

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held remotely on 20th October 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, and Christina Whitty.

Facilities Manager - Jacqui Orange Deputy Town Clerk and RFO – Yvette Hayward

Members of the Public – None.

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

200 / 20 **APOLOGIES** – Councillors Julian Smith.

201 / 20 **DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE** – None declared.

202 / 20 **MINUTES OF 15th SEPTEMBER 2020 MEETING:** – The Mayor Councillor Brooks proposed, Councillor Pascoe seconded and the Committee **APPROVED** the minutes of the meeting held on 15th September 2020.

203 / 20 **PUBLIC PARTICIPATION** – None

204 / 20 **FACILITIES MANAGER'S REPORT** – The Facilities Manager's report was noted by the Committee.

205 / 20 **PUBLIC TOILETS** – Councillor Ambler proposed, The Mayor Councillor Brooks seconded, and the Committee **APPROVED** the purchase of 'Sharps Awareness' training for the Facilities Team at a cost of £350.00 excluding VAT.

206 / 20 **REVIEW OF THE 2020/21 BUDGET AND RESERVES AND CONSIDER WHERE COST SAVINGS CAN BE MADE TO ADDRESS THE COUNCIL SHORTFALL DUE TO COVID-19** – Councillor Ambler proposed, The Mayor Councillor Brooks seconded, and the Committee **APPROVED** the draft budget as presented, restoring Public Hall maintenance budget to £3,500.00 and Foresters' Hall budget to £1,500.00.

207 / 20 **DRAFT BUDGET FOR 2021/22** – A potential cost saving regarding the annual weed spraying contract was identified. It was agreed at the meeting that the Facilities Manager would look at alternatives to weed spraying with a view to decreasing cost and phased withdrawal of pesticide use by the Council for 2021/22. Councillor Hawken proposed, Councillor Ambler seconded, and the Committee **AGREED** to recommend to Council the consolidation of reserves into Property (380, 381, 384, 386) and Parks and Open Spaces (382, 383, 385, 387).

208 / 20 **CORRESPONDENCE** – None.

209 / 20 **DATE OF THE NEXT MEETING** – Tuesday 17th November 2020 at 7.30pm.