

LISKEARD TOWN COUNCIL

AT A MEETING of the **TOWN COUNCIL** held in the Council Chamber on Tuesday 30 January 2018 at 7.30 p.m. there were present:

The Mayor – Councillor Christina Whitty – in the chair.

Councillors – David Ambler, Rachel Brooks, Anna Clarke, Ian Goldsworthy, Sally Hawken, Roger Holmes, Sandra Mitchell, Jane Pascoe, Sue Pike, Tony Powell, Sue Shand, Julian Smith and Naomi Taylor.

Town Clerk – Steve Vinson.

Mayors' Chaplain – Kevin Grant

Member of the Public – Nick Craker 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.

496/17 APOLOGIES – Deputy Mayor.

497/17 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE

Councillors Clarke (employed as a youth worker), Hawken and Shand (both unpaid board members at the Liskerrett Centre) Agenda Item 6.d.a. The Mayor and Councillor Goldsworthy in Agenda Item 12 – Schedule of Payments.

498/17 MAYOR'S REMARKS

The Mayor invited Councillors to attend the Civic Service, this Sunday 4th February 2018 at the Methodist Chapel and to assemble there at 10.45 am for a start at 11.00 am. The Mayor also outlined her engagements attended, the more notable being:

- Retirement of Sergeant Josephine Williams after 30 years of service – the Mayor had presented bouquets and cards on behalf of the Town Council and the Town Forum.
- British Heart Foundation Swimmathon, Lux Park – the Mayor had presented various awards to competitors.
- Electoral Review Meeting – The Mayor, Town Clerk and Councillor Holmes had attended a meeting in Truro with Cornwall Council and other Town and Parish Councils.

499/17 TO RECEIVE AND ADOPT THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 19 DECEMBER 2018

Subject to two small amendments, the Mayor proposed, Councillor Pascoe seconded, and the Council **RESOLVED** to **ADOPT** the minutes of the Council meeting held on Tuesday 19 December 2017.

500/17 PUBLIC PARTICIPATION - None

501/17 COMMITTEE MEETINGS

a. COMMUNICATIONS & ENGAGEMENT COMMITTEE HELD ON TUESDAY 9 JANUARY 2018

Councillor Brooks proposed, Councillor Holmes seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Communications & Engagement Committee held on Tuesday 9 January 2018. **Motion:** Minute 446/17c – following discussion the fixed term contract date being amended to 31st March 2019, Councillor Brooks proposed, Councillor Ambler seconded and the Council **RESOLVED** in collaboration with the MMT to **EMPLOY** a museum coordinator on SCP 22 for 18 hours per week.

b. PLANNING COMMITTEE HELD ON MONDAY 15 JANUARY 2018

Councillor Powell proposed, Councillor Holmes seconded, and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Monday 15 January 2018.

c. FACILITIES COMMITTEE HELD ON TUESDAY 16 JANUARY 2018

Councillor Goldsworthy proposed, Councillor Pascoe seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Facilities Committee held on Tuesday 16 January 2018.

19.47 Councillors Clarke, Hawken and Shand left the meeting at this point.

d. FINANCE & GENERAL PURPOSES COMMITTEE HELD ON TUESDAY 23 JANUARY 2018

The Mayor proposed, Councillor Goldsworthy seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Finance & General Purposes Committee held on Tuesday 23 January 2018.

MOTIONS: Minute 486/17a) that the Council considers funding a proportion of the Lyskerrys Youth budget for the forthcoming year. b). that Council carries out an appraisal of the youth provision in the town in the next 6 months. Following discussion, Councillor Smith proposed, Councillor Brooks seconded and the Council **RESOLVED** to form a £20,000 Youth Fund from a combination of an underspend in the grants budget (£3,450 in the current year) and the CCTV nominated reserve (£27,000 nominated reserve) the final apportionment to be the subject of a report to Finance & General Purposes Committee. To respond to the Lyskerrys Youth that the Council would extend the period of funding until 30th June 2018 (pro rata payment £5,047) to allow them more time to submit applications for grant support to external bodies. This would be subject to the Council receiving monthly progress reports on their applications for grants. The Council would also contact other youth groups and organisations offering youth provision to identify the potential for bids to the Youth Fund. (6 votes in favour 3 against).

20.36 Councillors Clarke, Hawken and Shand returned to the meeting.

Minute 488/17 Councillor Ambler proposed, Councillor Taylor seconded and the Council **RESOLVED** to adopt the Foundation Living Wage.

502/17 TOWN CLERK'S UPDATE – All items had been dealt with previously or were the subject of reports on this agenda.

503/17 BUDGET AND SETTING 2018/2019 (FINANCE & GENERAL PURPOSES COMMITTEE 23RD JANUARY 2018 MINUTE 488/17 that Council approves a modified Option 1 to include the adoption of the Foundation Living Wage paid for from savings to the Finance & General Purposes Committee budget

Following discussion, with £2,000 transferred to the Youth Fund from the Communications & Engagement Committee Town Centre Map and Leaflets nominated reserve, Councillor Goldsworthy proposed, Councillor Powell seconded and the Council **RESOLVED** to set a budget of £500,789 for the 2018/2019 financial year. The Mayor proposed, Councillor Hawken seconded and the Council **RESOLVED** that a precept of £422,539 be set in the 2018/2019 financial year.

504/17 ELECTION RESULTS – LISKEARD NORTH AND EAST WARDS – COMMITTEE SELECTION

The Mayor proposed, Councillor Holmes seconded and the Council **RESOLVED** that Councillor Julian Smith be made a member of the Facilities and Finance & General Purposes Committee and that Councillor Sandra Mitchell be made a member of the Communications & Engagement Committee.

505/17 LOCAL GOVERNMENT BOUNDARY COMMISSION (L.G.B.C.)
CORNWALL COUNCIL POST 2021 WARDS

Councillor Holmes proposed, Councillor Brooks seconded and the Council **RESOLVED** to adopt the two ward Option 4 recommended by the Finance & General Purposes Committee and forward it to the Local Government Boundary Commission (L.G.B.C.)

506/17 NOMINATIONS FOR MAYOR AND DEPUTY MAYOR FOR THE 2018/2019 CIVIC YEAR

The Mayor proposed, Councillor Taylor seconded and the Council **RESOLVED** to approve the timetable.

507/17 SCHEDULE OF PAYMENTS

The Town Clerk would check the Studio Wallop £16.78.

The Mayor proposed, Councillor Holmes seconded and the Council **RESOLVED** to **APPROVE** the Schedule of Payments.

508/17 CORNWALL COUNCIL PLANNING DECISIONS - It was noted

509/17 CORNWALL COUNCIL COUNCILLOR UPDATES

Cornwall Councillor Hawken reported that:

Car Parking Proposals – Cornwall Council were consulting on proposals to introduce a form of car parking season ticket, whereby a number of uses were purchased rather than a time period. This was in response to comments that people with limited income were having difficulty funding the regular purchase of season tickets.

Maudlin Farm – Cornwall Council had completed the purchase of the Maudlin Farm site. Councillor Hawken had indicated to Cornwall Council that the Town Council would like to be involved in discussions regarding the use of the site.

Budget – Cornwall Council was considering the setting of a precept increase of just under 5.99%.

Cornwall Councillor Pascoe updated that:

Community Network Panel – Councillor Pascoe indicated that the last panel meeting had been in the daytime and appeared better attended than the evening Community Network Panel meetings. Sector Inspector Julian Morris from the Police had been present and had reported that the Police were bringing back the “Have your say Panel”.

Recycling and Waste Management Consultation – indicated that Cornwall had a poor recycling rate compared with Wales. It was suggested that Wales had switched to fortnightly waste collections which pushed up recycling rates.

Cornwall Councillor Craker updated that:

A38 Improvements – funding had now been made available to permit the high level study. South East Cornwall as a whole should benefit from the project.

CAB Funding Consultation Cornwall Council had decided to set a budget of £356,000. Note was taken that 72% of the advice accessed is via face to face contact.

Persimmon – Tregay Lane/Callington Road Persimmon had now appointed a site manager for the location which it was hoped in future, facilitate timely discussions with them.

510/17 OTHER REPORTS – None

511/17 CORRESPONDENCE - None

512/17 DATE OF THE NEXT MEETING

The next meeting will be held at 7.30 p.m. on Tuesday 27th February 2018