

# Liskeard Town Council

**AT A MEETING** of the **FACILITIES COMMITTEE** held remotely on 17<sup>th</sup> November 2020 at 7.30 p.m. there were present:

Councillors – The Mayor Rachel Brooks (ex-officio), Ian Goldsworthy (Chair), David Ambler, Sally Hawken, Jane Pascoe, Julian Smith (Vice Chair) and Christina Whitty.

Town Clerk – Stephen Vinson

Members of the Public – None

The Chair opened the meeting and advised those present of housekeeping matters.

257 / 20      **APOLOGIES** – None.

258 / 20      **DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE** –  
Councillor Pascoe declared a non-registerable interest in the Agenda Item 12 in PARTII.

259 / 20      **MINUTES OF 20<sup>th</sup> OCTOBER 2020 MEETING:** – Councillor Ambler proposed, Councillor Pascoe seconded and the Committee **APPROVED** the minutes of the meeting held on 20th October 2020.

260 / 20      PUBLIC PARTICIPATION – None

261 / 20      **FACILITIES MANAGER'S REPORT** – The Facilities Manager's report was noted by the Committee.

262 / 20      **BUDGET REPORT** – Noted. Ask to clarify if the period 7 spend data was complete.

263 / 20      **SPONSORSHIP - to approve, in principle, the sponsorship of the Pets at Home roundabout for 12- months, commencing in spring 2021.**

Councillor Goldsworthy proposed, Councillor Ambler seconded, and the Committee **APPROVED**, in principle, the sponsorship of the Pets at Home roundabout for 12-months, commencing in spring 2021.

264 / 20      **MOBILE SCAFFOLD TOWER** – Councillor Smith proposed, Councillor Pascoe seconded and the Committee **APPROVED** the disposal of the mobile tower scaffold.

265 / 20      **SMART METER** – Councillor Goldsworthy proposed, Councillor Ambler seconded, and the Committee **APPROVED** the installation of Smart meters in all properties wherever feasible.

266 / 20      **CORRESPONDENCE** – None.

267 / 20      **DATE OF THE NEXT MEETING** – Tuesday 19th January 2021 at 7.30pm.

Councillor Pascoe left the meeting.

268 / 20      Councillor Goldsworthy proposed, Councillor Hawken seconded the Committee APPROVED to enter into PARTII.

**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 of business.**

12. Impact of COVID-19 second lockdown on Town Council Tenants – to receive a report on the impact of the second lockdown and approve additional support measures.

**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 readmitted to the meeting.**

269 / 20      Councillor Smith proposed, Councillor Whitty seconded the Committee **APPROVED** the ratification of the decision made in PARTII.

Namely, “To support the tenants affected by the enforced closure for one month with a rent holiday and to review the situation by the Chair and Vice Chair after 2<sup>nd</sup> December with delegated authority to increase support”