

Liskeard Town Council

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

22nd June 2022

**A MEETING of the TOWN COUNCIL will be held in the
Public Hall at 7.30pm on TUESDAY 28TH JUNE 2022**

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 7th June 2022.

5. Public Participation – Shelley England, St Martin's Parents Steering Group, Castle Park – (please see attached Parent Group Newsletter). Stuart Houghton, Committee Member Liskeard Ploughmen's Festival Committee – Grant application for £4,000 (agenda item 6).

6. Grant Application. Liskeard Ploughman's Festival Committee (see attached 6.a.b and c) - To consider a request for a grant of £4,000 to support the holding of the Ploughman's Festival (13th August 2022).

7. Cattle Market Makers – To receive and note the feedback from the Community Lead Local Development (CLLD) programme in relation to the decision made at the 21st June 2022 Special Council regarding the cancellation of the CMM capital project.

8. Town Clerk's Update – Items deferred from 7th June 2022 – None.

Responsible Financial Officer Reports (9-13)

9. RFO Report - (for information – bank balances)

10. Internal Auditors Report – To receive, consider and accept the Internal Auditors report.

11. **Annual Governance Statement 2021/2022.** - To respond to each of the nine Statements of the Annual Governance Statement (Section 1 – Page 4).
12. **Accounting Statements 2021/2022** - To consider and approve the Accounting Statements for 2021/2022 signed by the RFO (Section 2 – page 5).
13. **Schedule of Payments** - To receive and approve the schedule of payments.
14. **Committee Meeting – Minutes:-**
 - a) To note the minutes and ratify the decisions of the Planning Committee held on 13th June 2022.
15. **Gas Contract (Facilities Committee) (see attachments 15.a. b. and c.)** – To approve the recommendation that the Town Council accept the gas contract extension quote provided by our energy brokers for the Public Hall and Foresters Hall.
16. **Cornwall Council Planning Decisions** – as per addendum 1
17. **Correspondence** – None at present
18. **Date of next Town Council Meeting** – 26th July 2022 at 7.30 pm Council.

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.

19. **Liskeard Redevelopment Working Group** – To note the minutes of the meeting of 1st June 2022

Steve Vinson
Town Clerk