

# Liskeard Town Council

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Mr S Vinson  
Town Clerk  
3/5 West Street  
Liskeard  
PL14 6BW

12 May 2023

**A MEETING of the FACILITIES COMMITTEE will be held at 7.30pm  
on Tuesday 16 May 2023 in the Public Hall**

Members of the public are welcome to attend this meeting.

## **AGENDA**

The Chair will advise those present of organisational matters.

1. **Apologies**
2. **Declarations of Members Interests Registerable and Non-Registerable**
3. **Minutes of Previous Meeting**  
To approve the minutes of the Meeting held on Tuesday 21 March 2023.
4. **Public Participation**  
None notified
5. **Facilities Manager's Report**  
To receive a general update on the Town Council facilities for information.
6. **Budget Monitoring Report**  
To receive and accept a year end budget report to 31 March 2023 and a current year report to 30 April 2023.
7. **Mayors Parlour & Members Room Refurbishment**  
To receive an update on the Mayors Parlour & Members Room refurbishment and consider extending the timescale for undertaking the work to attract interested contractors.
8. **Phase 2 Refurbishment of the Public Hall**  
To receive an update on the Phase 2 refurbishment of the Public Hall and approve the revised fee quote that separates the work into two packages: WC package **£4,395.00 plus VAT**; main hall refurbishment package **£4,065.00 plus VAT**.

9. **Data Cabling**

To receive an update on the data cabling contract.

10. **Accessible Allotment project**

To receive an update from Cllrs. Lee-Julian and Ambler on the accessible allotment project.

11. **Valuation**

To approve the recommendation that the Committee seeks a professional valuation for the Council Chamber table at an estimated cost of **£50.00 + VAT**.

12. **Flagpoles**

To approve the recommendation that two new 4m heavy duty aluminium flagpoles are purchased for the public hall at an estimated cost of **£1,000 + VAT** including installation costs and cherry picker hire.

13. **Guildhall Update**

a. **Licence Agreement**

To receive an update on the Guildhall including the licence agreement for the Community Fridge.

b. **Good Growth Shared Prosperity Fund**

To consider making a Grant application to the Good Growth Shared Prosperity Fund for the refurbishment of the Guildhall and its re-purposing as a Civic Centre including Council Chamber.

14. **Parks and Open Spaces Working Group**

a. **Roundbury**

To receive an update on the Roundbury Sports Pitches project.

b. **Cornwall Council's Community Infrastructure Levy (CIL)**

To consider working up a project eligible for CIL funding of between £20,000 and £100,000 that benefits children and young. Further information is available at [www.cornwall.gov.uk/cil](http://www.cornwall.gov.uk/cil)

c. **Herbicide Free Campaign**

To receive an update on the Herbicide Free Campaign

15. **Pipe Well**

To receive an update on the Pipe Well area including a meeting between the Chair and the owner of Huddy's Court

16. **CCTV**

To receive an update from the CCTV Working Group and to recommend to Full Council that new CCTV cameras are installed at Sungirt Car Park and Castle Park for the sums of **£8,773.05 + VAT** and **£7,882.60 + VAT** respectively from the designated and general reserves.

17. **Devolution**

To receive an update on devolution, including Castle Park.

**Date of Next Meeting**

Tuesday 20 June 2023