

Liskeard Town Council

AT A MEETING of the **FACILITIES COMMITTEE** held remotely on 19th January 2021 at 7.30 p.m. there were present:

Councillors – The Mayor Rachel Brooks (ex-officio), Ian Goldsworthy (Chair), Julian Smith (Vice Chair), David Ambler, Sally Hawken, Jane Pascoe, Tony Powell, and Christina Whitty.

In attendance – Cornwall Councillor Nick Craker

Facilities Manager – Jacqui Orange

Members of the Public – None

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

347 / 20 **APOLOGIES** – None.

348 / 20 **DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE** – None.

349 / 20 **MINUTES OF 17th NOVEMBER MEETING:** – Councillor Smith proposed, Councillor Pascoe seconded and the Committee **APPROVED** the minutes of the meeting held on 17th November 2020.

350 / 20 **PUBLIC PARTICIPATION** – None

351 / 20 **FACILITIES MANAGER'S REPORT** – The Facilities Manager's report was noted by the Committee.

352 / 20 **BUDGET MONITORING** – to budget monitoring report to December 2020 was noted by the Committee. Note – to ask if weed spraying payments are complete and update on the Re-opening High Streets Safely Fund grant application.

353 / 20 **GUTTER CLEANING & MINOR REPAIRS FOR GUILDHALL, FORESTERS' HALL AND PUBLIC HALL** – to approve the quote received for **£2,307.00**. Councillor Ambler proposed, Councillor Pascoe seconded, and the Committee **APPROVED** the quote of **£2,307.00**, subject to receipt of two satisfactory references.

Councillor Smith had to leave the meeting briefly so agenda item 8 was deferred.

354 / 20 **ACCESSIBLE ALLOTMENT PROVISION** – to explore opportunities with the developer for accessible allotment provision as part of the Trevethan Meadows Phase 4 Development. Councillor Ambler proposed, Councillor Brooks seconded, and the Committee **APPROVED** further discussion between Facilities Manager and the developer around accessible allotment provision at Trevethan Meadows.

355 / 20 **PARKING SPACE IN WESTBOURNE CAR PARK** – to retain the existing parking space in Westbourne Car Park for a further 12-months. Councillor Smith proposed, Councillor Pascoe seconded, and the Committee voted 4 for in favour and 4 against with the Chair having the casting vote. The proposal was not carried.

356 / 20 **ADDITIONAL LITTER/DOG WASTE BIN** – to support the installation of a litter dog/waste bin on the footpath at the junction of West Street and Old Road, provided with funding from Councillor Pascoe and Councillor Craker via the Community Chest Grant and approve a budget for 2021/22 for the weekly collection from all three recently installed litter/dog waste bins located at Moorswater, Lake Lane and West Street at an approximate annual cost of **£780.00** plus VAT. Councillor Ambler proposed, Councillor Brooks seconded, and the Committee **APPROVED** an annual budget of **£780.00** plus VAT for the collection of waste from litter/dog waste bins.

357 / 20 **APPROVE THE 2021/22 FACILITIES BUDGET** – to approve the 2021/22 budget as presented with the **£780.00** for litter/dog waste collections off-set against reserves so maintaining a neutral budget. Councillor Goldsworthy Smith proposed, Councillor Goldsworthy seconded and the Committee **APPROVED** the 2021/22 Facilities budget as presented with the **£780.00** for litter/dog waste collections off-set against reserves.

358 / 20 **CORRESPONDENCE** – None.

359 / 20 **DATE OF THE NEXT MEETING** – Tuesday 16th March 2021 at 7.30pm.

360 / 20 Councillor Goldsworthy proposed, Councillor Brooks seconded the Committee **APPROVED** to enter PARTII.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the businesses to be discussed, the Press and Public be excluded from the meeting for the following item of business.

361 / 20 **UPDATES ON GUILDHALL TENANTS AND THE ON-GOING IMPACT OF COVID-19** – to receive a report on the Guildhall tenants.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the businesses to be discussed, the Press and Public be readmitted to the meeting.

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