Liskeard Town Council

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

13 January 2022

A MEETING of the FACILITIES COMMITTEE will be held at 7.30pm on TUESDAY 18 JANUARY 2022 in the Public Hall

Members of the public are welcome to attend this meeting. Due to the social distancing restrictions, it would be helpful if you can advise us at facilities@liskeard.gov.uk if you plan to attend to enable us to ensure we have sufficient capacity to accommodate everybody safely.

The Chair will advise those present of organisational matters

AGENDA

- 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 16 November 2021 as a true record.

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 2021/22

To receive and accept a budget report to 30th November 2021.

7. Wildflower Area at Thorn Park

To receive a proposal from Councillor Dorling regarding the creation of a wildflower area at Thorn Park.

8. **Devolution**

a. To receive a report from the Chair of the Parks and Open Spaces Working Party on the progress of Devolution and in particular an update on the progress to the devolution of Castle Park for April 2022.



b. To approve the recommendation that Cormac are appointed to undertake the grounds maintenance at Castle Park at a cost of £8,400.00 + VAT, and that Biffa are appointed to undertake the waste collection at a cost of £3,290.00 + VAT for 2022/23.

9. Public Hall Pricing Review

To receive a report regarding the pricing review for 2022/23 and:

- a. Approve the recommendation that prices are increased in line with Option D in the attached report.
- b. Approve the recommendation that a hire charge of £1.50 per chair for the hire of up to 50 chairs and a charge of £1.00 per chair thereafter is introduced.

10. Budget 2022/23

To approve the 2022/23 Facilities Budget as presented.

11. Correspondence

None

12. Date of Next Meeting

Tuesday 15 March 2022

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the businesses to be discussed, the Press and Public be excluded from the meeting for the following item(s) of business.

13. Land adjacent to the Pipe Well, Well Lane, Liskeard

To receive a report relating to the land adjacent to the Pipe Well.

