

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

13 May 2022

**A MEETING of the FACILITIES COMMITTEE will be held at 7.30pm
on TUESDAY 17 May 2022 in the Public Hall**

Members of the public are welcome to attend this meeting.

AGENDA

The Chair will advise those present of organisational matters.

1. **Apologies**
2. **Declarations of Members Interests Registerable and Non-Registerable**
3. **Minutes of Previous Meeting**
To approve the minutes of the Meeting held on Tuesday 15 March 2022 as a true record.
4. **Public Participation**
None notified
5. **Facilities Manager's Report**
To receive a general update on the Town Council facilities for information.
6. **Budget Monitoring Report**
To receive and accept a budget report to 31 March 2022.
7. **Data Cabling**
To receive an update on the data cabling contract.
8. **Devolution**
To receive an update on devolution.
9. **Replacement Water Bowser**
To approve the recommendation that a new water bowser is purchased at a cost of **£1,910.70**
+ VAT inclusive of delivery.

10. **Floral Displays**

To consider how the Town Council can support the on-going planting, maintenance and watering of the planters installed by Liskeard Traders Association with grant support from the Welcome Back Fund and to recommend to Full Council that **£2,000.00** is transferred from the Castle Park 2022/23 budget to create a new budget line for watering the planters.

11. **Huddy's Court**

To receive an update on the land adjacent to Huddy's Court and to approve the recommendation that the Town Council apply to register the land.

12. **Water ReFILL stations**

To receive an update on the water ReFill stations in Liskeard and approve the recommendation that the <https://www.refill.org.uk/> app is adopted and a budget of **£150.00** is set aside for promotion and marketing.

13. **Public Hall Refurbishment Phase 2**

To discuss the next phase of the Public Hall Refurbishment.

14. **The Fountain**

To approve the recommendation that the quote for **£486.93** for work to reinstate water to the Fountain is accepted.

15. **Units 2 & 3, The Guildhall**

To approve the recommendation that essential repairs and redecoration to the kitchen/storeroom area and toilets at the rear of Units 2 and 3, The Guildhall are carried out at an estimated cost of **£2,000.00** and to approve the recommendation that the pigeon netting across the front elevation of The Guildhall is also replaced at an estimated cost of **£1,000.00**.

16. **War Memorial**

To receive an update on the war memorial and approve the recommendation that the repairs, cleaning and re-lettering is carried out for an estimated cost of **£2,500.00 + VAT**.

17. **Herbicide Free Liskeard**

To receive a report from Cllr. Richard Dorling regarding the progress of the Herbicide Free Liskeard Trial.

18. **Weed Management**

To consider a possible reduction in area and/or frequency of the annual weed spraying contract and approve the recommendation that the Facilities Managers seeks quotes based on a per metre cost to a maximum of **£4,000 + VAT**.

19. **Adopt-a-Street**

To receive a report from Cllr. Dorling regarding the 'Adopt a Street' initiative.

20. **Local Footpaths Maintenance Partnership**

To approve the recommendation that the quote for **£1,180.00 + VAT** for the Local Maintenance Partnership is accepted.

21. **4th Plinth**

To consider the proposal that a '4th plinth' is created in Liskeard.

22. **Public toilets**

To approve the recommendation that Westbourne Car Park Toilets and Sungirt Car Park Toilets are redecorated at an estimated cost of **£1,100.00 + VAT**.

23. **Wind Turbines**

To receive a report from Cllr. Richard Dorling regarding wind turbines.

24. **Liskeard & Looe Foodbank**

To review the on-going rental arrangements with regard to Liskeard & Looe Foodbank and the New Liskeard Room and to approve the recommendation that the rent is increased from the 1 May 2022.

25. **Date of Next Meeting**

Thursday 21 July 2022

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(s) of business.

26. **Shop Tenants**

To consider applications for the tenancy of Unit 2 and Unit 3, The Guildhall.

27. **Sport pitches**