

LISKEARD TOWN COUNCIL

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Mr A J Deacon
Town Clerk
3/5 West Street
Liskeard
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TOWN COUNCIL MEETING AGENDA

TUESDAY 11 JUNE 2013 AT 8.00 pm

TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

The Mayor will invite Councillor Purdon to lead Members and others present to join them in prayer, after which:

1. The Council will convene in Open Session
2. The Mayor will advise those present of Housekeeping matters
3. First fifteen minutes open for the public to speak.
4. Apologies will be received
5. Declarations of Members' interests Pecuniary and Non Pecuniary
6. Mayor's Remarks
7. To receive and adopt the Minutes of the **MAYOR CHOOSING CEREMONY** held in the Public Hall on Wednesday 22 May 2013
8. To receive and adopt the Minutes of the Meeting of the **TOWN COUNCIL** held in the Council Chamber on Tuesday 28 May 2013 at 7.30pm
9. Matters arising from the Minutes and any relevant correspondence
10. **COMMITTEE REPORTS**
 - a) To receive and adopt the Minutes of the **PLANNING COMMITTEE** held in the Council Chamber on Tuesday 28 May 2013 at 6.45pm
 - b) To receive and adopt the Minutes of the **COMMITTEE REVIEW GROUP** held in the Quimperle Room on Thursday 30 May 2013 at 7.30pm
11. **FINANCE MATTERS**
 - a. Budget Report to 31 May 2013

- b. Annual Return inc Annual Governance statement 2012/ 2013
- c. Grants

12. PROPERTY MATTERS

- a) Budget Report to 31 May 2013
- b) Verbal report by the Mayor, new Head Caretaker, Guildhall stairway and lightning conductor, Fountain restoration, reassignment of lease to nr 4 The Arcade.

Appointment of contractor to cover work by the Handyman during long term sick leave.

- c) Public Conveniences and Westbourne Gardens. Update awaited from Cornwall Council.

13. LOCAL AMENITIES MATTERS

- a) Budget Report to 31 May 2013
- b) Town Information Centre Report
- c) Preparation required for Beating the Bounds 21 July 2013
- d) Decision to be made re The Town Crier Newsletter including the Annual Report
- e) Signage. CHAHP sponsored signage

14. CC PLANNING DECISIONS

as per ADDENDUM No. 1 - on the table

15. ACCOUNTS

as per ADDENDUM No. 2 – As circulated

16. OTHER REPORTS

- a) To receive the Minutes of the **TOWN FORUM** held in the Council Chamber at Luxstowe House on Wednesday 10 April 2013 at 7.30 pm

17. INFORMAL MEETING

Verbal report by Councillor Brooks of the informal meeting on Priorities held earlier in the evening . Discussion and agreement of key points

18. PLANNING MEETING

Verbal Report by the Mayor of the meeting held earlier in the evening

19. PROPOSAL FOR THE PROVISION OF A COMMENTS BOOK

Provision of a comments book for use by the Public after attending Council meetings

20. CORRESPONDENCE

21. EXCLUSION OF THE PRESS AND PUBLIC AND CONSIDERATION OF CONFIDENTIAL PART II ITEMS

If Required

22. DATE OF THE NEXT TOWN COUNCIL MEETING

The next meeting of the Town Council will be at 7.30 pm on Tuesday 25 June 2013 in the Council Chamber

A J Deacon

TOWN CLERK

5 June 2013