

LISKEARD TOWN COUNCIL

AT A MEETING of the **TOWN COUNCIL** held remotely on Thursday 6th August 2020 at 7.30 p.m. there were included:

The Mayor – Councillor Rachel Brooks – in the chair.

The Deputy Mayor – Councillor Sandra Mitchell.

Councillors – David Ambler, Ian Barlow, Simon Cassidy, Ian Goldsworthy, Sally Hawken, Jane Pascoe, Sue Shand, Julian Smith, and Christina Whitty.

Town Clerk – Steve Vinson

Facilities Manager - Jacqui Orange

Members of the Public – None.

102/20 APOLOGIES – None.

103/20 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE – None.

104/20 PUBLIC PARTICIPATION – None.

105/20 REOPENING OF THE TOWN CENTRE – 20MPH SPEED LIMIT – Following confirmation that in the revised scheme there was no ongoing requirement for the Town Council in the placement of A frame type signs, Councillor Cassidy proposed, the Mayor seconded and the Council **RESOLVED** to support the 20mph speed limit proposal.

106/20 COUNCIL PRIORITIES – Following consideration of this report, Councillor Hawken proposed, the Mayor seconded and the Council **RESOLVED** to adopt the priority activities with reporting lines to the Council / Finance, Economic Development & General Purposes Committee as set out in the report and that the Facilities Committee and Communications & Engagement Committee be asked to prioritise their activities in support the objectives.

107/20 COMMUNITY LEAD LOCAL DEVELOPMENT (CLLD) - Following discussion, the Mayor proposed, Councillor Shand seconded and the Council **RESOLVED** to approve as a working document the Collaboration Agreement. The advice of the Council's Solicitor should be sought on the Collaboration Agreement and heads of terms of the lease and other key documents as due to be presented on the 30th June 2020 Council. Councillors should be invited to submit questions to be considered by the solicitor and these and the cost of this advice to be discussed at the Mayor, Deputy Mayor and Chairs meeting on 11th August 2020.

108/20 Date of the next Town Council Meeting – 25th August 2020 at 7.30 pm.

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

109/20 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 items of Business:

LAND AT MAUDLIN FARM – to report the discussions with Cornwall Council and support an in principal position pending receipt of a draft Section 106.

GUILDHALL TENANTS RENTS – to consider and approve the proposals.

110/20 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 were readmitted to the meeting.

The Mayor proposed, Councillor Cassidy seconded and the Council **RESOLVED** to adopt the resolutions made in **PARTII** namely:

111/20 LAND AT MAUDLIN FARM – the ‘in principal position’ is supported pending receipt of a draft Section 106.

112/20 GUILDHALL TENANTS RENTS – the proposals outlined in the report were approved.