

# LISKEARD TOWN COUNCIL

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## **TOWN COUNCIL MEETING** **TUESDAY 30 APRIL 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 26<sup>th</sup> February 2019 and to receive and approve the minutes of the **Special Council** meeting held on Tuesday 2<sup>nd</sup> April 2019.
5. **Public Participation** – Kevin Thomas – Cornwall Council (Fire, Rescue and Community Safety Service – Tolvaddon Hub CCTV Live Monitoring).
6. **Committee Meetings - Minutes and Motions arising:**  
To note the Minutes and approve the Motions of the following Committees:
  - a) **Communications & Engagement Committee** held on Tuesday 5<sup>th</sup> March 2019.
  - b) **Planning Committee** held on Monday 11<sup>th</sup> March 2019.
  - c) **Finance, Economic Development & General Purposes Committee** held on Tuesday 19<sup>th</sup> March 2019. **Motions:** Minute 488/18(A-D). **488A/18** a Youth Council is set up on the same lines as Redruth, open to all young people aged 10-18 in Liskeard, and with an external facilitator. The Town Council would give the Youth Council an annual budget of a £1,000 and provide some administration.

**488B/18** The Town Council helps to set up a Youth Network - which brings together local youth organisations and schools to work in ways they find helpful. That the Town Council would convene the initial meeting and could offer free meeting space but that, once it is established the Network would be

self-sustaining. It might be useful for the Town Council to have one or more representatives at the Network meeting to ensure good communications.

**488C/18** The Youth Council makes recommendations on youth grants and the final decision rests with Finance, Economic Development & General Purposes Committee.

**488D/18** That both individuals and organisations are eligible are the receipt of grants, up to a limit of £200 for individuals and £500 for organisations.

- d) **Planning Committee** held on Monday 1<sup>st</sup> April 2019.
  - e) **Facilities Committee** held on Tuesday 2<sup>nd</sup> April 2019.
7. **Town Clerk's Update – Items from the 26<sup>th</sup> February 2019 Council meeting not already on the Agenda** – Lyskerrys Magazine – the person has been appointed and the funding has been paid to the Community Interest Company. A fuller report will go to the June Council when there will be more progress to report.
  8. **Councillor Ian Barlow – Committee Membership** – to approve Councillor Ian Barlow to serve upon the following committees - Communications & Engagement and Planning.
  9. **Devolution (attached - Initial Proposal Form Mar2018ver)** – to adopt a more targeted approach to Devolution with a reduction to in the package to key projects and sites.
  10. **Single Use Plastic Report (attached as SUPlastics)** - to adopt the Single Use Plastics report and refer the implementation of the recommendations to the Facilities Committee.
  11. **CCTV Upgrade – Provision of a Replacement CCTV System and A Live Monitoring Contract** – a). to resolve to provide a replacement CCTV system funded from the reserves and grant. b). to include the cost of the live monitoring contract in the draft budgets.
  12. **Neighbourhood Plan – Project Prioritisation** – to approve the prioritisation of the Neighbourhood Plan projects. To consider the need for a Neighbourhood Plan support group.
  13. **Liskeard Scouts – Use of the Liskeard Logo** – to approve the request of the Liskeard Scouts to use the Liskeard logo on their uniforms.
  14. **Mayors Car Parking Space 2019/2020** – to consider whether to give up the space reserved for the Mayor during 2019/2020 and reinstate, at a later date.
  15. **Ellis Whittam – Provision of Human Resources and Employment Law Advice Services (extension of the current contract by a further 5 years).** – to consider the proposal from Ellis Whittam.
  16. **Schedule of Payments and Reporting of the Bank Balances** – to receive and approve the schedule of payments and note the bank balances (the first half of the Precept and Council Support Grant have been received).
  17. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
  18. **Cornwall Council Councillor Updates**

19. **Other Reports** – None
20. **Correspondence** – 3<sup>rd</sup> April 2019 – Lyskerrys Youth Club – have provided the January and February activity and grant acquisition updates (attached – along with a Youth Survey). The contact for the group has again been reminded of the resolution of the 22<sup>nd</sup> May 2018 Finance & General Purposes Committee that the Lyskerrys Youth Club should “strive to achieve financial independence” rather than continue to be funded from the Councils’ reserves. They have been supplied with an electronic copy of the recently revised grant application policy and form. It has been explained that whilst central support costs are not eligible new events, activities or equipment purchases could be the subject of a grant application. An offer was made to provide any further advice needed in advance of any prospective grant application being made.
21. **Date of the next Town Council Meeting** Tuesday 25<sup>th</sup> June 2019 at 7.30 pm in the Council Chamber.

**22. 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.**

23. **Guildhall Fire Doors** – Minute 537/18 Facilities Committee 2<sup>nd</sup> April 2019 – That the Council appoint the contractor, subject to receiving the enclosed trade reference and noting the advice of the Planning Officer. That the Council approve the submission of an application for Listed Buildings consent. That the Council approve up to £2,500 transfer from the Buildings Reserve to cover the foreseen and possible unforeseen costs.
24. **Caretaker Posts** – To report on the results of the interviews and consider and approve the recommendations for appointment.
25. **Roundbury Parc** – To update on advice from Cornwall Council regarding the use of Section 106 funds.

TOWN CLERK

*Steve Vinson*

24 April 2019

