

LISKEARD TOWN COUNCIL

AT A MEETING of the **FACILITIES COMMITTEE** held in the Council Chamber on Tuesday 13 March 2018 at 7.30 pm there were present:

Councillor Ian Goldsworthy (Chair)

Committee Members – Councillors' David Ambler (Vice Chair), Sally Hawken, Sue Pike, Anna Clarke and Julian Smith.

Facilities Manager - Tony Misson

The Chairman advised those present of Housekeeping matters

571/17 APOLOGIES

Apologies were received from Councillors' Christina Whitty, Tyler Bennetts, Jane Pascoe and Tony Powell

572/17 DECLARATIONS OF INTEREST BOTH REGISTERABLE AND NON-REGISTRATABLE

There were none declared.

573/17 MINUTES OF MEETING HELD ON 16 JANUARY 2018

Councillor Hawken proposed, Councillor Pike seconded, and the Committee **APPROVED** the Minutes of the meeting held on the 16 January 2018.

574/17 PUBLIC PARTICIPATION

There were no members of the public present

575/17 FACILITIES MANAGERS REPORT

The Facilities Managers report and update on items from the 16th January 2018 Facilities Committee Meeting, was presented and noted by the Committee.

576/17 BUDGET REPORT TO 31 JANUARY 2018

Councillor Smith proposed, Councillor Ambler seconded, and the Committee **RESOLVED** to reject the Facilities Budget report as presented as being inaccurate due to errors in the formulae and requested that it be referred to the Finance and General Purposes Committee.

577/17 Seagull Working Group Update

The update on the current progress of the Seagull Working Group as presented by Councillor Ambler was noted by the Committee.

578/17 Guildhall Fire Alarm Upgrade

Councillor Hawken proposed, Councillor Pike seconded, and the Committee **APPROVED** Option 'A' of the quotation received to upgrade the Guildhall Fire Alarm System to meet L3 standard at a cost of £10,499.32 + VAT using the £10,000.00 2018/19 nominated budget and £499.32 + VAT from the Guildhall maintenance budget.

579/17 Cornwall Council Local Maintenance Partnership Funding Offer 2018/19

Councillor Pike proposed, Councillor Ambler seconded, and the Committee **RESOLVED** to accept 2018/19 LMP funding offer of £1161.90 to provide vegetation cutting of specified Public Rights of Way as per the agreed Parish Schedule.

580/17 CORRESPONDENCE

None to report.

581/17 DATE OF NEXT MEETING

The date of the next Facilities Committee meeting was to be 15 MAY 2018 at 7.30 PM in the Council Chamber.

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