6. GRANT APPLICATIONS – 6.a. LISKEARD IN BLOOM – To purchase and install "Amberol" reservoir hanging baskets and accessories and instal them in Fore Street (£760 contribution)

Applicant	Project	Amount of Grant	Budget 2022/2023 £10,000
Sterts Centre	External and Theatrical Lighting	£1,500	£8,500
Ploughman's Festival Committee	13 th August 2022 – Event	£2,000	£6,500
Run Together Group	To fund the training course to obtain an additional Team Leader (£190) to set up an additional group and to fund the provision of logoed T-shirts for all group members (£100)	£290	£6,210
WILD Young Parents Project	To fund the transportation of 14 Liskeard families to the beach and provide snacks and beach equipment. (£250).	£250	£5,960
Baby Basics	To purchase "Gopak" tables and chairs as the increased referral rate means more surface space is needed to sort the bundles.	£500	£5,460
St Martin's Church	Christmas Carol Concert / Christingle Event including activities for children	£500	£4,960
Liskeard Traders Association	To purchase presents for the children coming to the Santas' Grotto being held in the Fat Frog café as part of the wider Christmas celebrations over the Saturday (3 rd , 10 th & 17 th December)	£700	£4,260
Liskeard Area Memory Café	To hire a choir and room and provide refreshments to a Christmas themed event.	£423.40	£3,836.60
Cancer Research UK	To cover the increase in the cost of hiring the Public Hall and associated rooms for the Annual Exhibition and Sale of Arts and Craft.	£526	£3,310.60
Liskeard Scouts	To purchase a projector that will assist training of scouts.	£600	£2,710.60
	Amount left to approve 31/03/2023		£2,710.60
Liskeard In Bloom	To purchase and install "Amberol" reservoir hanging baskets in Fore Street.	£760	£1,950.60
	If approved amount of grant left to 31/03/23		£1,950.60
	Amount of grant approved	£8,049.40	

<u>RECOMMENDATIONS</u>: A. To consider the grant application from Liskeard in Bloom (£760).

14. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR 2023/2024 CIVIC YEAR To approve the timetable for the nomination and election of the Mayor and Deputy Mayor for the 2023/2024 Civic Year.

Proposed timetable -

24th January 2023 - approve timetable

3rd February 2023 – send all councillors both nomination forms

24th February 2023 – noon closing date for receipt of nomination forms

28th February 2023 Council meeting – inform Council of receipt of nomination forms and hold any necessary votes.

18th May 2023 – Mayor Choosing – formal end of 2023/2024 Mayoral Year

RECOMMENDATION: To Approve the timetable.

15. MINUTE 385/22 – CCTV WORKING PARTY – To Approve the Terms of Reference

<u>Background</u> – the last Town Council approved "work to continue on obtaining quotes for the extension of the town centre CCTV system". To facilitate this work the Council is asked to approve the following Terms of Reference for a CCTV Working Party.

Terms of Reference

- 1. This working party has been set up to review the performance and contribution to the security of Liskeard of the current CCTV Contract and to consider whether it would benefit Liskeard to extend the system and to determine the costs and logistics involved.
- 2. The initial members of the working party are Cllr Julian Smith Chair of Facilities, Cllr Richard Dorling Vice Chair of Facilities, Cllr Christina Whitty Deputy Mayor, Cllr David Braithwaite and Steve Vinson Town Clerk. Other Councillors may attend meetings if they so wish and the Working Party shall be empowered to invite other Councillors, representatives of the police and other relevant agencies to attend as they see fit.
- 3. The Working Party shall be entitled to request relevant documentation from the Council and the Contractors as is necessary to evaluate the performance of the existing CCTV System and its value for money. They shall also be entitled to obtains quotes and information on behalf of the Council in respect of any extension to the system they may see fit to consider.

- 4. The Working Party will report their progress to each and every Facilities Committee together with any recommendations and if requested also report to Full Council for information, not debate.
- 5. The Facilities Committee will then consider all recommendations and proposals made and shall then further make recommendations and proposals to Full Council for adoption, if they see fit.
- 6. The Working Party is expected to conclude its work and formulation of any recommendations to Council by the end of May 2023.

RECOMMENDATION: That the Terms of Reference are approved.