

Liskeard Town Council

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

15 February 2023

**A MEETING of the FACILITIES COMMITTEE will be held at 7.30pm
on Tuesday 21 February 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 10 January 2023 as a true record.
4. **Public Participation**
None advised.
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 budget report to 31 January 2023.
7. **Pricing Review 2023/24**
To approve the recommendation that an increase of 5% is applied for inflation, the discount rate for the main hall revised to 30% and for all other rooms 25% and also, to apply a 10% variation between 'premium' and 'basic' rooms for 2023/24.
8. **Garden Rules**
To approve the recommendation that the Garden Rules are amended as per attached draft.
9. **Accessible Allotment project**
To receive an update from Cllrs. Lee-Julian and Ambler on the accessible allotment project

10. **Tree Work**

To approve the recommendation that a quote for **£550.00 + VAT** is accepted for tree work identified in the 2022 Tree Safety Inspection Report.

11. **Phase 2 refurbishment of Public Hall and work to Members Room/Mayors Parlour**

To receive an update on phase 2 refurbishment of Public Hall and essential works and improvement to the Members Room and Mayors Parlour

12. **Guildhall Update**

To receive an update on the Guildhall.

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

To receive an update from the Parks & Open Spaces Working Group.

14. **Pipe Well**

To review the Pipe Well area with a view to making improvements.

15. **CCTV**

To receive an update from the CCTV Working Group.

16. **Devolution**

To receive an update on devolution, including Castle Park.

17. **Council Chamber**

To consider the reconfiguration of the Council Chamber.

Date of Next Meeting

Tuesday 23 March 2023

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.

18. **Guildhall Tenants**

To approve an application for a licence for Unit 2, The Guildhall.

Steve Vinson
Town Clerk