

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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18 April 2018

TOWN COUNCIL MEETING

TUESDAY 24 APRIL 2018

TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL AT 7.30PM

Members of the public are invited to attend and take part in the public session for 15 minutes.

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 approve the Minutes of the Meeting of the **Council** held on Tuesday 27th February 2018.
5. **Cornwall Council – Report on Maudlin Farm Land Purchase and Proposed Use** – Cornwall Council Jon Lloyd-Owen - Service Director Housing and Tony Lee – Strategic Manager for Housing Services.
6. **Public Participation** – Anticipated attendance of residents in connection with the Maudlin Farm report at Agenda Item 5.
7. **Committee Meetings**
To adopt the Minutes, and Motions of the following Committees:
 - a) **Planning Committee** held on Monday 5th March 2018.
 - b) **Communications & Engagement Committee** held on Tuesday 6th March 2018.
 - c) **Facilities Committee** held on Tuesday 13th March 2018.
 - d) **Finance & General Purposes Committee** held on Tuesday 20th March 2018.
 - e) **Planning Committee** held on Tuesday 27th March 2018.
 - f) **Planning Committee** held on Tuesday 17th April 2018. (being drafted)
8. **Town Clerk's Update – Items from the 27th February 2018 Council meeting not already on the Agenda** – For Information.

9. **Library Building and Library Service** – discussions regarding the pre-application PA18/00940 – Real Ideas Organisation. Liskeard library, pre-application for advice on extensions and refurbishments to enhance use of the building. Deferred from the 17th April 2018 Planning Committee to Council. To discuss a response to Cornwall Council and RIO regarding the pre-application.
10. **Councillor Representation on Outside Bodies and Councillor Representation on Committees 2018/2019 Civic Year** – to consider the attached listings and propose any changes ready for adoption at the 16th May 2018 Mayor Choosing.
11. **Liskeard Together Bid** - to receive an update on the partnership bid.
12. **National Joint Council (NJC) 2018/2019 and 2019/2020 Pay Scales** – to receive and adopt the NJC negotiated pay scales for the 2018/2019 and 2019/2020 financial year.
13. **Schedule of Payments** – to approve the schedule of payments
14. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
15. **Cornwall Council Councillor Updates**
16. **Other Reports** – None.
17. **Correspondence** – 5th April 2018 - Cornwall Council BACS payment confirmation of £211,269 precept advance payment and £13,715 Council Tax Support advance payment.
18. **Date of the next Town Council Meeting** – Annual Meeting of Council (Mayor Choosing) Wednesday 16th May 2018 at 7.30 pm in the Public Hall. Next standard Council meeting Tuesday 26th June 2018.
19. **PART II - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following items of Business;
20. **IT Contractor Tenders (Minute 592/17 Item referred from Finance & General Purposes Committee 20th March 2018)** – to consider the tenders and appoint an IT contractor for the three year period 2018/2019 – 2020/2021.
21. **Deputy Mayor 2018/2019 Civic Year** – to discuss and decide arrangements regarding the vacancy for Deputy Mayor in the 2018/2019 civic year.