

**TOWN COUNCIL AGENDA**  
**TUESDAY 28 FEBRUARY 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 24 January 2017
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 14 February 2017
8. **Appointment of an Internal Auditor** – to confirm the appointment of an Internal Auditor for the 2016/2017 and 2017/2018 financial years.
9. **Honoured Burgesses 2017** – to consider the appointment of Honoured Burgesses in 2017.
10. **Financial Risk Management – Maximisation of interest earned on Reserve Accounts and former One Year Bond Account** To consider and approve the transfer of funds between accounts and the closure of some accounts with a view to maximising interest earned.
11. **IT Support Provider** – to consider and accept the most appropriate IT Support Provider for the Council in the 2017/2018 financial year.
12. **Unauthorised Banners and Signage – Approaches to the Town** – to consider the Town Council approach to take with regards unauthorised banners and signage.
13. **Grant Approval Transfer** – to consider the transfer of an approval of grant from the Liskeard Traders Association to the Town Forum.
14. **Schedule of Payments** – to approve the schedule of payments
15. **Cornwall Council Planning Decisions**  
As per Addendum 1 – on table for information only

16. **Cornwall Council Councillor Updates**

17. **Other Reports**

18. **Correspondence** Mayor of Looe – Request to Support a National Health Service Careers Day 27<sup>th</sup> April 2017 in the Public Hall, Liskeard

19. **Date of the next Town Council Meeting** Tuesday 25 April 2017 at 7.00pm in the Long Room

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. **Approval of Minutes 24<sup>th</sup> January 2017.**

22. **IT Support Provider Quotes**

23. **Sports and Recreation Provision Working Party** – to seek approval to retain consultants.

TOWN CLERK

**Steve Vinson**

23 February 2017