

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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28 August 2018

TOWN COUNCIL MEETING

MONDAY 3 SEPTEMBER 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 **Council** meeting held on Tuesday 26th June 2018.
5. **Public Participation** – None previously informed.
6. **Committee Meetings**
To adopt the minutes and motions of the following Committees:
 - a) **Communications & Engagement Committee** held on Tuesday 3rd July 2018. **Motions:** Minute 102/18 Policy Reviews:
 - To adopt the updated Communications Policy.
 - To adopt the updated Social Media Policy.
 - b) **Planning Committee** held on Tuesday 10th July 2018.
 - c) **Facilities Committee** held on Tuesday 17th July 2018.
 - d) **Finance & General Purposes Committee** held on Tuesday 24th July 2018.
 - e) **Planning Committee** held on Tuesday 31st July 2018.
7. **Town Clerk's Update – Items from the 26th June 2018 Council meeting not already on the Agenda** – For Information.

8. **Local Government Boundary Commission (LGBC) Consultation Proposals**
– to receive an update and confirm the response to the LGBC by the 17th September 2018 a). the proposals regarding the post 2021 Cornwall Council Liskeard Divisions b). the proposals for the Town Council wards.
9. **Committee Membership** – to approve Councillor Simon Cassidy to serve upon the Communications & Engagement, Planning and Finance & General Purposes Committees.
10. **Provision of Economic Development Support/Review of Back Office Functions – Minute 139/18 Finance & General Purposes Committee 24th July 2018 refers.** to consider the approach to be taken in the report to be the 25th September 2018 Finance & General Purposes Committee.
11. **Cornwall Council - CIL use policy consultation** – to consider the response to the CIL consultation.
12. **Westbourne Gardens 10 year Management Agreement (Minute 69/18 26th June 2018 Council)** – to note the response from Cornwall Council and confirm that the agreement should be signed.
13. **Safeguarding Policy (Minute 70/18 26th June 2018 Council)** – to receive and approve the revised Safeguarding Policy.
14. **Schedule of Payments** – to approve the schedule of payments
15. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
16. **Cornwall Council Councillor Updates**
17. **Other Reports** – 30th August 2018 – Liskeard Library update.
18. **Correspondence** – 21st August 2018 – Young People Cornwall – update on the activities of the Lyskerrys Youth group and the grant applications approved and made.
19. **Date of the next Town Council Meeting** – Tuesday 30th October 2018.
20. **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;
21. **PARTII Minutes 26th June 2018.**
22. **Lease Renewals – (Minute 79/18. 26th June 2018 Council refers) – (subject to the receipt of the completed lease agreement)** – to receive the additional information and the advice of the council’s solicitor and approve the lease.