

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held on 19 March 2024 at 7.30pm there were present:

Councillors Richard Dorling (Vice-chair), Deputy Mayor Christina Whitty, Ian Goldsworthy, Tracy Adams and Lori Reid.

In attendance - Stephen Vinson (Town Clerk).

Member of the Public – Lin Moore – Liskeard Traders Association – local business owner.

The Vice Chair opened the meeting and advised those present of housekeeping matters.

471/23 APOLOGIES – Councillors: Julian Smith, David Braithwaite, Kerry Cassidy, Jane Pascoe and Simon Cassidy (Mayor).

472/23 DECLARATIONS OF MEMBERS INTERESTS REGISTRABLE AND NON-REGISTRABLE – None

473/23 MINUTES OF PREVIOUS MEETING - Councillor Reid proposed, the Deputy Mayor seconded, and the Committee **APPROVED** the minutes of the Facilities Committee held on Tuesday 20 February 2024 as a true record.

474/23 PUBLIC PARTICIPATION – No speakers.

475/23 FACILITIES MANAGER REPORT – Noted.

476/23 BUDGET MONITORING REPORT – Noted.

477/23 GUILDHALL PROJECT – the consultant was submitting Option 3b as a Pre-Application. This might prompt further comments and revision. All the tenants had been spoken to regarding the proposals. All had wanted space in the improved building. The possibility of the Town Council leasing a vacant building in which the three shop tenants could temporarily be housed during the duration of the works on the Guildhall had been discussed with all three tenants.

478/23 MEMBERS ROOM & MAYORS PARLOUR – Noted as per the Facilities Managers report to re-tendering the works.

479/23 SKATEPARK PROJECT – The Facilities Manager's reported discussed and consider to be a good way forward. (It was noted that Cornwall Council estimated that £100,000 was presently available in the relevant CIL pot). The Committee was pleased to continue developing the project taking relevant advice from Maverick and also with Millbrook Parish Council.

480/23 DEVOLUTION – There are no outstanding points on the Devolution of Castle Park. The documentation is being printed for sealing and signing.

481/23 – DATE OF NEXT MEETING – 7.30pm Tuesday 21 May 2024.