

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held on 16th June 2021 at 7.30 p.m. there were present:

Councillors – David Ambler, Kerry Cassidy, Richard Dorling, Ian Goldsworthy, Annette Lee-Julian, Christina Whitty

In attendance – Facilities Manager – Jacqui Orange

Members of the Public – None

The Chair opened the meeting and advised those present of housekeeping matters.

33 / 21 **ELECTION OF CHAIR** - Councillor Whitty proposed Councillor Smith, Councillor Ambler seconded, and the Committee **APPROVED** the election of Councillor Smith as Chair. Councillor Smith thanked Councillor Goldsworthy for his diligent chairmanship over the past 8 years.

34 / 21 **ELECTION OF DEPUTY CHAIR** - Councillor Ambler proposed Councillor Dorling, Councillor Goldsworthy seconded, and the Committee **APPROVED** the election of Councillor Dorling as Vice Chair.

35 / 21 **APOLOGIES** – The Mayor Councillor Simon Cassidy, Jane Pascoe, Tony Powell

36 / 21 **DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE** – None.

37 / 21 **MINUTES OF 16th March 2021:** – Councillor Goldsworthy proposed, Councillor Whitty seconded, and the Committee **APPROVED** the minutes of the meeting held on 16th March 2021.

38 / 21 **PUBLIC PARTICIPATION** – None.

39 / 21 - **FACILITIES MANAGERS REPORT** – The Facilities Managers Report was noted by the Committee.

40 / 21 - **BUDGET MONITORING REPORT** – The Budget Monitoring Report to 30th April 2021 was noted by the Committee. An item on budget setting and priorities for the Facilities Committee for the next 12-months to be placed on the agenda of the next Facilities Committee meeting on the 20th July 2021.

41 / 21 - **EASTERN AVENUE FOOTPATH LINK** – The Town Council has received 3 quotations from suitably qualified and experienced contractors for the construction of a footpath linking Eastern Avenue and Springfield Road. The footpath will be adopted by Cornwall Council in due course. Contract administration is being undertaken by Martin Perry Associates, Structural Engineers and Surveyors on behalf of the Town Council. Councillor

Goldsworthy proposed, Councillor Ambler seconded, and the Committee **APPROVED** the quote for the sum of £21, 051.60 + VAT and that the balance be drawn from the Parks and Open Spaces Reserve as the quote exceeds the earmarked budget.

42 / 21 **DEVOLUTION** – Councillor Smith provided a verbal update on the devolution programme. The Town Council has submitted a list of proposals to Cornwall Council and is particularly keen to progress proposals relating to Castle Park and Rapson’s Skatepark and MUGA. Castle Park has received recent investment via the Making Space for Nature Project. The Parks and Open Spaces Working Group is working on the proposals for Castle Park and Rapsons Skatepark and MUGA in more detail, including identifying operating costs and statutory obligations such as tree management. The next Working Group meeting will take place at 7.30pm on Thursday 8th July 2021.

43 / 21 **CORRESPONDENCE** – None

44 / 21 **DATE OF NEXT MEETING** – Tuesday 20th July 2021