

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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23rd March 2022

A SPECIAL MEETING of the TOWN COUNCIL
will be held in the Public Hall at 7.30pm on TUESDAY 29TH MARCH 2022

The Deputy 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. Deputy Mayor's Remarks**
- 4. Public Participation** – Michael Smith (Liskeard Bridge Club) (see Item 7.a.) Dr Jo Buchanan – Committee Member (ICOMOS-UK) International NGO advising UNESCO (see agenda item 7.b.) Judith Hann - Programme Manager – Community Lead Local Development (CLLD) – Cornwall Development Company
- 5. Mayor and Deputy Mayor – Elections 2022/2023** – To confirm the deadline for the completion of nomination papers as noon Wednesday 13th April 2022 and 19th April 2022 Council as the Council meeting at which any vote would take place should a number of nominations be received. Councillor Simon Cassidy and Councillor Christina Whitty have indicated their intention to stand for re-election.
- 6. Quoracy – Planning Committee Meetings – Standing Orders (3.v.i)** – To approve the Planning Committee's use of a quoracy figure of 3 councillors.
- 7. Grant Applications – a). Liskeard Bridge Club (see attached grant application form including accounts 7.a.) b). ICOMOS-UK – (International NGO advising UNESCO) (see attached grant application 7.b. and accounts 7.b.i)**– a). Liskeard Bridge Club - To consider the request for a grant of £2,000 to purchase as Air Purifier. b). ICOMOS-UK – To provide a grant of £311 to support the holding of an event in the Public Hall, to promote UNESCO's aspirations for the Intangible Cultural Heritage (ICH) sector amongst local cultural and heritage groups.
- 8. Cattle Market Makers Project (CMM) – Community Lead Local Development (CLLD)** – Town Clerks Update – To receive the consultants' report on the Inception

meeting with the preferred bidder including the NEC4 contract (8.a .see attached in PARTII) document arising for the Council to approve.

- a). Tender A
- b). our consultants' recommendations (8.b.i spreadsheet)
- c). notification of the variation to the existing Community Lead Local Development (CLLD) ERDF grant offer letter (as attached)
- d). Financial Summary (as attached)
- e). to RESOLVE to OPT to Tax on the Cattle Market Makers facility (as attached i,ii,iii).
- f.) the finalised cost of the services being provided by the former Cornwall Council contractors transferred to the Town Council under the Access Agreement (see attached)
- g). Income and Expenditure Update (as attached).
- h). the revised Risk Assessment (as attached).
- i.) To receive attached the draft license for the preferred supplier to access Cornwall Council land.

9 Payments Schedule – To receive and approve the Schedule of Payments.

10 Correspondence – Federation of Small Business (FSB) – Best Practice Paper.

11. Date of next Town Council Meeting – 19th April 2022 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.

Cattle Market Makers Project (CMM) – The attachment to the agenda item 8.a contains PARTII information. However, the discussion can place in the open session.

Steve Vinson
Town Clerk