Local Councils (CALC) – Retention of Virtual Meetings** – a) To write to the Cabinet Office and MP for the retention of the possibility of holding virtual meetings. b). To write to the Cabinet Office and MP asking the Government to postpone the 6th May 2021 elections until they could be conducted safely and fairly.

- 17. Health & Safety Update – Policy (17.a attached) and Action Plan (17.b attached)** – That the Council approve the attached Health & Safety policy and note the remaining actions for implementation.

18. Cornwall Council Planning Decisions

As per Addendum 1 for information only

19. Cornwall Council Councillor Updates

- 20. Correspondence** – 12th February 2021 – Liskeard School and Community College – Thank letter to the Philip Blamey Trust.

- 21. Date of next Town Council Meeting** - 2nd March 2021 at 7.00 pm.

Steve Vinson

Town Clerk

The public can join this virtual Meeting by simply following this Zoom link:

<https://zoom.us/j/92183950493?pwd=bkhVzlwZkljTGJmS1JnUWlCaG12QT09>

Meeting ID: 921 8395 0493

Passcode: 251293

Here's some instructions on using Zoom <https://www.liskeard.gov.uk/wp-content/uploads/ZOOM-Help-guide-for-Public.pdf>

If you plan to attend it is helpful to the Chair if you can drop us an email, advising whether you would like to speak on a particular subject.