

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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20 June 2018

TOWN COUNCIL MEETING

TUESDAY 26 JUNE 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 Chair 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 **Annual Town Meeting** held on 19th April 2018, the **Council** meeting held on Tuesday 24th April 2018, the **Special Council** meeting held on Tuesday 1st May 2018 and the minutes of the Council's **Mayor Choosing** meeting held on Wednesday 16th May 2018.
5. **Public Participation** – None previously informed.
6. **Committee Meetings**
To adopt the Minutes of the following Committees:
 - a) **Communications & Engagement Committee** held on Tuesday 1st May 2018.
 - b) **Planning Committee** held on Tuesday 8th May 2018.
 - c) **Finance & General Purposes Committee** held on Tuesday 22nd May 2018.
 - d) **Planning Committee** held on Tuesday 29th May 2018.
 - e) **Planning Committee** held on Tuesday 19th June 2018. (being drafted)
7. **Town Clerk's Update – Items from the 24th April 2018 Council meeting not already on the Agenda** – For Information.

8. **Local Government Boundary Commission (LGBC) Consultation Proposals** – to receive and consider a). the proposals regarding the post 2021 Cornwall Council Liskeard Divisions b). the proposals for the Town Council wards.
9. **Annual Internal Auditor Report 2017/2018** – to receive and note the completion of the Annual Internal Auditor Report 2017/2018 on (page 3 of the Annual Governance and Accountability Return (A.G.A.R.)).
10. **Annual Governance Statement 2017/2018** – to approve each of the nine Statements of the Annual Governance Statement (Section 1 – Page 4).
11. **Accounting Statements 2017/2018** – to receive and approve the Accounting Statements for 2017/2018 (Section 2 – page 5).
12. **Westbourne Gardens 10 year Management Agreement (Minute 229/17 29th August 2017 Council)** – to receive and approve the agreement.
13. **Safeguarding Policy (Minute 531/17 27th February 2018 Council)** – to receive and approve the revised Safeguarding Policy.
14. **Public Hall Refurbishment Project** – to receive the tender information and consider approval.
15. **Schedule of Payments** – to approve the schedule of payments
16. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
17. **Cornwall Council Councillor Updates**
18. **Other Reports** – None.
19. **Correspondence** – 19th June 2018 - Cornwall Council Liskeard/Looe Community Network Panel draft letter regarding Police numbers and response times.
20. **Date of the next Town Council Meeting** – Tuesday 28th August 2018.
21. **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;
22. **Site Acquisition – (Minute 30/18A. 22nd May 2018 refers Finance & General Purposes Committee)** – to report findings.
23. **Lease Renewals – (Minute 30/18B. 22nd May 2018 refers Finance & General Purposes Committee)** – to consider and approve the leases.

TOWN CLERK

Steve Vinson

20 June 2018