

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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FACILITIES COMMITTEE

To Be Held in The Council Chamber at 7.30 pm on Tuesday 14th January 2020

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

Steve Vinson
TOWN CLERK

AGENDA

The Chairman will advise those present of Housekeeping matters.

1. **To receive Apologies.**
2. **To receive Declarations of Members' Interests both Registerable and Non-Registerable.**
3. **To APPROVE the Minutes of the Meeting held on the 12th November 2019.**
4. **Public Participation.**
5. **Facilities Manager's Report** - To receive a general update on the Town Council Facilities – For Information.
6. **Budget Report to November 30th, 2019 - for information.**
7. **Council Chamber and Mayors Parlour improvements** – To consider and **APPROVE** improvement to the functionality of the Mayor Parlour and the IT provisions of the Council Chamber
8. **To Consider further works under the budget provisions for Q4 2019/20**
9. **To Receive and consider a discussion document on the Guildhall for 2020 and beyond.**
10. **To Consider the Carbon Footprint of Town Council buildings and examine ways to mitigate or neutralise.**
11. **Golitha Rise Play Area** – To consider the proposal from Barratt Homes for the Freehold transfer of the Golitha Rise play area to the Town Council and make a **RECOMMENDATION** to Council.

12. **To Consider progress towards the devolution of Castle Park to the Town Council.**
13. **To Review the Facilities Committee 5-year financial plan and agree a prioritised list of objectives for 2020/21**
14. **Facilities Budget Setting 2020 / 2021** – To review and consider the draft Facilities budget for 2020/21 for final submission to the Finance Committee.
15. **Correspondence** – subject to receipt
16. **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 item of business.
17. **Pipe Well Drainage Repairs** - To receive and consider quotations for drainage repairs at the Pipe Well, and to **APPROVE** a suitable contractor.
18. **Date of next meeting: 10th March 2020 at 7.30 PM.**

S Vinson
Town Clerk