

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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19 April 2017

LISKEARD TOWN COUNCIL MEETING

TUESDAY 25 APRIL 2017 AT 7.00 pm

TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

Yours faithfully

Steve Vinson

TOWN CLERK

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 Tuesday 28 February 2017
5. **Public Participation** –
6. **Local Council Award Scheme – Certificate Presentation** - Councillor Paul O' Brien – Chair of the Cornwall Association of Local Councils (the Inspecting Panel)
7. **Committee Meetings**
To adopt the Minutes, discuss and resolve on Motions (as appropriate) of the following Committees:
 - a) **Planning Committee** held on Monday 6th March 2017
 - b) **Communication & Engagement Committee** held on Tuesday 7th March 2017 – **Motion** A38 Brown signs - **RECOMMEND** to Council

that an application for brown signs on the A38 be made to obtain accurate costings to enable consideration of the project.

- c) **Facilities Committee** held on Tuesday 14th March 2017
 - d) **Finance & General Purposes Committee** held on Tuesday 21st March 2017
 - e) **Planning Committee** held on Tuesday 28th March 2017
 - f) **Planning Committee** held on Tuesday 18th April 2017
8. **Town Clerk's Update – Items from the 28th February 2017 Council meeting not already on the Agenda** – For Information
 9. **Westbourne Gardens – Cornwall Council and Liskeard Town Council Joint Management Agreement** – the Mayor and Town Clerk will sign the Agreement.
 10. **Neighbourhood Plan** – that the draft plan with enclosed amendments is approved for submission to Cornwall Council for Regulation 16 consultation.
 11. **Financial Risk Management – Receipt of 2017/2018 Precept and Council Support Grant -Transfer to Interest Earning Cornwall Council Facility.**
 12. **Honoured Burgess 2017** – to consider and approve a revised timetable.
 13. **Liskeard Town Council 2017 – 2021 – Co-option Timetable** - to consider and adopt the proposals to fill the two co-option vacancies.
 14. **Liskeard – Looe Multi Use Trail Update** – Sue Brownlow
 15. **Sale of Ice Cream – Museum and Tourist Information Centre Project**
 16. **Schedule of Payments** – to approve the schedule of payments
 17. **Cornwall Council Planning Decisions**
As per Addendum 1 – on table for information only
 18. **Cornwall Council Councillor Updates**
 19. **Other Reports**
 20. **Correspondence** - Cornwall Heritage Trust – Sir Richard Trant Memorial Award - Heritage Champion 2017 closing date for nominations 31st May 2017
 21. **Date of the next Town Council Meeting** Tuesday 9 May 2017 at 7.00pm in the Long Room
 22. **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;
 23. **Approval of Minutes 28th February 2017** – to receive and approve.
 24. **Unit 1 – The Guildhall** – to receive an update and consider and approve the underlet of the lease