

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
3/5 West Street
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PROPERTY COMMITTEE AGENDA

TUESDAY 12 JULY 2016 AT 7.00PM

TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

AGENDA

The Chairman will advise those present of Housekeeping matters.

Members of the public are invited to attend and take part in the meeting

1. To receive Apologies
2. To receive Declarations of Members' Interests both Registerable and Non-Registerable
3. To approve the Minutes of the Meeting held on the 14 June 2016
4. Clerk's Report - to receive an update on items from the 14 June 2016 Committee meeting – For Information.
5. Public participation
6. Budget Report to 30 June 2016
7. Steve Clements – Maintenance Man – to note the letter of resignation and consider the implications to the ongoing Facilities team staff structure given the Consultants' Recommendation that upon the Maintenance Man post should not be filled upon it becoming vacant.
8. Decoration of the Exterior of Foresters Hall – to receive proposals for the decoration of the exterior of Foresters Hall. To approve the delegation of tender acceptance to a value of £4,000.
9. Thorn Park – to receive an update on replacement equipment options including Councillor feedback on a Community end user consultation. To adopt the Committees recommendation.
10. Ellis Whittam Safety Action Plan – a). To receive and adopt the Ellis Whittam Safety Action Plan. b). to receive and approve tenders for an updated Fire Risk Assessment c). to receive and approve tenders for Legionella Testing.

11. Adoption of land at Eastern Avenue/Springfield Road – to receive, consider and adopt Heads of Terms.

12. Correspondence

13. Part II (if required)

Public Bodies (Admission To Meetings) Act 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business;

Public Bodies (Admission To Meetings) Act 1960

Pursuant to Public Bodies (admission to meetings) Act 1960 members of the Press and Public be re-admitted to the Meeting.

To verify the decision made on the confidential business discussed.

14. Date of next meeting 13 September 2016

TOWN CLERK

Steve Vinson

5 July 2016