

Liskeard Town Council

AT A MEETING of the FINANCE, ECONOMIC DEVELOPMENT AND GENERAL PURPOSES COMMITTEE held in the Public Hall on **TUESDAY 22 FEBRUARY 2022 at 7.30 p.m.** there were present:

Committee Members - Councillors Christina Whitty (Deputy Mayor in the chair), David Ambler, Rachel Brooks, Nick Craker, Richard Dorling, Ian Goldsworthy, Lori Reid, Julian Smith and Naomi Taylor.

Town Clerk – Stephen Vinson.

Mayor’s Chaplain – Rev Andy Day

Member of the Public – Terry Coplin (Cornwall International Male Choral Festival)

In the context of the current situation in the Ukraine, the Chaplain outlined his thoughts and led the committee and member of the public in prayers.

The Deputy Mayor thanked Councillors Kerry Cassidy, Nick Craker, Jane Pascoe and Lori Reid for supporting her in attending the Civic Service at the Methodist Church 13th February 2022.

402 / 21 APOLOGIES

The Mayor Councillor Simon Cassidy.

403 / 21 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON-REGISTERABLE

Councillor David Ambler – Agenda Item 5.b – Grant Application – Liskeard Traders Association.

404 / 21 TO RECEIVE AND APPROVE THE MINUTES OF THE FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE MEETING HELD ON 30 NOVEMBER 2021

Councillor Dorling proposed, Councillor Reid seconded, and the Committee **RESOLVED** to **APPROVE** the minutes of the Finance, Economic Development & General Purposes Committee meeting held on 30 November 2021.

405 / 21 PUBLIC PARTICIPATION

Terry Coplin from the Cornwall International Male Choral Festival added further detail to the grant application at 5.a. and answered questions on the project:

- 2019 – was the last year that the biennial event was held. Covid had prevented the next scheduled event from 2021 until 2022. Canadian and German choirs had confirmed attendance. There is to be a regional event in Liskeard.
- In response to a question regarding whether local Liskeard school children might get involved, it was indicated that there is a specialist outreach facility to encourage more young people to sing.

406 / 21 GRANT APPLICATIONS – A. CORNWALL INTERNATIONAL MALE CHORAL FESTIVAL – 30TH APRIL 2022 REGIONAL CONCERT IN LISKEARD

- Councillor Goldsworthy proposed, Councillor Reid seconded, and the Committee **RESOLVED** to approve a grant of £250.

102/21

Councillors Ambler and Goldsworthy left the meeting during this item.

B. LISKEARD TRADERS ASSOCIATION – 26TH MARCH 2022 – CAKEY TEA EVENT - Following discussion and consideration, subject to, ensuring that as many relevant businesses as possible are offered the opportunity to take part and that the number of vouchers used by members of the public on a business by businesses basis is made know to the Town Council, Councillor Craker proposed, Councillor Reid seconded and the Committee **RESOLVED** to approve a grant of up to £1,000.

Councillors Ambler and Goldsworthy returned to the meeting.

407 / 21 CATTLE MARKET MAKERS PROJECT UPDATE

a). To receive the notes and endorse the actions of the Cattle Market Makers Board meeting 12th January 2022. (as attached 6.a.) b). To receive the notes and endorse the actions of the Cattle Market Makers Board meeting 9th February 2022 in particular the finalized cost of the services being provided by the former Cornwall Council contractors transferred to the Town Council under the Access Agreement. These are eligible costs for inclusion in the amended grant offer letter (see attached 6.b.i.ii.iii.) - Following discussion, it was considered that this item would have been better dealt with as a report to Council or even holding a Special Council meeting, Councillor Goldsworthy proposed, Councillor Craker seconded and the Committee **RESOLVED** to approve the first 3 items on the attachment 6.b.iii. the MWJV Fee Proposal (Production and Issue of Tender Documents – Management of the Tender – Tender Evaluation) and the remaining 3 to be included in the project costs going to the 10th March 2022 Special Council meeting for consideration by Council.

408 / 21 TOWN CLERK'S UPDATE

The Town Clerk advised that the deadline for the receipt of tenders was 25th February 2022. Subject to tenders being received and the consultants evaluations would go to a Special Council meeting 10th March 2022 at 7.30 pm along with revised grant offer letter and VAT advice for the Town Council to consider whether to let the contract.

RESPONSIBLE FINANCIAL OFFICER (RFO) REPORTS 8 - 11

409 / 21 RFO REPORT (for information – bank balances, business support grant, cattle market makers project financial update, Plastic Free Liskeard funds)

Councillor Craker proposed, Councillor Reid seconded and the Committee **RESOLVED** to note the report.

410 / 21 BUDGET MONITORING 2021/22 – To receive and accept a budget report to 31 December 2021 for monitoring purposes

Councillor Dorling proposed, Councillor Goldsworthy seconded and the Committee **RESOLVED** to accept the budget monitoring report.

411 / 21 AGED DEBTORS

Councillor Brooks proposed, Councillor Dorling seconded and the Committee **RESOLVED** to accept the aged debtors report and agree to write off an irrecoverable sum of £130.89.

412 / 21 SCHEDULE OF PAYMENTS

Councillor Taylor proposed, Councillor Smith seconded and the Committee **RESOLVED** to **APPROVE** the Schedule of Payments.

413 / 21 DEVOLUTION LIST (SEE ATTACHED) – (15TH FEBRUARY 2022 SPECIAL FACILITIES COMMITTEE

Councillor Craker proposed, Councillor Reid, and the Committee RESOLVED that the list of priorities for Devolution, with income and costs and showing a net deficit to the Town Council, as discussed at the Parks and Open Spaces Working Group meeting held on the 2nd February 2022, be adopted as the prioritised Devolution list for negotiations with Cornwall Council with the addition of West Street Car Park and Westbourne Gardens.

414 / 21 CORRESPONDENCE

25th January 2022 – Town Economic Vitality Index. – Cornwall Councillor Armand Toms East Looe and Deviock. Noted that this might be beneficial to include reference to this in funding applications and lobbying for improvements. Any updates would be good. This could be the subject of a report the next Finance, Economic Development & General Purposes Committee.

415 / 21 DATE OF THE NEXT MEETING

Tuesday 26 April 2022 at 7.30pm.

Councillor Craker proposed, Councillor Brooks seconded, and the Committee **RESOLVED** to go into PART II.

416 / 21 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:

16. **Roundbury - Sports Pitches – Site Negotiations** – To report the advice from Cornwall Council and receive the draft plan and consider funding further advice from the Section 106.
17. **CCTV – Update Report** - To report on the current locations of the Rapid Deployable Cameras and the requests from the Police and partners to relocate them. To note the requests to alter the positioning of some of the town centre CCTV cameras.
18. **Liskeard Redevelopment Working Group** – To receive the draft and unapproved notes of the 1st February 2022 Liskeard Redevelopment Working Group

417 / 21 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.

Councillor Reid proposed, Councillor Craker seconded, and the Committee **RESOLVED** to **APPROVE** the course of action agreed in PART II.

104/21

418 / 21 ROUND BURY - SPORTS PITCHES – SITE NEGOTIATIONS

The advice is noted and adopted with regards the dual track approach of building the evidence base for a possible CPO and investigating the possible “planning-led” approach. The meeting with the developer takes place. The possible use of Section 106 to update and build the evidence base and develop the business case towards the provision and management to the facilities is approved in principle.

419 / 21 CCTV – UPDATE REPORT

Those elements involving cost be deferred until the next meeting when a report on the costs be included.

420 / 21 LISKEARD REDEVELOPMENT WORKING GROUP – 1ST FEBRUARY 2022

Cornwall Council should be asked to make a presentation on the Integrated Services Hub for the former Cattle Market.