

# LISKEARD TOWN COUNCIL

Tel: 01579 345407  
Fax: 01579 324429  
E-mail: townclerk@liskeard.gov.uk  
Website: www.liskeard.gov.uk



Mr S Vinson  
Town Clerk  
3/5 West Street  
Liskeard  
PL14 6BW

20 February 2019

**TOWN COUNCIL MEETING**  
**TUESDAY 26 FEBRUARY 2019**  
**TO BE HELD IN THE COUNCIL CHAMBER**  
**AT THE PUBLIC HALL AT 7.30 PM**

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

The Chair will advise those present of housekeeping matters.

## **AGENDA**

1. Apologies.
2. Declarations of Members' interests Registerable and Non-Registerable.
3. Mayors Remarks.
4. To receive and approve the minutes of the **Council** meeting held on Tuesday 29<sup>th</sup> January 2019.
5. **Public Participation** -
6. **Committee Meetings**  
To adopt the Minutes of the following Committees:
  - a) **Planning Committee** held on Monday 28<sup>th</sup> January 2019.
  - b) **Planning Committee** held on Monday 18<sup>th</sup> February 2019 (to follow).
7. **Town Clerk's Update – Items from the 29<sup>th</sup> January 2019 Council meeting not already on the Agenda** – Minute 410/19 – The presentation by Redruth Town Council and Redruth Youth Council is rescheduled for 19th March 2019 Finance, Economic Development & General Purposes Committee.
8. **North Ward Vacancy – Co-option** – to receive and approve the recommendation of the interview panel.
9. **Community Governance Review** – to receive an update on the 16<sup>th</sup> February 2019 meeting with the Cornwall Association of Local Councils (CALC) and Cornwall Council and consider and approve a way forward.

10. **Plastic Free Liskeard – Spring Clean 13<sup>th</sup> April 2019** - to confirm town council support for the Plastic Free Liskeard Spring Clean initiative.
11. **Nominations for Mayor and Deputy Mayor for the 2019/2020 Civic Year** – a). to receive nominations and approve the selection of a councillor to be Mayor for the 2019/2020 Civic Year. b). to receive nominations and approve the selection of a councillor to be Deputy Mayor for 2019/2020 Civic Year.
12. **Polling District and Polling Places – 5 Year Review Cornwall Council** – to note the information from Cornwall Council, regarding their plan to contact the town council with further information relating to the review in March 2019.
13. **Macebearer and Future Civic Parades** – to note the resignation of David Ambler as the Macebearer and to consider the idea that the town council will continue to parade for Remembrance Day, but not for the Civic Parade to St Martins Church.
14. **Schedule of Payments and Reporting of the Bank Reconciliation to 31<sup>st</sup> January 2019** – to receive and approve the schedule of payments and note the bank reconciliation.
15. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
16. **Cornwall Council Councillor Updates**
17. **Other Reports** – None
18. **Correspondence** – 22nd January 2019 – Cornwall Council declaration of a “Climate Change Emergency” and resolution “to prepare a report within six months to establish how Cornwall can sufficiently reduce carbon emissions through energy efficiency, low-carbon fuels and investment in renewable energy within a timescale which is consistent with an ambition to restrain Global Warming to 1.5°C.” \*NB 7<sup>th</sup> February 2019 a local group wrote supporting the overall concept Tony Hill South East Cornwall Extinction Rebellion Group - 8<sup>th</sup> February 2019 – Lieutenant Colonel (Retd) A R Trelawny Regional Secretary South West. The Rifles. Invitation to attend their march through Truro on 27<sup>th</sup> April to exercise their Freedom of the Town. Mayor, Town Clerk and Councillor Simon Cassidy to attend.
19. **Date of the next Town Council Meeting** Tuesday 30<sup>th</sup> April 2019 at 7.30 pm in the Council Chamber.

## **20. PARTII – 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 item of business.**

21. **Ellis Whittam** – to approve the job descriptions as a PARTII item referred from the 29<sup>th</sup> January 2019 Council meeting.