

# LISKEARD TOWN COUNCIL

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Mr S Vinson  
Town Clerk  
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23 August 2017

**LISKEARD TOWN COUNCIL MEETING**  
**TUESDAY 29 AUGUST 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 27 June 2017
5. **Public Participation** – Young People Cornwall - Catherine Hendy
6. **Committee Meetings**  
To adopt the Minutes, and resolve the Motions of the following Committees:
  - a) **Communications & Engagement Committee** held on Tuesday 4<sup>th</sup> July 2017. **Motion:** 151/17 LISKEARD ARTS AND MEDIA BODY (LAMB) – that the Council should be a member of the planned Liskeard Arts and Media Body Community Interest Company.
  - b) **Planning Committee** held on Tuesday 11<sup>th</sup> July 2017.
  - c) **Facilities Committee** held on Tuesday 18<sup>th</sup> July 2017. **Motion:** that Council 188/17 a). consider the quotations for the improvements to the fire detection and alarm system in the Public Hall. 189/17 b). consider the quotations for improvements to the fire doors in the Public Hall.

- d) **Finance & General Purposes Committee** held on Tuesday 25<sup>th</sup> July 2017.
  - e) **Planning Committee** held on Tuesday 1<sup>st</sup> August 2017.
7. **Town Clerk's Update – Items from the 27<sup>th</sup> June 2017 Council meeting not already on the Agenda** – For Information
  8. **Westbourne Gardens – Cornwall Council and Liskeard Town Council Joint Management Agreement** – to receive legal advice and adopt the changes recommended to the Agreement.
  9. **Standing Orders** – to adopt the revised Standing Orders.
  10. **Fire Alarm Budget** – a). to approve a budget from the nominated reserve of £20,000. b). subject to confirmation of the suitability of the site for radio signals, to delegate to the Town Clerk, in conjunction of the Chair of Facilities the approval of a tender for the fire alarms not exceeding the value of £20,000.
  11. **Devolution Initial Proposal Form** – to receive an update and consider whether a). to add further liabilities / assets to the Initial Proposal Form b). to consider verge treatment options.
  12. **One Public Estate** – to support the Cornwall Council bid to the Government for One Public Estate funds for projects in the Liskeard.
  13. **Membership of Standing Committees of the Council** – to approve Councillor Naomi Taylor as serving on the Council's Communications & Engagement Committee, Facilities and Planning Committees.
  14. **Schedule of Payments** – to approve the schedule of payments
  15. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
  16. **Cornwall Council Councillor Updates**
  17. **Other Reports** – None
  18. **Correspondence** – Cornwall Council 21<sup>st</sup> August 2017– confirmation that the draft Liskeard Neighbourhood does not require either an SEA or HRA.
  19. **Date of the next Town Council Meeting** Tuesday 31 October 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. **Insurance of Silverware and Regalia** – a). to receive the valuation advice of Bonham's b). to receive and approve the revised insurance quote of Aviva. c). to approve from the general reserves the provision of a budget of £9,000 for the Facilities Committee to purchase and install the equipment as recommended by the Council's insurer's Aviva.