

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

20th August 2019

TOWN COUNCIL MEETING **TUESDAY 27 AUGUST 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 a public session for 15 minutes.

Steve Vinson

TOWN CLERK

The Mayor and Helen Gardner (in lieu of 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. Mayors Remarks.
4. To receive and approve the minutes of the **Council** meeting held on Tuesday 25th June 2019.
5. **Public Participation** – Tristram Besterman – Plastic Free Liskeard.
6. **Committee Meetings - Minutes:**
To note the minutes of the following committees:
 - a) **Planning Committee** held Monday 1st July 2019.
 - b) **Communications & Engagement Committee** held on Tuesday 2nd July 2019.
 - c) **Facilities Committee** held on Tuesday 9th July 2019.
 - d) **Planning Committee** held on Monday 22nd July 2019.
 - e) **Finance, Economic Development & General Purposes Committee** held on Tuesday 23rd July 2019.
7. **Town Clerk's Update – Items from the 25th June 2019 meeting not already on the Agenda** – Lyskerrys Magazine Update.

8. **Environment Working Party** – a) to consider the points raised during the Plastic Free Liskeard presentation by Tristram Besterman at Agenda Item 5. b) to note and support the 1st September 2019 Climate Emergency Launch event at the Public Hall.
9. **Review of Financial Regulations** to adopt the new 2019 Financial Regulations.
10. **Review of Treasury Management Strategy** – to update the Investment Strategy to provide a new Treasury Management Strategy.
11. **GWR – Customer and Communities Improvement Fund** – to approve the submission of a bid to fund the provision of cycle storage facilities at Liskeard Railway Station.
12. **Committee Membership – Councillor David Ambler** - to approve Councillor David Ambler as a member of the Facilities Committee and the Finance, Economic Development and General Purposes Committee.
13. **CCTV Upgrade – Provision of a Replacement CCTV System (attached a). CCTV equipment quote – live monitoring options - maintenance options)** – a.) to accept and approve the finalised CCTV capital replacement cost. b).to consider and approve one of the live monitoring options. c). to consider and approve one of the maintenance options.
14. **Council and Committee Scheme of Delegation and Terms of Reference (see attached report)** – a) to approve the updated Council and Committee Scheme of Delegation and Terms of Reference. b) to appoint 3 councillors (not currently service as chairs or vice chairs to the Staffing Sub Committee.)
15. **Complaints and Unreasonable Behaviour and Vexatious Complaints Policy** – to approve the policy and its employment with immediate effect.
16. **Schedule of Payments** – to receive and approve the schedule of payments.
17. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
18. **Cornwall Council Councillor Updates**
19. **Correspondence** – 29th July 2019 – Sheryll Murray MP letter regarding the Winston Churchill Memorial Trust (17th September 2019 deadline)
20. **Date of the next Town Council Meeting** Tuesday 29th October 2019 at 7.30 pm in the Council Chamber.
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 item of business.
22. **Plastic Free Liskeard** – Financial elements and considerations.
23. **CCTV** – Quotes with confidential costing elements Equipment and Monitoring.