

LISKEARD TOWN COUNCIL

AT A MEETING of the **FACILITIES COMMITTEE** held in the Council Chamber on Tuesday 14th May 2019 at 7.30 pm there were present:

Councillor Ian Goldsworthy (Chair)
Councillor Julian Smith (Vice Chair).

Committee Members – The Mayor Christina Whitty (Ex Officio), Councillors Sally Hawken & Jane Pascoe.

Councillor Susan Shand.

Facilities Manager - Tony Misson

Members of Public – None

Councillor Goldsworthy advised those present of Housekeeping matters.

566/18 APOLOGIES

Apologies were received from Councillor D Ambler, T Powell, S Cassidy.

567/18 DECLARATIONS OF INTEREST BOTH REGISTERABLE AND NON-REGISTRABLE

None

568/18 MINUTES OF THE MEETING HELD ON 02 APRIL 2019

Councillor Smith proposed, Councillor Whitty seconded, and the Committee **APPROVED** the Minutes of the Facilities Committee meeting held on the 02 April 2019.

569/18 PUBLIC PARTICIPATION

There were no members of public present.

570/18 FACILITIES MANAGER'S REPORT

The Facilities Managers' report, as presented, was noted by the Committee.

571/18 FACILITIES BUDGET REPORT TO 30th March 2019 – FOR INFORMATION

The year-end budget report was considered and noted by the Committee.

572/18 TO APPROVE REVISIONS TO THE PUBLIC HALL AND PARKS BOOKING FORMS AND REGULATIONS

The revised booking forms for the hire of the Public Hall facilities and Town Council Parks, together with the associated hiring regulations were presented and scrutinised by the Committee. A number of points across all the forms were identified as requiring clarification and additional consideration and it was requested by the Committee that the Facilities Manager re-presents this item for further consideration at the July 9th, 2019 Facilities Committee meeting.

Due to prior engagements the Mayor, Councillor Christina Whitty, gave her apologies and left the meeting at 8.18 PM

The number of Committee members present at this point therefore made the meeting inquorate.

Agenda items 8,9, 12 & 13 were discussed by the committee and the recommended resolutions will be put before the 21st May 2019 Finance, Economic Development and General Purposes Committee meeting for ratification.

573/18 CORRESPONDENCE

- A) An email had been received from Cornwall Councillor Nick Craker giving details of his research into any water quality issues arising from the possible use of the Pipe Well water as a drinking supply. The Committee noted the information and thanked Councillor Craker and understood that a formal proposal may come from the Town Forum, in due course.

- B) Following a visit from Changing Places campaigner Rachel George to view the new Changing Places facility in the Public Hall, an email was received outlining her concerns over some elements of the design of the new facility, in particular the change of advice from the Changing Places Consortium regarding the suitability of a portable hoist, which now is only applicable on rooms over 12 Sqm in size. The Committee expressed its concern over these issues and thanked Mrs George for her support and advice. Councillor Goldsworthy, as Chair, stated that he would write to Mrs George, thanking her personally and explaining the steps which are being taken to remedy some of the items highlighted.

574/18 DATE OF NEXT MEETING

The date of the next Facilities Committee meeting was to be 9th July 2019 at 7.30 PM in the Council Chamber.