

LISKEARD TOWN COUNCIL

AT A MEETING of the **TOWN COUNCIL** held in the Council Chamber on Tuesday 25 April 2017 at 7.00 p.m. there were present:

The Mayor – Councillor Jane Pascoe – in the chair.

Councillors – Rachel Brooks, Ian Goldsworthy, Sally Hawken, Roger Holmes, Sue Pike, Tony Powell, Anne Purdon, Phil Seeva, James Shrubsole, Lorna Shrubsole, Hella Tovar and Christina Whitty.

Town Clerk – Steve Vinson

Members of the Public – Councillor Paul O’ Brien (Chair of the Cornwall Association of Local Councils) and Sue Shand.

Councillor Purdon led the Council in prayer.

The Mayor advised the Councillors and members of the public of Housekeeping matters.

544/16 APOLOGIES

Apologies were received from Councillors Tyler Bennetts and Martin Menear. Cornwall Councillor Mike George also gave apologies.

545/16 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE

Councillor Goldsworthy declared a registerable interest in Agenda Item 10. He declared an interest in “Schedule of Accounts for Payment” 102804. The Mayor declared an interest in Agenda Item 15 and PARTII and 102857. Councillor Seeva declared an interest in cheques 102875 and 102863.

546/16 MAYOR’S REMARKS

The Mayor’s remarks were brief owing to the comprehensive nature of her report at the annual parish meeting which had been well attended by Councillors. She thanked the Councillors and Staff for their hard work in the four years of the Council 2013 – 2017. She said that the Council had carried out a number of improvements to the way that it works. It had completed a range of projects and initiated schemes of benefit to Liskeard, a significant one of which was the Neighbourhood Plan.

547/16 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 28 FEBRUARY 2017

The Mayor proposed, the Deputy Mayor seconded and the Council **RESOLVED** that the Minutes of the meeting held on Tuesday 28 February 2017 be adopted.

548/16 PUBLIC PARTICIPATION None.

549/16 LOCAL COUNCIL AWARD SCHEME – CERTIFICATE PRESENTATION

Councillor Paul O' Brien (Chair of the Cornwall Association of Local Councils' – the inspecting panel for the Local Council Award Scheme) presented the Certificate which indicated the Council's attainment of "Foundation" level. He congratulated the Council on achieving this and felt that independent inspection confirmed that the Council was working hard for the benefit of the community. The Mayor thanked Councillor O' Brien and said that the achievement reflected much effort on the part of Councillors, staff and volunteers.

550/16 COMMITTEE MEETINGS

a. PLANNING COMMITTEE HELD ON MONDAY 6 MARCH 2017

Councillor J Shrubsole proposed, the Mayor seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Monday 6 March 2017.

b. COMMUNICATIONS AND ENGAGEMENT COMMITTEE HELD ON TUESDAY 7 MARCH 2017

Councillor Brooks proposed, Councillor Holmes seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Communications and Engagement Committee held on Tuesday 7 March 2017.

MOTION: Councillor Brooks proposed, Councillor Tovar seconded and the Council **RESOLVED** that an application for brown signs on the A38 be made to obtain accurate costings to enable consideration of the project.

c. FACILITIES COMMITTEE HELD ON TUESDAY 14 MARCH 2017

Councillor Goldsworthy proposed, Councillor Hawken seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Facilities Committee held on Tuesday 14 March 2017.

d. FINANCE & GENERAL PURPOSES COMMITTEE HELD ON TUESDAY 21 MARCH 2017

The Mayor proposed, Councillor J Shrubsole seconded, and the Council **RESOLVED** to **ADOPT** the minutes of the Finance & General Purposes Committee held on Tuesday 21 March 2017.

e. PLANNING COMMITTEE HELD ON TUESDAY 28 MARCH 2017

The Deputy Mayor proposed, Councillor Purdon seconded, and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Tuesday 28 March 2017.

f. PLANNING COMMITTEE HELD ON TUESDAY 18 APRIL 2017

The Deputy Mayor proposed, Councillor J Shrubsole seconded and the Council **RESOLVED** to **ADOPT** the minutes of the Planning Committee held on Tuesday 18 April 2017.

551/16 TOWN CLERK'S UPDATE – Noted.

552/16 WESTBOURNE GARDENS – CORNWALL COUNCIL AND LISKEARD TOWN COUNCIL JOINT MANAGEMENT AGREEMENT

Following discussion, it was proposed by Councillor Powell, seconded by Councillor Goldsworthy and the Council **RESOLVED** to **DEFER** signing of the Agreement until 27th June 2017 Council.

19.35 Councillor Goldsworthy left the Chamber

553/16 NEIGHBOURHOOD PLAN

The Mayor proposed, Councillor Brooks seconded and the Council **RESOLVED** that the draft plan with enclosed amendments is approved for submission to Cornwall Council for Regulation16 consultation.

19.37 Councillor Goldsworthy returned to the Chamber.

554/16 FINANCIAL RISK MANAGEMENT – RECEIPT OF 2017/2018 PRECEPT AND COUNCIL SUPPORT GRANT – TRANSFER TO INTEREST EARNING CORNWALL COUNCIL FACILITY

Following discussion, Councillor Goldsworthy proposed, Councillor Brooks seconded and the Council **RESOLVED** that £150,000 be transferred to the interest earning Cornwall Council facility. The balance of the current account be reported to the 23rd May 2017 Finance Committee to investigate the scope to transfer a further sum to the interest earning account. That the balance of the current account be reported quarterly to the Finance and General Purposes Committee.

555/16 HONOURED BURGESSES 2017

The Mayor proposed, Councillor Brooks seconded and the Council **RESOLVED** that the Council hold a meeting on Tuesday 6th June 2017 at 7.30 p.m. to consider the nominations for Honoured Burgess 2017.

556/16 LISKEARD TOWN COUNCIL 2017-2021 – CO-OPTION TIMETABLE

Councillor J Shrubsole proposed, the Deputy Mayor seconded and the Council **RESOLVED** to adopt the co-option timetable as outlined in the report with a Council meeting on Tuesday 6th June 2017 at 7.30 p.m. to consider the candidates for co-option.

557/16 LISKEARD-LOOE MULTI USE TRAIL UPDATE

Sue Brownlow thanked the Town Council for its financial support which has been especially valuable in that it was approved early and helped lever in other organisations commitments. Sue Brownlow delivered the report as attached to the agenda.

20.13 The Mayor left the Chamber.

558/16 SALE OF ICE CREAM – MUSEUM AND TOURIST INFORMATION CENTRE PROJECT

Following discussion, Councillor Powell proposed, Councillor Tovar seconded and the Council **RESOLVED** that the sale of ice cream proposal would be supported for a trial period of one year. Vote - 7 Councillors in favour, 4 Councillors against.

20.36 The Mayor returned to the Chamber.

559/16 SCHEDULE OF PAYMENTS – TO BE APPROVED

The Deputy Mayor proposed, Councillor Seeva seconded and the Council **RESOLVED** to approve for the Schedule of Accounts for Payment.

560/16 CORNWALL COUNCIL PLANNING DECISIONS

The information was noted.

561/16 CORNWALL COUNCILLOR UPDATES

Councillor Sally Hawken – declined to make a report owing to the need for the Council meeting to end shortly to enable Council to attend another appointment in a timely manner.

20.37 Councillor Goldsworthy left the Chamber.

Councillor Roger Holmes – indicated that he was attending the Cornwall Council Strategic Planning Committee on Thursday 27th April. This Committee would discuss the Wainhomes (SW) Ltd application PA15/09731 Land East of Oak Tree Surgery, Clemo Road.

20.38 Councillor Goldsworthy returned to the Chamber.

562/16 OTHER REPORTS None

563/16 CORRESPONDENCE

Cornwall Heritage Trust – Sir Richard Trant Memorial Award – Following discussion, Councillor Brooks proposed, Councillor Pike seconded and the Council **RESOLVED** to nominate Tony Woods.

564/16 DATE OF THE NEXT MEETING

The next meeting would be held at 7.00 p.m. on Tuesday 9th May 2017.

20.46 The Mayor left the Chamber.

Councillor Seeva proposed, Councillor Purdon seconded and the Council **RESOLVED** to move into PART II.

565/16 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;

566/16 APPROVAL OF MINUTES 28 FEBRUARY 2017

567/16 UNIT 1 – THE GUILDHALL

Councillor Powell proposed, Councillor Goldsworthy seconded and the Council **RESOLVED** to accept the recommendations made in closed session. The recommendations being:

568/16 APPROVAL OF MINUTES 28 FEBRUARY 2017 That the Minutes of the meeting held on Tuesday 28th February 2017 be adopted.

569/16 UNIT 1 – THE GUILDHALL That the Council check the proposed course of action with the Solicitor, namely, to inform the tenant and the company of the legal advice that the Council has received. To return any monies paid by the company and to seek rent from the named individual.