

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

25 October 2017

LISKEARD TOWN COUNCIL MEETING

TUESDAY 31ST OCTOBER 2017 AT 7.30 p.m. IN THE LONG ROOM,
AT THE PUBLIC HALL

Members of the public are hereby invited to attend and take part.

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 adopt the Minutes of the Meeting of the **SPECIAL TOWN COUNCIL** held on Tuesday 19th September 2017
5. **Public Participation** – John Ede – ECCABI – Discussion on the Deprivation Indices, the rollout of Universal Credit, and the potential for a joint project to support Liskeard.
6. **Committee Meetings**
To adopt the Minutes, of the following Committees:
 - a) **Communications & Engagement Committee** held on Tuesday 5th September 2017.
 - b) **Planning Committee** held on Tuesday 12th September 2017.
 - c) **Facilities Committee** held on Tuesday 19th September 2017.
 - d) **Finance & General Purposes Committee** held on Tuesday 26th September 2017.

- e) **Planning Committee** held on Tuesday 10th October 2017.
 - f) **Planning Committee** held on Tuesday 24th October 2017.
7. **Town Clerk's Update – Items from the 19th September 2017 Council meeting not already on the Agenda** – For Information
 8. **Deprivation Indices – Launch of Universal Credit - Potential for a Joint Project Bid to the Future Peninsula Round 2 project call (European Social Fund (ESF))** - to consider the presentation and information with a view to putting forward a joint bid to the ESF before the 18th December deadline. The proposed partners to be Liskeard Town Council, ECCABI, Cornwall Housing, Adult Education, and the Learning Partnership as the accountable body.
 9. **Aims and Objectives 2017-2021** – to adopt the draft aims and recommend to service Committees that they each draw up a draft list of three or four SMART objectives for activities and functions that will be implemented up to 2021.
 10. **Employment Land Demand Study – Workspace Call For Projects** a). to note that the LEP have approved the £5,000 requested to support the Demand Study and approve tendering the work. b). to support the intention of an inward investor to submit a bid for an employment land project under the Workspace programme. c). to support a proposal being prepared by Cornwall Council staff for a workspace project on the Cattle Market and consider making a £100,000 contribution to the scheme.
 11. **C.C.T.V. Replacement Equipment Costs and Annual Operating Costs** – to receive and consider the costs of replacing the current CCTV system and the annual operating costs thereafter.
 12. **External Auditor Grant Thornton – Audit for the year ended 31 March 2017** – to receive and adopt the advice of the External Auditor on the 2016/2017 year end audit.
 13. **Schedule of Payments** – to approve the schedule of payments
 14. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
 15. **Cornwall Council Councillor Updates**
 16. **Other Reports** – None
 17. **Correspondence** – 16th October Cornwall Council confirmation that the draft Neighbourhood Plan is legally compliant and the 6 week public consultation commences 20th October. Hard copies to be placed at Town Council offices, library and Luxstowe House as well as on the website.
 18. **Date of the next Town Council Meeting** Tuesday 19th December 2017 at 7.30 pm in the Long Room