

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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19th June 2019

TOWN COUNCIL MEETING
TUESDAY 25 JUNE 2019
TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC
HALL AT 7.30 PM

Members of the public are invited to attend and take part in a public session for 15 minutes.

Steve Vinson

TOWN CLERK

The Chairman will advise those present of Housekeeping matters

AGENDA

1. Apologies.
2. Declarations of Members' interests Registerable and Non-Registerable.
3. Mayors Remarks.
4. To receive and approve the minutes of the **Annual Meeting** held on 25th April 2019, the **Council** meeting held on Tuesday 30th April 2019 and to receive and approve the minutes of the **Mayor Choosing** meeting held on Wednesday 22nd May 2019.
5. **Public Participation** – None. That has given notice.
6. **Committee Meetings - Minutes and Motions arising:**
To note the Minutes and approve the Motions of the following Committees:
 - a) **Planning Committee** held Monday 29th April 2019.
 - b) **Communications & Engagement Committee** held on Monday 13th May 2019.
 - c) **Facilities Committee** held on Tuesday 14th May 2019.
 - d) **Planning Committee** held on Monday 20th May 2019.
 - e) **Finance, Economic Development & General Purposes Committee** held on Tuesday 21st May 2019.
 - f) **Planning Committee** held on Monday 10th June 2019.
7. **Town Clerk's Update – Items from the 30th April 2019 Council meeting not already on the Agenda** – Town Council Reserved Car Parking Space Update.

8. **Community Governance Review** – a) to report on feedback from the consultation with relevant businesses and residents and the neighbouring parish councils. b) to agree the town council's submission to Cornwall Council.
9. **Annual Internal Auditor Report 2018/2019** to receive the Internal Auditors report.
10. **Annual Review of Risk Management Arrangements 2018/2019** – to review Risk Management Arrangements for 2018/2019 and consider any additional action required.
11. **Annual Governance Statement 2018/2019** – to approve each of the nine Statements of the Annual Governance Statement (Section 1 – Page 4).
12. **Accounting Statements 2018/2019** – to receive and approve the Accounting Statements for 2018/2019 (Section 2 – page 5).
13. **Climate Emergency Working Group** - to approve the setting up of a Climate Emergency Working Group and agree membership.
14. **CCTV Upgrade – Provision of a Replacement CCTV System (attached revised camera location plan – the old system was a 5 camera system, following consultation with external partners the new system is proposed as being 8 cameras)** – to approve the revised CCTV locations plan as attached.
15. **High Visibility Vests** – to consider the acquisition of High Visibility Vests.
16. **Lyskerrys Magazine Update** – to receive the update and approve the release of the next tranche of funding.
17. **Schedule of Payments** – to receive and approve the schedule of payments.
18. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
19. **Cornwall Council Councillor Updates**
20. **Correspondence** – 6th June 2019 – Climate Emergency – draft town action plan.
21. **Date of the next Town Council Meeting** Tuesday 27th August 2019 at 7.30 pm in the Council Chamber.

22. PARTII – 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 item of business.

23. **CCTV Upgrade - Nominated Contractor** – to approve a nominated contractor.
24. **Accountable Body Status Joint Project** – to update on progress with joint working on a combined European Social Fund (E.S.F.) and European Regional Development Fund project.