

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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24 October 2018

TOWN COUNCIL MEETING

TUESDAY 30 OCTOBER 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 Monday 3rd September 2018.
5. **Public Participation** – "Disability Confident and Dementia Friendly Communities" speakers Lorraine Clark - Development Officer and Dementia Champion with Echo Cornwall and Jane Milligan Liskeard Job Centre+.
6. **Former Cattle Market Site – Memorandum of Understanding with Cornwall Council – Adam Birchall attending** – to receive and adopt the Memorandum of Understanding to take forward the redevelopment and regeneration of the former cattle market site.
7. **Agri-Hub and Employment Land Demand Assessment** - to receive the demand study and approve the next steps for joint working with public and private sector partners.
8. **Committee Meetings**
To adopt the minutes and motions of the following Committees:
 - a) **Planning Committee** held on Tuesday 4th September 2018.
 - b) **Communications & Engagement Committee** held on Tuesday 4th September 2018.
 - c) **Facilities Committee** held on Tuesday 18th September 2018.

d) **Finance & General Purposes Committee** held on Tuesday 25th September 2018.

e) **Planning Committee** held on Tuesday 2nd October 2018.

9. **Town Clerk's Update – Items from the 3rd September 2018 Council meeting not already on the Agenda** – For Information
10. **Cornwall Council – Christmas Car Parking** – to consider and approve the contribution.
11. **Public Hall Update Specification and Costings, Room Names and whether to retain the current table in the Council Chamber** – a). to receive and note the modification of the public hall project. b). to consider and approve the proposed room names. c). to consider whether to retain the current table in the Council Chamber.
12. **Neighbourhood Plan – Referendum Result** – to receive and note the Referendum result.
13. **Economic Development Support role** – to agree the “indicators” and the managerial and committee line role reporting of the economic development support role.
14. **Schedule of Payments and reporting of the Bank Reconciliation** – to receive and approve the schedule of payments and note the bank reconciliation.
15. **Reporting of the Cash Balances and Investment Options** – to consider the approach to the investment of the council's cash balances with receipt of the 2nd payment of the precept and the maturing of the £175,000 from the one year bond.
16. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
17. **Cornwall Council Councillor Updates**
18. **Other Reports** – “Access for All” funding - Liskeard Station was nominated within the 1st October 2018 timescale drawn to our attention by GWR.
19. **Correspondence** – Royal British Legion – temporary use of a trellis at the war memorial.
20. **Date of the next Town Council Meeting** – Tuesday 18th December 2018.

