

LISKEARD TOWN COUNCIL

AT A MEETING of the **FACILITIES COMMITTEE** held in the Council Chamber on Tuesday 10 January 2017 at 7.00 pm there were present:

The Mayor Councillor Jane Pascoe – ex officio

The Deputy Mayor Councillor Christina Whitty – ex officio

Councillor Ian Goldsworthy - in the Chair

Councillors - Sally Hawken, Tony Powell, Tyler Bennetts and Sue Pike.

Town Clerk - Steve Vinson

Facilities Manager Tony Misson

Members of the Public – Mr. J Gander

The Chairman advised those present of Housekeeping matters

372/16 APOLOGIES

Councillor Philip Seeva

373/16 DECLARATIONS OF INTEREST BOTH REGISTERABLE AND NON-REGISTRATABLE

None.

374/16 MINUTES OF MEETING HELD ON 8 NOVEMBER 2016

Councillor Goldsworthy proposed, Councillor Pike seconded and the Committee **APPROVED** the Minutes of the meeting held on the 8 November 2016.

375/16 PUBLIC PARTICIPATION

Mr. Gander gave an update on the progress he has made in cultivating and tidying his allotment plot A2.b.

376/16 TO RECEIVE THE FACILITIES MANAGER'S UPDATE – FOR INFORMATION

Following circulation of the written report, the Facilities manager gave a verbal update on its contents.

377/16 FLOWER BEDS AND SEASONAL PLANTING

Councillor Pike proposed, Councillor Pascoe seconded and the committee **RESOLVED** that Caretaker / Handyman Jeff Barrett be instructed to carry out the planting and maintenance of the flowerbeds and Plymouth Road roundabout as a trial for the Spring / Summer season.

378/16 BUDGET REPORT TO 30 NOVEMBER 2016

Noted.

379/16 TO RECEIVE AND APPROVE THE DRAFT 2017/18 FACILITIES BUDGET

Councillor Powell proposed, Councillor Hawken seconded and the Committee **RESOLVED** the approval of the draft 2017/18 Facilities budget as presented.

380/16 CORRESPONDENCE

A written report from John Blake of Jeffrys Chartered Surveyors regarding the plaster ceiling outside of shop unit 2 The Guildhall and a letter from Adrian Vine advising of his resignation as secretary of the Pengover Allotments Association were noted.

The Mayor, Councillor Jane Pascoe left the meeting at 7.50 PM due to other engagements.

381/16 PART II - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Councillor Goldsworthy proposed, Councillor Pike seconded and the Committee **RESOLVED** that;

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 item of business.

Item 11 of the agenda, Subject to the anticipated receipt of correspondence from a tenant of a Guildhall unit, to consider the Committee's response.

382/16 PART II - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Councillor Hawken proposed, Councillor Pike seconded and the Committee **RESOLVED** that;

Pursuant to section 1(2) of the Public Bodies (admission to meetings) Act 1960 members of the Press and Public be re-admitted to the meeting.

Councillor Hawken proposed, Councillor Pike seconded and the Committee **RESOLVED** that as no formal correspondence had been received for this item, the Town Clerk be instructed to write to the parties concerned.

383/16 DATE OF NEXT MEETING

It was agreed that the next meeting of the Property Committee would be held on Tuesday 14 March 2017 at 7.00 pm.