

**TOWN COUNCIL AGENDA**  
**TUESDAY 24 JANUARY 2017 AT 7.00PM**  
**TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL**

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 adopt the Minutes of the Meeting of the **TOWN COUNCIL** held on Tuesday 6 December 2016 and the Minutes of the Meeting of the **TOWN COUNCIL** held on Tuesday 13 December 2016
5. **Public Participation**
6. **Town Clerk's Report** – Update for information
7. **Committee Meetings**  
To adopt the Minutes, discuss and resolve on Motions (as appropriate) of the following Committees:
  - a) **PLANNING COMMITTEE** held on Tuesday 13 December 2016
  - b) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 3 January 2017 – Motion: That the Council adopts the Terms of Reference for the management of the Liskeard and District Museum.
  - c) **PLANNING COMMITTEE** held on Tuesday 4 January 2017
  - d) **FACILITIES COMMITTEE** held on Tuesday 10 January 2017
  - e) **PLANNING COMMITTEE** held on Monday 16 January 2017
  - f) **FINANCE COMMITTEE** held on Tuesday 17 January 2017 – Motion: That the Council has in place the documentation to meet "Foundation" level compliance under the Local Council Award Scheme. That the Council applies for "Foundation" level award under the scheme.
8. **Land at Eastern Avenue – Transfer of the land to the Council** – for the Mayor and the Town Clerk to sign the Contract and Overage Agreement
9. **Committee Membership Councillor Bennetts** – to approve Councillor Tyler Bennetts as a Member of the Communications and Engagement Committee and Planning Committee.
10. **Council Budget and Precept Setting 2017/2018** – to receive the recommendations of the Finance and General Purposes Committee on the revised

proposals for 2017/2018 budget and precept setting. a). To approve the revised Option 1 setting a budget of £492,856 for the 2017/2018 financial year. b). To approve the setting of a Precept of £410,450 for the 2017/2018 financial year.

11. **Remembrance Day – Road Closure Applications** – to receive the response of the Police and consider whether the Town Council should take on the role of making the road closure applications for the Remembrance Day Parades.
12. **Cornwall Council Planning Decisions**  
As per Addendum 1 – on table for information only
13. **Cornwall Council Councillor Updates**
14. **Other Reports**
15. **Correspondence**

**Date of the next Town Council Meeting**

Tuesday 28 February 2017 at 7.00pm in the Long Room

16. **PART II**

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;

17. **Town Council – Sports Association Discussions**

TOWN CLERK

**Steve Vinson**

18 January 2017