

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held on 15 March 2022 at 7.30pm there were present:

Councillors – Julian Smith (Chair), Richard Dorling (Vice-Chair), Christina Whitty (Deputy Mayor), David Ambler, Annette Lee-Julian Ian Goldsworthy, Jane Pascoe

In attendance – Jacqui Orange (Facilities Manager) and Richard (PA to Cllr. Annette Lee-Julian)

Members of the Public – None present

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

421 / 22 - **APOLOGIES** – The Mayor Councillor Simon Cassidy, Councillor Lori Reid.

422 / 22 - **DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE** – Cllr David Ambler, Chair of Liskeard Town Forum.

423 / 22 - **MINUTES OF 18 JANUARY 2022** – Minute 302 / 21 amended to show Committee entering and leaving PART 2 in sequence with the rest of the meeting. Councillor Dorling proposed, Councillor Goldsworthy seconded, and the Committee **APPROVED** the minutes of the Facilities Committee held on 18 January 2022.

424 / 22 - **MINUTES OF 15 FEBRUARY 2022** – Councillor Lee-Julian proposed, Councillor Pascoe seconded, and the Committee **APPROVED** the minutes of the Facilities Committee held on 15 February 2022.

425 / 22 - **PUBLIC PARTICIPATION** – None present

426 / 22 - **FACILITIES MANAGERS REPORT** – The Facilities Managers Report was noted by the Committee.

427 / 22 - **BUDGET MONITORING REPORT** – The Committee noted the Budget Monitoring Report to 28 February 2022. The Committee requested that a report is prepared for the next Facilities Committee on any issues impacting timely budget reporting.

428 / 22 - **DEVOLUTION** – An update has been received from the Cornwall Council Localities Officer.

429 / 22 – **CCTV** – The Committee is awaiting an update from Cornwall Fire & Rescue Service regarding confirmation of the charges for the relocation of the Rapid Deployable Cameras (RDCs). Councillor Ambler proposed, Councillor Dorling seconded, and the Committee **APPROVED** the recommendation that a report is put to Finance and General Purposes Committee or Full Council with the costs associated with the location of the portable CCTV cameras.

430 / 22 – **SHOP RENTS** – Councillor Dorling proposed, Councillor Pascoe seconded, and the Committee **REJECTED** the recommendation that the shop rents are increased by 3 percent for new tenants and for existing tenants at renewal. The vacant units to be advertised at the current rent value.

431 / 22 – **PLATINUM JUBILEE FLORAL DISPLAY AT THE FOUNTAIN** – The Committee noted the update regarding the plans for a floral display at The Fountain to mark the Queen's Platinum Jubilee and as part of the South West in Bloom Pennant Cup competition. The purchase a pump to reinstate the water flow to The Fountain is delegated to the Facilities Chair. Liskeard Town Forum has a budget that could support the purchase of a pump.

432 / 22 – **WATER ReFILL STATIONS** – The Committee noted the update on the water ReFILL stations in Liskeard. The Committee supported the proposal to install a water ReFILL station at the Railway Station, ideally with grant aid. The Facilities Manager will arrange a meeting with Devon & Cornwall Railway Partnership and bring a report back to the next Committee meeting with detailed proposals and costings.

433 / 22 – **REFURBISHMENT OF THE PUBLIC HALL** – The Committee discussed several ideas. The Chair, Vice-Chair and Facilities Manager will put together a list of proposals for presentation at the next Facilities Committee.

434/ 22 – **PIPE WELL** – The Committee noted the update regarding the ownership of the land adjacent to Huddy's Court. Further research is being undertaken and enquiry sent to Cornwall Council Highways & Estates.

435 / 22 – **CORRESPONDANCE** – None received.

436 / 22 – **DATE OF NEXT MEETING** – 17 May 2022

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