

Liskeard Town Council

AT A SPECIAL MEETING of the **FACILITIES COMMITTEE** held in the Council Chamber on Thursday 23rd February 2023 at 7.30 p.m. there were included:

Councillor Julian Smith – in the Chair

The Mayor - Councillor Simon Cassidy

The Deputy Mayor – Councillor Christina Whitty

Councillors – David Braithwaite, Kerry Cassidy, Richard Dorling, Ian Goldsworthy, Lori Reid and Jane Pascoe

Town Clerk – Stephen Vinson

Members of the Public – 1st Part of Meeting - Jim Lynch (Contractor A – Main Consultant), Cathy Parkes (Contractor A – Heritage Impact Assessment), Mark Rowe (Contractor A – Advance Consulting Engineer), Marc Jones (Contractor A – Advance Consulting Engineer) – 2nd Part of the Meeting – Rachel Fowler (Contractor B – Main Contractor).

484 / 22 **APOLOGIES** – Councillors David Ambler, Nick Craker, Annette Lee-Julian and Naomi Taylor.

485 / 22 **DECLARATIONS OF MEMBERS' INTERESTS REGISTERABLE AND NON-REGISTERABLE** – The Mayor previous Vice Chair of the Liskeard Rugby Club, Councillor Kerry Cassidy whose son plays rugby. Councillor Lori Reid. Councillor Julian Smith has a membership of the Lux Park Leisure Centre.

Councillor Julian Smith Chair of the Facilities Committee outlined that owing to the nature of information some of which was “Commercial in Confidence” in nature and to enable them to better examine both of the Contractor’s proposal’s the meeting be conducted in PARTII.

The Mayor proposed, Councillor K Cassidy seconded and the Committee **RESOLVED** to go into PARTII.

486 / 22 PART II - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following items of Business:

4. & 7. DEMAND AND IMPLEMENTATION ASSESSMENT FOR THE PROVISION OF SPORTS PITCHES AND RECREATIONAL FACILITIES – To receive and consider presentations including “Commercial in Confidence” aspects from the two prospective contractors that submitted proposals to the Council.

487 / 22 PARTII - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public were readmitted to the meeting.

The Mayor proposed, Councillor Dorling seconded, and the Special Committee unanimously, **RESOLVED** to **ADOPT** the decisions made in PARTII.

That a modified version of the proposal submitted by Contractor A be adopted and progressed by the Council. The modification being to commence with the Heritage Impact Assessment including a “geophysical” survey to discover the extent of the archaeological remains and the impact this might have on the layout of the sports pitches and associated facilities etc. Depending upon the findings, to progress the demand and implementation assessment as a Phase 2.

488 / 22 **CORRESPONDENCE** – None.

489 / 22 **DATE OF THE NEXT FACILITIES COMMITTEE MEETING** – 21st March 2023 at 7.30 pm