

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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19 June 2017

LISKEARD TOWN COUNCIL MEETING

TUESDAY 27 JUNE 2017 AT 7.30 pm

TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

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 TOWN COUNCIL held on Tuesday 6 June 2017
5. Public Participation –
6. Committee Meetings
To adopt the Minutes, and resolve the Motion of the following Committees:
 - a) Planning Committee held on Thursday 11th May 2017
 - b) Finance & General Purposes Committee held on Tuesday 23rd May 2017 – **Motion:** - That the Council **RESOLVES** to **ADOPT** the Council and Committee Terms of Reference and Schedule of Delegated Authority.
 - c) Planning Committee held on Tuesday 30th May 2017

- d) **Communications & Engagement Committee** held on Thursday 1st June 2017
- e) **Facilities Committee** held on Tuesday 13th June 2017
- f) **Planning Committee** held on Tuesday 20th June 2017

- 7. **Town Clerk's Update – Items from the 6th June Council meeting not already on the Agenda** – For Information
- 8. **Westbourne Gardens – Cornwall Council and Liskeard Town Council Joint Management Agreement** – the Mayor and Town Clerk will sign the Agreement.
- 9. **Internal Auditors Year End Report 2016/2017** – to receive the Internal Auditors Report 2016/2017 and adopt the recommendations contained in the report.
- 10. **Local Government Boundary Commission – Electoral Review of Cornwall** – to consider and respond to the consultation.
- 11. **Agreement for the periodic Loan of an Item of Silverware to an instructor at HMS Raleigh** – to consider approval of the agreement.
- 12. **Pannier Market** – to consider writing to the Coop and Liskeard Traders Association and thanking them for their productive use of the building to date.
- 13. **Adoption of Councillors Jenny Haley and David Ambler as serving Councillors on standing Committees of the Council**
- 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** – Honoured Burgesses – Owen Hoskin and Jean Hoskin – thank you letter in respect of the Honoured Burgess presentations. 19th June 2017
- 19. **Date of the next Town Council Meeting** Tuesday 29 August 2017 at 7.30 pm 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. **Council Minutes PARTII 6th June 2017** – to adopt the Minutes.
- 22. **Insurance Revaluations 2017 Update** – to receive and adopt the revised valuations supplied by Bonhams.