

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

24 January 2018

LISKEARD TOWN COUNCIL TUESDAY 30 JANUARY 2018 AT 7.30 PM TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

Yours faithfully

Steve Vinson

TOWN CLERK

The Mayor and 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. Mayor's Remarks
4. To receive and approve the Minutes of the Meeting of the **Council** held on Tuesday 19th December 2017.
5. **Public Participation** –
6. **Committee Meetings**
To adopt the Minutes, and Motions of the following Committees:
 - a) **Communications & Engagement Committee** held on Tuesday 9th January 2018. **Motion:** Minute 446/17c that the Council in collaboration with the MMT employ a museum coordinator on SCP 22 for 18 hours per week.
 - b) **Planning Committee** held on Monday 15th January 2018.
 - c) **Facilities Committee** held on Tuesday 16th January 2018.
 - d) **Finance & General Purposes Committee** held on Tuesday 23rd January 2018. **Motions:** Minute 486/17 a). that Council considers funding a proportion of the Lyskerrys Youth budget for the forthcoming year. b). that Council carries out an appraisal of the youth provision in the town in

the next 6 months. Minute 488/17 that the Council adopts the Foundation Living Wage.

7. **Town Clerk's Update – Items from the 19th December 2017 Council meeting not already on the Agenda** – For Information
8. **Budget and Precept Setting 2018/2019 (Finance & General Purposes Committee 23rd January 2018 Minute 488/17 that Council approves a modified Option 1 to include the adoption of the Foundation Living Wage paid for from savings on the Finance & General Purposes committee budget** – a). to resolve to set the 2018/2019 budget. b). to resolve to set the 2018/2019 precept.
9. **Election Results – Liskeard North and East Wards – Committee Selection** – a). to welcome both Julian Smith as the new Liskeard North ward Councillor and Sandra Mitchell as the new Liskeard East ward Councillor. b). to approve Councillor Julian Smith as a member of the Facilities and Finance & General Purposes Committee to approve Councillor Sandra Mitchell as a member of the Communications & Engagement Committee.
10. **Local Government Boundary Commission (L.G.B.C.) Cornwall Council Post 2021 Wards** to adopt the two ward Option 4 recommended by the Finance & General Purposes Committee and forward it to the Local Government Boundary Commission (L.G.B.C).
11. **Nominations for Mayor and Deputy Mayor for the 2018/2019 Civic Year** – to approve the timetable for the nomination and election of the Mayor and Deputy Mayor for 2018/2019 Civic Year.
12. **Schedule of Payments** – to approve the schedule of payments
13. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
14. **Cornwall Council Councillor Updates**
15. **Other Reports** – None
16. **Correspondence** –
17. **Date of the next Town Council Meeting** Tuesday 27th February 2018 at 7.30 pm in the Long Room