

LISKEARD TOWN COUNCIL

AT A MEETING of the **TOWN COUNCIL** held in the Council Chamber on Tuesday 26th February 2019 at 7.30 p.m. there were present:

The Mayor – Councillor Christina Whitty – in the chair.

Councillors – Tyler Bennetts, Rachel Brooks, Simon Cassidy, Anna Clarke, Ian Goldsworthy, Sally Hawken, Jane Pascoe, Sandra Mitchell, Tony Powell, Sue Shand, Julian Smith, and Naomi Taylor.

Town Clerk – Steve Vinson

Members of the Public – Ian Barlow (approved candidate for co-option to the town council), – John Hesketh (Menheniot Parish Council), – Jerry Tucker (Menheniot Parish Council), – Linda Cole (Dobwalls & Trewidland Parish Council), Nick Craker (Liskeard North - Cornwall councillor) and Phil Seeva (Menheniot - Cornwall councillor).

The Mayor gave apologies for the Mayors Chaplain who was detained on urgent business elsewhere. The Mayor lead the council and members of the public in prayers. Everyone was informed as to fire regulations and that the meeting was being recorded.

435/18 APOLOGIES – The Deputy Mayor.

436/18 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE – Councillor Goldsworthy in Agenda Item 14 BACS payment 500 H E Goldsworthy.

437/18 TO RECEIVE AND ADOPT THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 29TH JANUARY 2019 – Subject to amending Minute 415/18 to “approval” the Mayor proposed, Councillor Goldsworthy seconded, and the Council **RESOLVED** to **ADOPT** the Minutes of the Council meeting held on Tuesday 29th January 2019.

438/18 PUBLIC PARTICIPATION – No comments.

439/18 MAYOR’S REMARKS - The Mayor outlined her engagements since the last meeting, the more significant of which are included below:

Cornwall Association of Local Councils (C.A.L.C.)/Cornwall Council - Community Governance Review Meeting – the Mayor, Councillor Smith and the Town Clerk had attended a meeting at County Hall with over 160 delegates. (report on the agenda)

Cattle Market Charette – the launch of the Charrette process had been held in the Public Hall and had been very well attended. The two days of workshops would be held in the Liskerret Centre (8th and 9th March). Councillors were asked to encourage others to attend.
Rifle Club Annual Dinner - The Mayor had attended and presented a number of trophies.

440/18 COMMITTEE MEETINGS

PLANNING COMMITTEE HELD ON MONDAY 28TH JANUARY 2019 AND PLANNING

COMMITTEE HELD ON MONDAY 18TH FEBRUARY 2019 – Subject to including Councillor Simon Cassidy in the apologies to the 28th January 2019 meeting, Councillor Powell proposed, Councillor Shand seconded and the Council **RESOLVED** to **NOTE** the minutes of the Planning Committees held on 28th January 2019 and 18th February 2019.

441/18 TOWN CLERK'S UPDATE – ITEMS FROM THE 29TH JANUARY 2019 COUNCIL NOT

ALREADY ON THE AGENDA – Minute 410/18 – Redruth Town Council and Redruth Youth Council have rescheduled their presentation until 19th March 2019 Finance, Economic Development & General Purposes Committee to which all councillors were invited to attend.

442/18 NORTH WARD VACANCY – CO-OPTION – The Mayor welcomed Ian Barlow to the meeting. The Mayor proposed, Councillor Cassidy seconded and the Council **RESOLVED** to approve the co-option of Ian Barlow as a town councillor.

443/18 COMMUNITY GOVERNANCE REVIEW – Following discussions, Councillor Cassidy proposed, Councillor Powell seconded and the Council **RESOLVED** that:

- the definition of the options be referred to Planning Committee to consider with onward recommendation to the Finance, Economic Development & General Purposes Committee. This will form the basis of the discussions with the neighbouring parish councils.
- The Mayor and Vice Chair of the Planning Committee will receive the same information as the Town Clerk for the duration of the Community Governance Review.

20.23 John Hesketh (Menheniot Parish Council), – Jerry Tucker (Menheniot Parish Council), – Linda Cole (Dobwalls & Trewidland Parish Council), Nick Craker (Liskeard North - Cornwall councillor) and Phil Seeva (Menheniot - Cornwall councillor) left the meeting at this point.

444/18 PLASTIC FREE LISKEARD – SPRING CLEAN 13TH APRIL 2019 – Councillor Taylor proposed, Councillor Powell seconded and the Council **RESOLVED** to support the Plastic Free Liskeard Spring Clean initiative.

445/18 NOMINATIONS FOR MAYOR AND DEPUTY MAYOR FOR THE 2019/2020 CIVIC YEAR

– Nomination forms had been received for the Mayor and Deputy Mayor for the 2019/2020 civic year. Those nominated were:

	<u>Mayor</u>	
Rachel Brooks		Christina Whitty
	<u>Deputy Mayor</u>	
David Ambler		Sandra Mitchell

A ballot of all councillors was undertaken the results of which were:

Councillor Rachel Brooks was elected as Mayor for the 2019/2020 civic year.

Councillor Sandra Mitchell was elected as Deputy Mayor for the 2019/2020 civic year.

446/18 POLLING DISTRICT AND POLLING PLACES – 5 YEAR REVIEW CORNWALL – Noted.

447/18 MACEBEARER AND FUTURE CIVIC PARADES – Following discussion, Councillor Clarke proposed, Councillor Cassidy seconded and the Council **RESOLVED** to maintain the current arrangements for this year and refer the item to Communications & Engagement Committee to discuss possible options.

448/18 SCHEDULE OF PAYMENTS AND NOTING OF BALANCES – The Mayor proposed, Councillor Tylor seconded and the Council **RESOLVED** to approve the schedule of payments. Further information was requested on BACS payment 487 (Post meeting note – info supplied 27th February).

449/18 CORNWALL COUNCIL PLANNING DECISIONS – noted.

450/18 CORNWALL COUNCIL COUNCILLOR UPDATES – **Sally Hawken** – **Cattle Market Charrette** – posters and leaflets promoting public participation and attendance at the Charrette consultation exercise on the 8th and 9th March were being produced. Could councillors promote as widely as possible.

Maudlin Farm – councillors were invited to attend the meeting on 28th February with Cornwall Council to discuss details relating to scheme.

Gas Lane Yellow Lining – it might be necessary to put a Traffic Regulation Order (TRO) in place.

Jane Pascoe – **Melbourne Road** – residents were reinstating a former allotment area with the support of a Community Chest grant. Fire Safety Checks had been organised and efforts were being made to sort out bulky items of rubbish.

Network Rail - Network Rail are coming to meet residents at Rosmellon and Bonython terrace to discuss the access road.

Tour of Britain – would be stopping in Bodmin. The organisers were being asked to promote the attractiveness of Liskeard and the wider South East Cornwall area.

Cornwall Council Licensing Panel 13th March – would be discussing the application under the licensing regulations for a burger van to be allowed to operate on the Liskeard Business Park

451/18 OTHER REPORTS – None

452/18 CORRESPONDENCE – 22nd January 2019 – Cornwall Council “Climate Change Emergency” motion, following discussion, it was agreed that whilst supporting the rollout of the type of actions that would be contained within the Cornwall Council report, the town council should also enquire as to what other town councils might be doing in this regard (St Just being specifically mentioned).

453/18 DATE OF THE NEXT MEETING – Tuesday 30th April 2019.

The Mayor proposed, Councillor Brooks seconded, and the Council **RESOLVED** to move into PARTII

454/18 PART II - 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:

Agenda Item 21. Ellis Whittam – to approve the job descriptions referred from the 29th January 2019 Council meeting.

455/18 – Councillor Brooks proposed, the Mayor seconded, and the Council **RESOLVED** to adopt the resolutions made in PARTII as set out below.

That the job descriptions be approved as presented.