

LISKEARD TOWN COUNCIL

AT A MEETING of the **PROPERTY COMMITTEE** held in the Council Chamber on Tuesday 8 September 2015 at 7.30 pm there were present:

The Mayor - Councillor Phil Seeva Ex-Officio

The Deputy Mayor - Councillor Jane Pascoe Ex-Officio

Councillor Ian Goldsworthy - in the Chair

Councillors - Adam Hodgkins, Hella Tovar, Sue Pike, and Christina Whitty

Town Clerk - Mr Steve Vinson

Members of the Public – John Hesketh

The Chairman advised those present of Housekeeping matters

245/15 APOLOGIES

Apologies were received from Councillor Sally Hawken

246/15 DECLARATIONS OF INTEREST

None

247/15 MINUTES OF MEETING HELD ON 14 JULY 2015

The Mayor proposed, the Deputy Mayor seconded and the Committee **APPROVED** the Minutes of the meeting held on the 14 July 2015.

248/15 TO RECEIVE AN UPDATE ON ITEMS FROM THE LAST MEETING

The Mayor reported that Mr Colliass had received the letter and asked if the wording on the sign could be finalised and the location of the new planting indicated.

249/15 PUBLIC PARTICIPATION

John Hesketh outlined the proposed Liskeard element of the national Heritage Open Day. He hoped that Liskeard would be the only town in Cornwall with 6 public buildings taking part. He asked the Committee to consider the use of the Town Council's Mayors' Parlour, Council Chamber and Pipewell. He also asked if the Guildhall clock tower could be illuminated in the national corporate colour of pink. The Chair thanked John Hesketh for his presentation and indicated that the items requested were on the agenda to be discussed later.

250/15 PARKS A) THORN PARK – TREE WORKS AND CONSENT

Councillor Tovar proposed, the Deputy Mayor seconded and the Committee **RESOLVED** that should consent from Cornwall Council be forthcoming, that the Committee agree to the works.

251/15 PARKS B) WESTBOURNE GARDENS – UPDATE AND DESIGN OF NEW ENTRANCE

The Town Clerk confirmed that Cornwall Council had been sent the agreement and had acknowledged its receipt. The relevant Cornwall Council officer confirmed that he would be in contact once he had a chance to consider the agreement and amendment.

Councillor Tovar proposed, Councillor Hodgkins seconded and the Committee **RESOLVED** that quotes be obtained for the design of a new entrance to Westbourne Gardens.

252/15 BUDGET REPORT TO 31 JULY 2015

The budget report was noted. Given the completion and commissioning of the PV panel scheme to the Public Hall a new income budget code would need to be added.

253/15 REFRESHMENT ROOM. PROJECT TO UPGRADE FACILITIES

Following discussions on the draft scheme, the Mayor proposed and Councillor Tovar seconded and the Committee **RESOLVED** that subject to a maximum budget of £2,000 an architect be appointed to resolve the design so that costings can be provided by a surveyor.

254/15 WELL LANE - RUBBISH

Following discussion of the issue it was decided that the Cornwall Council ward member be appraised of the discussions and asked to look into the issue in time for a report to the October meeting of the Committee.

255/15 HERITAGE OPEN DAY LISKEARD

Councillor Tovar proposed, the Mayor seconded and the Committee **RESOLVED** to include the Mayor's Parlour, Council Chamber and Pipewell in the Heritage Open Day. Also the Committee approved the Clocktower in the Guildhall being illuminated in the colour of the national event.

256/15 PARADE PLANTERS – REPAIRS AND PERMANENT PLANTING

The Town Clerk reported that Cornwall and Town Councillor Sally Hawken has been

able to persuade CORMAC to carry out the repair works and relocate the existing mature plant without a financial contribution from the Town Council.
Councillor Hodgkins left the meeting at 8.19 p.m.

257/15 CORRESPONDENCE – MR HAMMOND – BUS SHELTER PROVISION

Following discussion, it was decided to defer the report to the next meeting of the Committee and establish: What is the reserve dilapidations budget for street furniture? What is the quantified need for such a bus shelter? Whether the £15,000 draft budget is too high?

258/15 DATE OF NEXT MEETING

It was agreed that the next meeting would be held on Tuesday 13 October 2015.

259/15 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, Councillor Tovar proposed and Councillor Whitty seconded and the Committee **RESOLVED** that the Press and Public be excluded from the meeting for the following items of Business.

PART II

RAPSONS MULTI USE GAMES AREA (MUGA) BOUNDARY WORKS – REPORT THE RECEIPT OF TENDERS

UTILITIES SUPPLIERS – REPORT THE ADVICE OF THE COUNCIL'S ENERGY CONSULTANTS

RENT REVIEW – GUILDHALL STAYDOWN MMA

260/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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