

Liskeard Town Council

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

18th August 2021

**A MEETING of the TOWN COUNCIL will be held
in the Public Hall at 7.30pm on TUESDAY 24TH AUGUST 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 29th July 2021.**
- 5. Public Participation** – Liskerrett Community Centre presentation – Jenny Foster (Trustee) and Debbie Mynott (Trustee) "A new Community and Arts Centre on the Cattle Market site". Co-option candidate Rob Frost – 3minute statement on the reasons the candidate is seeking co-option.
- 6. Co-option Vacancy – (see attached Co-option Application Form) - Rob Frost** - To note that at the 10th August 2021 co-option interviews each of the two candidates received the same number of votes. A report to Council was agreed as the way forward. One candidate has since withdrawn. Council can consider the attached application of the remaining candidate and their supporting statement upon which to make a decision as to whether to agree to the co-option of the candidate.
- 7. Town Clerk's Update** – to note the context of the Liskerrett Centre presentation relating it to previous development proposals connecting with the cattle market.
- 8. Cattle Market Makers Project Board – Terms of Reference (see attached) and membership** - a) To approve the attached terms of reference b) To approve the membership as the Mayor, Deputy Mayor and 4 other Councillors (requests for membership to be forwarded to the Town Clerk by noon on the 24th August 2021).
- 9. Committee Meetings – To Approve the Minutes and Ratify the Motions:-**

- a) To note the minutes and ratify the decisions of the Planning Committee held on 5th July 2021.
 - b) To note the minutes of the Communications & Engagement Committee held on 13th July 2021 including the **Motion (see attached)**: Minute 104/21 to that Council the terms of reference are adopted subject to the amendments noted, with a review six months after inception of the youth council for input from the young people and to ensure they are fit for purpose.
 - c) To note the minutes of the Facilities Committee held on 20th July 2021.
 - d) To note the minutes and ratify the decisions of the Planning Committee held on 26th July 2021.
 - e) To note the minutes of the Finance, Economic Development & General Purposes Committee held on 27th July 2021.
- 10. Working Group Memberships** – To include Councillor Richard Dorling (as a member of the Active Travel Working Group and Councillor Lori Reid – (as a member of the Parks and Open Spaces Working Group) has expressed an interest in the Cattle Market Makers Board.
- 11. Liskeard Redevelopment Working Group** – Cornwall Council (see attached terms of reference) – To receive from Cornwall Council the information on the Liskeard Redevelopment Working Group.
- 12. Disclosure and Barring Service (DBS)**– (Minute 104/21 - referred from the 13th July 2021 Communications & Engagement Committee Environment) – To consider the adoption of basic DBS checks for all councillors and all council employees.
- 13. Schedule of Payments** – To receive and approve the schedule of payments.
- 14. Cornwall Councillor Updates**-
- 15. Cornwall Council Planning Decisions** – as per addendum 1
- 16. Correspondence** – None at present
- 17. Date of next Town Council Meeting** - 26th October 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 of business.**
- 18. Roundbury - Sports Pitches – Site Negotiations** – To report the comments of the Council’s agent.
- 19. Liskeard Redevelopment Working Group** – To note the Minutes of 6th August 2021.

Steve Vinson
Town Clerk