

## **TOWN CLERK'S REPORT AND AGENDA ITEMS 8, 9 AND 10**

### **6. TOWN CLERK'S REPORT –**

#### **Town Council Meeting 5<sup>th</sup> September 2016 – For Information**

#### **Update – Items arising from the 21<sup>st</sup> June 2016 meeting.**

**6.1 Library – Local Devolution Fund** – The application for funding is being processed. The end of September has been given as a time by which a decision might be made.

#### **6.2 IT Update – Cloud Roll to the Town Council including Councillors. (Update provided by the Council's IT consultant.**

Most Councillors have now been trained in the new system and have had their pc's or I pad's modified to receive the new system. Two have still to be trained and their pc/I pad updated. The reports are currently going out in the old format until that has been achieved.

### **AGENDA ITEM 8.**

#### **Annual Governance Statement 2015/2016 – to re-approve the annual governance statement**

On 10<sup>th</sup> May 2016, the Annual Governance Statement 2015/2016 was considered and approved by Council. Grant Thornton have been supplied with the statement and supporting paperwork. They have indicated that in addition to the nine recommendations being read and approved by the Council the corresponding boxes should have been ticked in the Council meeting as each was being approved.

Grant Thornton has asked for the Annual Governance Statement 2015/2016 to be approved including box ticking at a Council meeting and returned to them by 30<sup>th</sup> September 2016.

**RECOMMENDATION:** That the Annual Governance Statement 2015/2016 be adopted by Council.

### **AGENDA ITEM 9.**

#### **Heartswell South West Charity – Defibrillator – to receive and consider a request to accept a defibrillator for the Public Hall with annual Ambulance support costs covered by the Charity.**

Heartswell South West are a Charity. David Wells will be making a brief presentation on the work of the Charity under the Public Participation element of this Town Council

meeting. It is understood that this will include an offer to provide free of cost a defibrillator in the Public Hall. Heartswell South West would also cover the cost of the annual support charge levied by the Ambulance service for the defibrillator.

**RECOMMENDATION: That the Council considers the offer by Heartswell South West of the provision of a defibrillator and the covering of the annual ambulance service support of defibrillator**

**AGENDA ITEM 10.**

**Looe Valley Trail – Feasibility Study – to receive and consider a request to have a Councillor on the Steering Group.**

The project proposers for the Liskeard – Looe Valley Trail have contacted the Council. They have indicated that they will be assembling a steering group to guide the work as it proceeds, and hope that as a key funder/supporter of the feasibility study the Town Council would be willing to serve as a member of this group. It will meet around 3 times during the course of the work so would not be onerous in terms of time. It is intended the Steering Group will ensure delivery of a high quality study. Looe Development Trust will chair this group as accountable body for the project.

The project proposer has indicated the first meeting of the Steering Group will be all day on the 12<sup>th</sup> September. This will start in Liskeard and proceed to Looe for lunchtime. More details will be provided when they are available.

**RECOMMENDATION: That the Council consider the request and if minded to accept the offer nominates a Councillor to sit on the Steering Group.**