

Liskeard Town Council

AT A MEETING of the **TOWN COUNCIL** held in the Public Hall on Tuesday 26 July 2022 at 7.30 p.m. there were included:

The Mayor – Councillor Simon Cassidy – in the chair

The Deputy Mayor – Councillor Christina Whitty

Councillors – David Ambler, Kerry Cassidy, Nick Craker, Richard Dorling, Ian Goldsworthy, Annette Lee-Julian, Jane Pascoe, Tony Powell, Lori Reid and Naomi Taylor.

Mayor’s Chaplain – Reverend Becca Bell.

Town Clerk – Steve Vinson

Members of the Public – Sandra Haynes (Group Run Leader – Run Together Group), Carrie Castleton (Power Runs – Run Together Group), Jo Richards (Power Runs – Run Together Group).

Standin for the Mayor’s Chaplain Reverend Becca Bell leads the Council and members of the public in prayer.

113 / 22 **APOLOGIES** – Councillors Rachel Brooks, and Julian Smith.

114/ 22 **DECLARATIONS OF MEMBERS’ INTERESTS REGISTERABLE AND NON-REGISTERABLE** – None.

115 / 22 **MAYOR’S REMARKS** – The Mayor made the following observations and reminded:

- Liskeard in Bloom and Liskeard Traders Association were thanked by the Mayor for their hard work in producing such an excellent series of floral displays around the town. Lynda Fletcher who is unwell was specifically mentioned as one of the founder members of Liskeard in Bloom and was presented with an Appreciation of Thanks by the Mayor. Huge thanks also to Stuart House for hosting the judging party. Their garden is spectacular – do go have a look.
- Hillfort Primary School – was congratulated as being recognised by THRIVE as a “School of Excellence”. This represented a tremendous amount of work by all concerned and a significant improvement on previous ratings.
- 14th August 2022 Civic Event – the Liskeard branch of the Royal British Legion will exercise their right to parade through Liskeard on 14th August following the award by the Town Council of the “Freedom of the Town”. This had been in recognition of their 100th anniversary. In addition, to the parade itself, there would be a wreath laying ceremony at the War Memorial as it was VJ day. The Parade will leave the Cattle Market at 13.30 – all councillors requested to attend and meet at the Public Hall at 12.45.

116 / 22 **TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN COUNCIL MEETINGS OF A). 21ST JUNE 2022 B). 28TH JUNE 2022 AND THE C). 30TH JUNE 2022 ANNUAL TOWN MEETING** – a). Councillor Dorling proposed, Councillor Lee-Julian seconded and the Council **RESOLVED** to **ADOPT** the minutes of the meeting held on 21st June 2022. b). Councillor Pascoe proposed, Councillor Dorling seconded and the Council **RESOLVED** to **ADOPT** the minutes of the meeting held on 28th June 2022. c). Councillor Lee-Julian proposed, Councillor Pascoe seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Annual Meeting held on 30th June 2022.

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117 / 22 **PUBLIC PARTICIPATION** – Sandra Hayes (Group Run Leader – Run Together Group), spoke to the application and answered questions along with contributions from Carrie Castleton (Power Runs – Run Together Group and Jo Richards (Powers Runs - Run Together Group).

- “September Set Up” if everything went well, they hoped to have the new group leader trained and in place to have a new group set up in September.
- “Community and Charity benefits” in addition to the individual health and wellbeing improvements the group has run for community and charity themed events such as, the “Run for Life”, Children’s Hospice and the 5K. They hoped to be able to support the carnival and run in Castle Park in the future.
- Insurance – whilst individuals can run for fun, the group leaders carry insurance. The group leader course involves covering items such as, the carrying out of risk assessments etc.

118 / 22 **GRANT APPLICATIONS. A). RUN TOGETHER GROUP (SEE ATTACHED 6.A) B). WILD YOUNG PARENTS (SEE ATTACHED 6.B)** - a). The Mayor proposed, Councillor Pascoe seconded and the Council **RESOLVED** to **APPROVE** a grant of £290. b). Councillor K Cassidy proposed, the Mayor seconded and the Council **RESOLVED** to **APPROVE** a grant of £250.

119 / 22 **CATTLE MARKET MAKERS** – a). the notes of the Cattle Market Makers Board meeting held on 6th July 2022 (see attached) were noted. b). it was noted that the application for the Cornwall Council – Culture and Creative Investment Programme (CCIP) had not been successful.

120 / 22 **COMMITTEE MINUTES – TO APPROVE THE MINUTES AND MOTIONS:**

- a. Councillor Taylor proposed, Councillor Craker seconded and the Council **RESOLVED** to note the minutes and ratify the decisions of the Planning Committee held on 11th July 2022.
- b. Councillor Dorling proposed, Councillor Reid seconded and the Council **RESOLVED** to note the minutes of the Facilities Committee held on 21st July 2022. **MOTION:** Councillor Reid proposed, the Mayor seconded and the Council **RESOLVED** to proceed with the Devolution of Castle Park on the terms agreed and subject to the deed of covenants in respect of the grant funding with the Secretary of State.

121 / 22 **PUBLIC TOILETS REDECORATION QUOTES (MINUTE 109/22 21ST JULY 2022 FACILITIES COMMITTEE REFERS)** – Councillor Goldsworthy proposed, Councillor Reid seconded and the Council **RESOLVED** to approve the suspension of Financial Regulation 11.1(j) and permit virement of funds from the Properties Reserve to meet the extra funds required to accept the quote of £3,580 + VAT.

122 / 22 **SCHEDULE OF PAYMENTS** – It was agreed that further information would be sought on the energy costs of Unit 2. The Mayor proposed, Councillor Reid seconded and the Council **RESOLVED** to approve the remainder of the Schedule of Payments.

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123 / 22 **CASTLE PARK – DEVOLUTION PROJECT (HEADS OF TERMS - SEE ATTACHED) – Advice of the Town Council’s Solicitor (“if the rights granted or reserved are exercised then the person exercising those rights should make good any damage caused to the reasonable satisfaction of the owner of the land over which rights are exercised”** - Councillor Reid proposed, the Mayor seconded and the Council **RESOLVED** to accept the Heads of Terms as attached, subject to the inclusion of the advice of the Town Council’s Solicitor.

124 / 22 **CORNWALL COUNCILLOR UPDATES**

Cornwall Councillor Jane Pascoe gave the following update:

- Liskeard Show – thanked the Town Council Councillors and staff for helping to put together and attend the stand on the Liskeard Show which she felt was good for the Show and the Council also thanked the Mayor for his speech regarding the amazing work our farming community do for our community.
- Dean Street – indicated that she was not minded to support the removal of the benches in the shelter and garden area.
- A38 Survey – was disappointed that the Survey did not contain any references to shopping or to leisure.
- Floral Displays in the town – were looking amazing thanks to the great work undertaken by Liskeard in Bloom. The streetcleaner and the cleansing team were to be commended for their extra efforts. The Deputy Mayor had also spent hours helping to dead head the floral displays.

Cornwall Councillor Nick Craker gave the following update:

- Electrical Charging Points – a survey was being carried out in the Cornwall Council owned car parks across Cornwall to test the suitability of them for the receipt of the rapid charge type points. The Westbourne, Rapson’s and Sun girt car parks in Liskeard were part of the assessment.
- Shared Prosperity Fund & Levelling Up Fund – more detail could be given in PARTII. Nevertheless, the Liskeard Business Park extension project was being worked up for inclusion under the Shared Prosperity Fund. The Active Travel project being effectively more “shovel ready” it had a better chance for the Levelling Up Fund.
- Estates Adoption Team – would be visiting to see what items could be progressed.
- Health Infrastructure – looked very promising with the pre-application submitted by the PCG.

125 / 22 **CORNWALL COUNCIL PLANNING DECISIONS** – None.

126 / 22 **CORRESPONDENCE** – a). Resignation of Councillor Rob Frost Liskeard South was noted. Cornwall Council would need to be informed. b). Real Ideas Organisation (RIO) had recently given an update on the library project. It was hoped that they could attend the next Council meeting (27th September) for give a further update. c). No formal response had yet been received from the Community Lead Local Development programme.

127 / 22 **DATE OF NEXT MEETING** – 27th September 2022 at 7.30 pm Council.

Councillor Craker proposed, Councillor Reid seconded and the Council **RESOLVED** to go into **PARTII.**

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128 / 22 **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:

16. **LISKEARD REDEVELOPMENT WORKING GROUP** – To note the unapproved minutes of the meeting of 7th July 2022.

17. **HONOURS AND RECOGNITION (see a.) attached notes and recommendations of the working group and b). revised policy and c). nominee profiles.**

129 / 22 **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 were readmitted to the meeting.

Following consideration, Councillor K Cassidy proposed, Councillor Dorling seconded and the Council **RESOLVED** to **ADOPT** the revised policy with the substitution at the end of the first page of (The Honoured Burgess will receive a token of appreciation and certificate).

Councillor Reid proposed and Councillor Lee Julian seconded the Council **RESOLVED** to go into **PARTII** to discuss the remaining item.

130 / 22 **PART II - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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17. **HONOURS AND RECOGNITION** – c. Nominee profiles.

131 / 22 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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Councillor K Cassidy proposed, Councillor Dorling seconded and the Council **RESOLVED** to **ADOPT** the resolutions that they had made in PARTII namely Brain Oldham, Annie Purdon and Martin Gilbert be made Honoured Burgesses.

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