

6. TOWN CLERK’S REPORT – FINANCE, ECONOMIC DEVELOPMENT AND GENERAL PURPOSES COMMITTEE – Resolutions from the 19th March 2019 Committee have either been enacted or are covered by another report on this agenda. For Information

8. GRANT APPLICATIONS – A). LISKEARD LIGHTS UP 2019 (SEE ATTACHED FORM AND FINANCIAL STATEMENT - £2,000 B). SCOOTS KERNOW – FURRY DANCE (SEE ATTACHED APPLICATION FORM AND THE APPLICATION SUBMITTED FOR EXTERNAL FUNDING - £446

Background – Scoots Kernow have made application for external funding (FEAST). However, the outcome either way will not be known until 30th May and as they have to incur some expenditure, they have submitted an application for the full amount required.

Considered	Grants Budget 2019/2020	£10,000
21/5/19	Liskeard Lights Up – 2019 event	£2,000
21/5/19	Scoots Kernow – Furry Dance Workshops	£446
	potential total approval	£2,446
	Remaining budget to the end of the financial year	£7,554

RECOMMENDATIONS: a) That the Committee considers the grant application from Liskeard Lights Up for the 2019 event b). That the Committee considers the grant application from Scoots Kernow.

9. AIMS AND OBJECTIVES 2019/2020 AND WORKPLAN – 2021 – to approve the aims and objectives 2019/2020 and workplan to 2021.

9.1 Background – The Council has previously agreed the aims and objectives for the electoral term 2017 – 2021 as set out below. The Council has considered which of the Neighbourhood Plan projects it should support as set out below with corresponding committee responsibility. The recommended objectives for 2019/2020 are set out for formal adoption at this meeting. Action plans to achieve the objectives will then be developed.

9.2 Our Vision and Aims 2017-2021

Our vision for Liskeard - A thriving and inclusive community which serves as the commercial and cultural hub of South East Cornwall.

Our aims for Liskeard – The Town Council will work towards this vision by taking action directly, in partnership with others, and by using its influence, to deliver the following aims:

- Build a strong local community which is proactive, involved, resilient, cohesive and proud of where we live
 - Support the growth of good quality local jobs and businesses, strengthen the local food and farming sector and attract new investment
 - Deliver the development priorities which the community has set out in the neighbourhood plan
 - Improve social and leisure facilities in Liskeard
 - Protect and enhance the culture and heritage of the town
 - Facilitate the development of transport and technology infrastructure to meet our current and future needs
 - Promote and market Liskeard as the commercial and cultural centre for South East Cornwall
 - Develop and promote the Council's assets for the benefit of the community
- In support of these aims we will also:
- Sustain Liskeard Town Council as an effective and financially sound organisation which is in touch with the needs and wishes of local people
 - Take pride in our Civic duties

9.3 Neighbourhood Plan – Project Prioritisation

- Priority 1 Short Term – Project D - Cattle Market – responsible committee - Finance, Economic Development & General Purposes Committee
- Priority 2 Short/Medium – Combined Project - Project A, B and C – innovation centre/business support hub/skills and training centre/superfast 'gigabyte' support. – responsible committee – Finance, Economic Development & General Purposes Committee.
- Priority 3 Short Term – Ongoing – Project K - Sports Pitch and Recreation Provision Project – at Roundbury Parc. – responsible committee – Finance, Economic Development & General Purposes Committee.
- Project M - Walking, Equestrian and Cycling Local Infrastructure Plan for Liskeard. – responsible committee – Communications & Engagement Committee.
- Project Q - Community energy Scheme - encouraging developers to enable purchasers of new estate properties to benefit from renewable energy through bulk buying and installation of solar PV or thermal equipment on appropriately oriented houses. – responsible committee – Planning Committee.
- Project R - Community energy Scheme - promote energy conservation and carbon reduction by facilitating community-led and funded renewable energy projects (e.g. through under-writing of grant applications). – responsible committee - Finance, Economic Development & General Purposes Committee.

9.4 Objectives 2019/2020 by Committee:

9.4.1 Planning Committee 2019/2020 (predominantly to support the progression of town council and partner projects through the planning process)

9.4.2 Communications and Engagement Committee 2019/2020 objectives

1. Work with other organisations to develop a Culture and Heritage Strategy, trying out enhancements to existing events and new activities
2. Work with youth organisations to set up a youth council and improve collaboration
3. Build on the improved accessibility at the Public Hall to work with others to promote inclusivity and accessibility in Liskeard.
4. Promote walking and cycling in and around Liskeard, including reviewing and improving signage and establishing new trails.

9.4.3 Facilities Committee 2019/2020 objectives – (primarily focus on the maintenance and management of existing council properties and services.)

1. To set up a working group of Town Councillors and members of the Youth Council. To examine the use of parks and public gardens within the town.

9.4.4 Finance, Economic Development and General Purposes Committee 2019/2020 objectives:

1. To increase the number of good quality jobs and businesses, by supporting partners, in the delivery of the regeneration of the former cattle market and employment sites and premises projects.
2. To work with partners to achieve a more inclusive community, through projects, such as, the Liskeard Together project.
3. To protect the town's role as a commercial and leisure centre and enhance the well-being of residents through the provision of a modernised and extended CCTV system.
4. To provide sports pitches and leisure provision as outlined in the Neighbourhood Plan project for Roundbury Parc.

RECOMMENDATION: That the objectives outlined above be adopted for 2019/2020 and the committees be tasked with progressing them through work plans.

10. COMMUNITY GOVERNANCE REVIEW (SEE ATTACHED MENHENIOT BOUNDARY PLAN AND LETTER FROM MENHENIOT PARISH COUNCIL) – to receive an update on the discussions with the neighbouring parish councils and the recommendations of the 20th May 2019 Planning Committee on modifications to the proposed area of transfer.

10.1 Background – Our neighbouring parish councils have both set up working parties in respect of the implications of the Community Governance Review on their respective parishes. Progress to date is as follows:

10.2 Dobwalls & Trewidland Parish Council – following an initial informal meeting with the Chair and Parish Clerk on 18th March 2019, the proposals were revised to take out the existing residential properties at the western end of the Moorswater Industrial Estate. The Town Council's 19th March 2019 Finance Committee approved the revised plan which was presented to the 20th March 2019 Dobwalls & Trewidland Parish Council meeting. The Parish Council is using that plan as the basis of further discussions. They have set up their own Community Governance Working Party to consider that and the potential transfer of the Trewidland area to the St. Keyne Parish Council area.

10.3 Next Steps - Dobwalls & Trewidland Parish Council are holding a meeting at 6.30 pm on 19th June 2019 and have invited Liskeard Town Council to attend and give feedback on the business and community consultation element of the potential transfer to the Liskeard Town Council area.

10.4 Menheniot Parish Review – Annual Parish Meeting 9th May 2019, initial feedback from a well-attended Annual Parish Meeting in Menheniot 9th May 2019 against any change to the parish boundary. The points made included:

10.4.1 Primary School – preference given to 'in parish' children would affect families currently in Menheniot being transferred to Liskeard

10.4.2 Burials – it suggested that a person whose property transferred between parishes would not then be able to be buried in their home parish with their deceased relatives. (Advice after the event has been that Ecclesiastical Parishes and Civil Parish boundaries are not in fact the same).

10.4.3 Parish Council Precept – it was stated that if the current properties within the red outline were transferred to Liskeard – then the current Menheniot precept would fall by about £1,000 which was just under 5% of its budget. If the properties that are consented for the Ten creek Farm site, were to be built after the transfer to Liskeard – the Menheniot Parish Precept would not increase by £8,000.

10.4.5 Increase in Existing Residents Parish Precept – The current properties within the red line would face an increase in their Parish Precept upon immediate transfer – e.g. the Band D figure annual figure would increase from £40.72 to £139.42. There would be no increase in service provided although it had increased significantly.

10.4.6 Agricultural Occupancy Numbers – Farms come with an Agricultural Occupancy Number and these are coordinated on a Parish basis, for example, for the purposes of animal health and transportation. The red line area cuts across an existing farm and would require a rethink of the Parish area, potential involving the NFU.

10.4.7 Household and Car Insurance Premiums – a person present who is a resident of Liskeard said that he had done comparative quotes for such insurances and in both cases the insurance quotes were higher for Liskeard than for Menheniot.

A formal vote was taken with unanimous support for there to be no change to the current parish boundary.

10.5 Menheniot Parish Council - A letter has since been received from Menheniot Parish Council which is attached. It formally requests that the Town Council withdraw its proposals to make a submission to Cornwall Council under the Community Governance Review.

10.6 Planning Committee 20th May 2019 – an item has been placed upon the agenda of the Planning Committee. It seeks guidance on whether in the light of the public response from the Annual Parish Meeting, the Planning Committee wished to revise the option limiting to an absolute minimum the number of existing residents to be contained within area to be transferred. The area to include the consented but unbuilt site at Tencreek and the Bolitho Farm site. Feedback will be reported at the 21st May 2019 Finance, Economic Development & General Purposes Committee.

10.7 Next Steps – Dobwalls & Trewidland Parish Boundary Council – Carry out the consultation with the businesses and any other properties, affected by the Community Governance Review proposals and attend the 19th June 2019 Dobwalls & Trewidland Parish Council meeting as invited.

10.8 Menheniot Parish Boundary – receive advice from the 20th May 2019 Planning Committee and consider whether to either:

1. adjust the boundary to impact the minimum (or no) existing residential properties.
2. leave as already approved.
3. drop the proposals to make any change at all to the Menheniot boundary.

RECOMMENDATIONS That the committee approve the proposal regarding next steps with the review of the Dobwalls & Trewidland Parish boundary. That the committee consider the options at 10.8 above regarding the Menheniot Parish boundary and adopt one.

11. FACILITIES COMMITTEE 14TH MAY 2019 – to confirm the resolutions made by the committee during the part of the meeting held in which it was no longer quorate.

11.1 Background – the committee is asked to confirm the resolutions made by the Facilities Committee as they involve joint working with external partners including community groups, businesses and Cornwall Council. It would be advantageous to confirm decisions in advance of the 25th June 2019 Council or the next scheduled Facilities Committee meeting on 9th July 2019.

11.2 Roundabout Agreement – Facilities Committee Agenda Item 8. To approve the roundabout agreement. - This was approved with the additional resolution that a sponsorship policy should be devised. However, until this is completed the Facilities Chair and Facilities Manager were given delegated authority to approve any sponsor.

11.3 To Set up a joint town council / youth council ‘park and ‘public gardens (including the Multi Use Games Area)’ working group – Facilities Committee Agenda Item 9.

Note – the item at 11.3 above has been included on Agenda Item 9.4.3 as an Objective for the Facilities Committee in 2019/2020

RECOMMENDATION: That the committee approve the recommendations as outline above.