

**TOWN COUNCIL AGENDA**  
**TUESDAY 25 OCTOBER 2016 AT 7.00 PM**  
**TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL**

The Mayor and the Mayor's Chaplain invite Members and others present to join them in prayer after which:

The Chairman will advise those present of Housekeeping matters

**AGENDA**

1. Apologies
2. Declarations of Members' interests Registerable and Non Registerable
3. Mayor's Remarks
4. To receive and adopt the Minutes of the Meeting of the **TOWN COUNCIL** held on Monday 5 September 2016
5. Public Participation  
Brian Galipeau and Armand Toms Looe Town Council – Bathing Water Quality  
John Hesketh – Town Forum Update on the Public Consultation on the Future Direction of the Town Forum
6. Town Clerk's Report – Town Council Meeting 25 October 2016 for information
7. Committee Meetings  
To adopt the Minutes, discuss and decide on Motions (as appropriate) of the following Committees:
  - a) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 6 September 2016
  - b) **PROPERTY COMMITTEE** held on Tuesday 13 September 2016
  - c) **PLANNING COMMITTEE** held on Monday 19 September 2016
  - d) **FINANCE COMMITTEE** held on Tuesday 27 September 2016  
*Motions:*  
That to assist with Medium Term Financial Planning in the period 2017/2018 – 2021/2022, the Council Adopts:
    - a) A five-year capital programme
    - b) The progression of appropriate Section 106 related capital projects  
The progression of Employment and Open Space related projects including those emerging via the Neighbourhood Plan Process
  - e) **PLANNING COMMITTEE** held on Tuesday 11 October 2016
8. Heartswell South West Charity Contribution  
To consider the award of a one off contribution to the Heartswell South West Charity
9. Public Hall Project  
To consider and approve the approach taken to project and financial planning

10. Communications and Engagement Committee Museum Budget Item  
To receive and approve a time sensitive project
11. Co-Option Vacancy  
To consider the advice from Cornwall Council and resolve a way forward
12. Liskeard Town Council/RIO  
To consider and approve the modified Partnership Agreement
13. Council Tax Referendum Principles for Town and Parish Councils  
To consider and respond to the consultation on the proposed extension of the Referendum Principle to Town and Parish Councils
14. Cornwall Council Planning Decisions  
As per Addendum 1 – on table for information only
15. Accounts  
To approve for payment on the Schedule of Accounts per addendum 2 – as circulated
16. Cornwall Council Councillor Updates
17. Other Reports
18. Correspondence

**Date of the next Town Council Meeting**

Tuesday 6 December 2016 at 7.00pm in the Council Chamber

19. PART II

TOWN CLERK

*Steve Vinson*

19 October 2016