

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held on 16 April at 7.30pm there were present:

Councillors Julian Smith (Chair), Christina Whitty (Deputy Mayor), Jane Pascoe, Ian Goldsworthy, , Tracy Adams, Lori Reid, David Braithwaite.

In attendance - Jacqui Orange (Facilities Manager)

Members of the public – Lin Moore (Liskeard Traders Association)

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

513/23 APOLOGIES – Councillors Simon Cassidy (Mayor) and Kerry Cassidy.

514/23 DECLARATIONS OF MEMBERS INTERESTS REGISTRABLE AND NON-REGISTRABLE – None

515/23 CORRESPONDANCE – None

516/23 DATE OF NEXT FACILITIES COMMITTEE MEETING – Provisionally 21 May 2024 at 7.30pm

Councillor Pascoe proposed, Councillor Reid seconded, and the Committee **APPROVED** entering **PARTII**

517/ 23 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. UNIT 2 GUILDHALL APPLICATION – To consider the application for Unit 2, The Guildhall

518 / 23 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 were readmitted to the meeting.

519 / 23 Councillor Reid proposed, Councillor Adams seconded, and the Committee **APPROVED** the resolution made in PART II, namely that the application for Unit 2 is granted.