

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

23 January 2019

TOWN COUNCIL MEETING
TUESDAY 29 JANUARY 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. To receive and approve the Minutes of the Meeting of the **Council** held on Tuesday 18th December 2018.
4. **Public Participation** – Councillor Judy Davidson MBE – Abigail Hunt – Office Administrator Redruth Town Council - two Redruth Youth Councillors (Ellen & Martha - current and former Chairs).
5. **Youth Council** - to receive the report of the Communications & Engagement team tasked with researching other Town Councils Youth Council provision and make recommendations for Liskeard Town Council to consider and adopt.
6. **Mayors' Remarks.**
7. **Committee Meetings**
To adopt the Minutes of the following Committees:
 - a) **Communications & Engagement Committee** held on Tuesday 8th January 2019.
 - b) **Facilities Committee** held on Tuesday 15th January 2019.
 - c) **Finance, Economic Development & General Purposes Committee** held on Tuesday 22nd January 2019. (to follow)
8. **Town Clerk's Update – Items from the 18th December 2018 Council meeting not already on the Agenda** – For Information
9. **Budget and Precept Setting 2019/2020 (recommendation from the Finance, Economic Development & General Purposes Committee 22nd January 2019**

– a). to resolve to set the 2019/2020 budget. b). to resolve to set the 2019/2020 precept.

10. **Lyskerrys Sustainable Funding - (referred from the Communications & Engagement Committee 8th January 2019 Minute 358/18)** – to receive the report including the role profile and the costings and consider and approve the recommendation.
11. **Councillor Julian Smith – Planning Committee** - to confirm Councillor Julian Smith as a full member of the Planning Committee.
12. **Nominations for Mayor and Deputy Mayor for the 2019/2020 Civic Year** – to approve the timetable for the nomination and election of the Mayor and Deputy Mayor for 2019/2020 Civic Year.
13. **Schedule of Payments** – to receive and 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** – 27th December 2018 – Peter & Pam Andrew – removal of post box in Old Road - 22nd January 2019 Cornwall Council Proposed Response to the Government’s Future High Streets Fund.
18. **Date of the next Town Council Meeting** Tuesday 26th February 2019 at 7.30 pm in the Council Chamber.