Liskeard Town Council

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

10th December 2025

A MEETING of the TOWN COUNCIL will be held in the EMILY HOBHOUSE ROOM at 7.30 pm on TUESDAY 16th DECEMBER 2025

AGENDA

- 1. Apologies
- 2. <u>Declarations of Members' interests Registerable and Non-Registerable</u>
- 3. Mayor's Remarks
- 4. To receive and approve the minutes of the 25th November 2025 Council Meeting
- 5. Police Update (first to allow officers to be released for duty) Public Participation
 - a) No grant applicant speakers this evening. Possible Speakers from the ECHO Centre "Enabling Camaraderie Humour Opportunity". ECHO Centre.
- **6. Grant Applications** None.
- 7. <u>Town Clerk's Update</u> Update on the consultant's report and the progressing of the Liskeard Renewal Partnership Report.
- 8. Committee Meetings To Approve the Minutes: a.) None.
- RFO Reports (for information bank balances).
- 10. Schedule of Payments To review and approve the Schedule of Payments totalling £ gross.
- **11.** <u>Budget Monitoring 2025/2026</u> To receive and accept a budget report to 30 November 2025 for monitoring purposes.
- **12.** Budget Setting 2026/2027 To consider amendments to the draft budgets.
- **13.** <u>Internal Auditors Report</u> To receive, consider and accept the interim Internal Auditors' report.
- **14.** <u>Staffing Review Staff Committee</u> To note that the Staff Committee has met on 26th November 2025 and the 9th December 2025 to consider the options proposed by the external consultant Local Council Consultancy (LCC) for changes to the Staffing Structure. Advice from

Work Nest is being sought regarding the HR process to apply. The 2026/2027 budgets are presented Agenda Item 12 to take these proposals into account.

- **15.** Public Hall New Lighting Console and House Lighting System To approve the recommendation that the Town Council purchase a new lighting console and house lighting system from the recommended supplier at a cost of £9,200 + VAT, including installation. The costs to be met from the existing Public Hall Refurbishment Project budget. The existing lighting console and house lights are over 25 years old, the console is beyond economic repair and many of the 16 halogen house lamps have failed. The proposed multi-coloured LED replacements will restore the system to full specification, reduce energy consumption (2kw compared 8kw), and offer a significantly longer service life.
- **16.** <u>Cornwall Council Community Infrastructure Levy (CIL) Fund</u> a. To Approve the Proposal that the Town Council submit an Expression of Interest to the Cornwall Council CIL Fund for a project in Castle Park (which would fit the CIL criterion) b). That Cornwall Council be asked to prioritise the Devolution of Rapsons' Skatepark to assist with the progression of the new skatepark project.
- 17. Cornwall Councillor Updates -
- **18.** <u>Cornwall Council Planning Decisions</u> as per addendum
- **19.** <u>Correspondence</u> 3rd December 2025 ECHO Centre CorServCare / Trustees. Briefing to make the Council aware of the facility also what lobbying support might be forthcoming.
- **20.** <u>Diary Dates for Council Events</u> To note the dates of forthcoming Council events events
- **21.** Date of next Town Council Meeting 27th January 2026 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 items of business.

- **22.** <u>Regalia</u> To consider options for repair of regalia, purchase of a new Deputy Mayor's Chain and associated storage items.
- **23.** <u>Public Hall External Repairs and Redecoration</u> To approve the recommendations that the Town Council appoint the contractors for the external repairs and redecoration of the Public Hall as recommended by the Tender Panel held on Thursday 30th October 2025 and following guidance received at the Facilities Committee held on the 18th November 2025.
- **24.** <u>Cornwall Council Highways Briefing Note</u> To receive a briefing note follow the Town Council's request for further information.
- **25.** <u>Liskeard Redevelopment Working Group (attached)</u> To note the minutes of the 18th November 2025 meeting.