

LISKEARD TOWN COUNCIL

AT A MEETING of the **TOWN COUNCIL** held in the Council Chamber on Tuesday 29th January 2019 at 7.30 p.m. there were present:

The Mayor – Councillor Christina Whitty – in the chair. Deputy Mayor – Councillor David Ambler.

Councillors – Tyler Bennetts, Rachel Brooks, Ian Goldsworthy, Sally Hawken, Sandra Mitchell, Sue Shand, Julian Smith, and Naomi Taylor.

Town Clerk – Steve Vinson

Mayor's Chaplain – Kevin Grant

Members of the Public – Nick Craker (Liskeard North - Cornwall councillor).

The Mayor's Chaplain led the council and member of the public in prayers.

The Mayor advised the Councillors and the public of housekeeping matters.

407/18 APOLOGIES – Councillors Clarke, Cassidy, Pascoe and Powell.

408/18 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE – Councillor Brooks a non-registerable interest in Agenda Item 10. Councillor Goldsworthy in Agenda Item 13 BACS payment H E Goldsworthy.

409/18 TO RECEIVE AND ADOPT THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 18TH DECEMBER 2018 – The Mayor proposed, Councillor Taylor seconded, and the Council **RESOLVED** to **ADOPT** the Minutes of the Council meeting held on Tuesday 18th December 2018.

410/18 PUBLIC PARTICIPATION – The visit from the representatives of the Redruth Town Council and Redruth Youth Council had been postponed to a future date at which Agenda Item 5 Youth Council would also be discussed.

411/18 MAYOR'S REMARKS - The Mayor outlined her engagements since the last meeting, the more significant of which are included below along with a reminder: **Civic Service at 11.00 am on Sunday 3rd February 2019 at the Methodist Church** – The Mayor invited councillors to join her at the Methodist Church at 11.00 am. **Cornwall Association of Local Councils (C.A.L.C.)** – the Mayor had attended a meeting regarding the Governance Review which was to be the subject of a special conference on 16th February 2019 at County Hall. The Town Clerk would circulate details.

British Heart Foundation (BHF) Swimathon – The Mayor thanked, the Deputy Mayor and Councillor Smith for joining her two grandchildren to help raise £586 in sponsorship. The money raised was divided £351.60 to the British Heart Foundation and £234.40 to the Mayors Charity. The British Heart Foundation presented a shield to the team for having raised the most money. The Mayor noted that the Town Council team had last won the most sponsorship raised shield in 2016.

412/18 COMMITTEE MEETINGS

a. COMMUNICATIONS & ENGAGEMENT COMMITTEE HELD ON TUESDAY 8 JANUARY 2019 - Councillor Brooks proposed, Councillor Hawken seconded, and the Council **RESOLVED** to **NOTE** the minutes of the Communications & Engagement Committee held on Tuesday 8th January 2019.

b. FACILITIES COMMITTEE HELD ON TUESDAY 15 JANUARY 2019 – Councillor Goldsworthy proposed, Councillor Smith seconded, and the Council **RESOLVED** to **NOTE** the minutes of the Facilities Committee held on Tuesday 15th January 2019.

c. FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE HELD ON TUESDAY 22 JANUARY 2019 – The Mayor proposed, Councillor Brooks seconded, and the Council **RESOLVED** to **NOTE** the minutes of the Finance, Economic Development & General Purposes Committee held on Tuesday 22 January 2019.

413/18 TOWN CLERK'S UPDATE – ITEMS FROM THE 18TH DECEMBER 2018 COUNCIL NOT ALREADY ON THE AGENDA – None to report.

414/18 BUDGET AND PRECEPT SETTING 2019/2020 (RECOMMENDATION FROM THE FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE 22ND JANUARY 2019) – The Deputy Mayor proposed, Councillor Taylor seconded and the Council **RESOLVED** to set a budget of £561,816 in the 2019/2020 financial year. The Mayor proposed, Councillor Smith seconded and the Council **RESOLVED** to set a precept of £438,960 in the 2019/2020 financial year.

Councillor Brooks spoke for information on the item and left the room at 8.00 pm

415/18 LYSKERRYS SUSTAINABLE FUNDING (REFERRED FROM THE COMMUNICATIONS & ENGAGEMENT COMMITTEE 8TH JANUARY 2019 – Following discussions, Councillor Shand proposed, Councillor Taylor seconded and the Council **RESOLVED** that the funding be approved subject to the release of the second £4,000 being subject to the approval of Council.

Councillor Brooks returned to the meeting at 20.25.

416/18 COUNCILLOR JULIAN SMITH – PLANNING COMMITTEE – The Mayor proposed, Councillor Taylor seconded and the Council **APPROVED** that Councillor Julian Smith become a full member of the Planning Committee.

417/18 NOMINATIONS FOR MAYOR AND DEPUTY MAYOR FOR THE 2019/2020 CIVIC YEAR – The Mayor proposed, Councillor Brooks seconded and the Council **RESOLVED** to approve the proposed timetable –

4th February 2019 – send all councillors both nomination forms

22nd February 2019 – noon closing date for receipt of nomination forms

26th February 2019 Council meeting – inform Council of receipt of nomination forms and hold any necessary votes.

22nd May 2019 – Mayor Choosing – formal end of 2018/2019 Mayoral year and commencement of 2019/2020.

418/18 SCHEDULE OF PAYMENTS – The Mayor proposed, the Deputy Mayor seconded and the Council **RESOLVED** to approve the schedule of payments.

419/18 OTHER REPORTS – None

420/18 CORNWALL COUNCIL PLANNING DECISIONS – noted.

421/18 CORNWALL COUNCIL COUNCILLOR UPDATES – **Nick Craker** – **Climate Change** - Cornwall Council had approved a series of measures and some of these might be applicable for consideration and adoption by the Town Councils.

Investment Programme – Cornwall Council had approved the funding to provide 250 houses to help reduce their current bill for Bed & Breakfast.

Tamar Bridge & Torpoint Ferry Tolls – The tolls are to increase by 33%. It was noted that the act of parliament limited how the bridge and ferries could be operated. Cornwall Council were to ask the Government to review the act and potentially have the Department of Transport take financial responsibility for the facilities.

Sally Hawken – **Cattle Market** – Liskeard was one of only two places in the country selected for the application of resources to carry out a “Charette” consultation exercise. This would be launched on 12th February. The workshops would be on the 8th March and 9th March and the feedback session 12th March.

South East Cornwall Project Officer – details had been circulated of a new Cornwall Council post currently being recruited. This person would work on a range of Cornwall Council projects in Liskeard, as well as Saltash, Torpoint and Looe.

South East Cornwall Regeneration Paper – was going to Cornwall Council’s Cabinet in March.

Cold Weather Provision – information would be circulated on the Cold Weather Provision which is likely to apply in the next two nights in north and east Cornwall (including Liskeard). Cornwall Housing, St Petroc's and other organisations who work with rough sleepers in Cornwall, will provide emergency accommodation where appropriate and subject to a risk assessment, for people who would otherwise be sleeping rough.

Members and residents concerned about someone sleeping rough can contact Streetlink – a 24/7 website, <https://www.streetlink.org.uk/> or phone (03005000914) which allows anyone who has a concern, to send out an alert about the location of someone sleeping rough. Streetlink will then pass on the information to St Petroc's Assertive Outreach Team so that they find, engage with the person and connect them with support within 24 hours.

Anyone who feels they are in danger of having to sleep rough should call Cornwall Housing on 0300 1234 161.

422/18 CORRESPONDENCE - 27th December 2018 – Peter & Pam Andrew – removal of post box in Old Road – A further e-mail had been received on 17th January 2019 in which two possible locations for a new post box had been proposed. 22nd January 2019 Cornwall Council Proposed Response to the Government's Future High Streets Fund. – It was noted that the Government's selection criteria of one project per local authority produced issues in a county as large as Cornwall. It was noted that the Government's Ministry of Housing, Communities and Local Government had awarded the Liskeard the Charette and was responsible for the operation of the Future High Street Fund. It was hoped that if the Charrette produced good results, that it would help the case for a future bid to the Future High Street Fund.

423/18 DATE OF THE NEXT MEETING – Tuesday 26th February 2019.