

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held on 20 February 2024 at 7.30pm there were present:

Councillors Julian Smith (Chair), Richard Dorling (Vice-chair), Christina Whitty, Jane Pascoe, Ian Goldsworthy, Tony Powell, Kerry Cassidy, Tracy Adams, Lori Reid.

In attendance - Stephen Vinson (Town Clerk), Jacqui Orange (Facilities Manager)

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

414/23 APOLOGIES – Councillors Annette Lee-Julian, Simon Cassidy (Mayor) and David Braithwaite.

415/23 DECLARATIONS OF MEMBERS INTERESTS REGISTRABLE AND NON-REGISTRABLE – None

416/23 MINUTES OF PREVIOUS MEETING - Councillor Dorling proposed, Councillor Pascoe seconded, and the Committee **APPROVED** the minutes of the Facilities Committee held on Tuesday 16 January 2024 as a true record.

417/23 PUBLIC PARTICIPATION - Le Page Architects gave a presentation on proposals for the redevelopment of the Guildhall based on feedback so far received from Councillors and stakeholders. The points highlighted in the meeting for further consideration are: The possibility on moving the historic dais from the Robing Room to an alternative, more prominent location within the scheme; and fully glazing the arcade area to create an ‘all weather space’.

Lin Moore of Liskeard Traders Association commented on the proposals.

418/23 GUILDHALL PROJECT - Councillor Reid proposed, Councillor Dorling seconded, and the Committee **APPROVED** proposal Option 3 (b) as presented by Le Page Architects subject to further consultation with stakeholders and fire safety consultant.

419/23 FACILITIES MANAGERS REPORT - The Committee noted the Facilities Managers Report.

420/23 BUDGET MONITORING REPORT - Councillor Dorling, Councillor Reid seconded, and the Committee **APPROVED** the budget monitoring report.

421/23 REVIEW OF ANNUAL CHARGES - Subject to further clarification from the Facilities Manager on projected Public Hall income for 2024/25 against income for 2023/24, Councillor Goldsworthy proposed, Councillor Pascoe seconded, and the Committee **APPROVED** putting Option E to the next meeting of Full Council.

422/23 SKATEPARK PROJECT - The Committee noted the update. An invitation was extended to all Committee members to attend a site meeting at 10am on Friday 23 February at Rapsons Field.

423/23 DEVOLUTION – The devolution of Castle Park is progressing.

424/23 – DATE OF NEXT MEETING – 7.30pm Tuesday 19 March 2024.