

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held remotely on 17th November 2020 at 7.30 p.m. there were present:

Councillors – The Mayor Rachel Brooks (ex-officio), Ian Goldsworthy (Chair), David Ambler, Sally Hawken, Jane Pascoe, Julian Smith (Vice Chair) and Christina Whitty.

Town Clerk – Stephen Vinson

Members of the Public – None

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

257 / 20 APOLOGIES

None.

258 / 20 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE

Councillor Pascoe declared a non-registerable interest in the Agenda Item 12 in PARTII.

259 / 20 MINUTES OF 20th OCTOBER 2020 MEETING

Councillor Ambler proposed, Councillor Pascoe seconded and the Committee **APPROVED** the minutes of the meeting held on 20th October 2020.

260 / 20 PUBLIC PARTICIPATION

None

261 / 20 FACILITIES MANAGER'S REPORT

The Facilities Manager's report was noted by the Committee.

262 / 20 BUDGET REPORT

Noted. Ask to clarify if the period 7 spend data was complete.

263 / 20 SPONSORSHIP - to approve, in principle, the sponsorship of the Pets at Home roundabout for 12- months, commencing in spring 2021.

Councillor Goldsworthy proposed, Councillor Ambler seconded, and the Committee **APPROVED**, in principle, the sponsorship of the Pets at Home roundabout for 12-months, commencing in spring 2021.

264 / 20 MOBILE SCAFFOLD TOWER

Councillor Smith proposed, Councillor Pascoe seconded and the Committee **APPROVED** the disposal of the mobile tower scaffold.

265 / 20 SMART METER

Councillor Goldsworthy proposed, Councillor Ambler seconded, and the Committee **APPROVED** the installation of Smart meters in all properties wherever feasible.

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266 / 20 CORRESPONDENCE

None.

267 / 20 DATE OF THE NEXT MEETING – Tuesday 19th January 2021 at 7.30pm.

Councillor Pascoe left the meeting.

268 / 20 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

Councillor Goldsworthy proposed, Councillor Hawken seconded the Committee APPROVED to enter into PARTII.

Impact of COVID-19 second lockdown on Town Council Tenants – to receive a report on the impact of the second lockdown and approve additional support measures.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the businesses to be discussed, the Press and Public be readmitted to the meeting.

269 / 20 Councillor Smith proposed, Councillor Whitty seconded the Committee APPROVED the ratification of the decision made in PARTII.

Namely, “To support the tenants affected by the enforced closure for one month with a rent holiday and to review the situation by the Chair and Vice Chair after 2nd December with delegated authority to increase support”

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