

LISKEARD TOWN COUNCIL

AT A MEETING of the **FACILITIES COMMITTEE** held in the Council Chamber on Tuesday 15th January 2019 at 7.30 pm there were present:

Councillor Ian Goldsworthy (Chair)
Councillor Julian Smith (Vice Chair).

Committee Members – The Mayor Christina Whitty (Ex Officio) The Deputy Mayor David Ambler (Ex Officio), Councillors' Sally Hawken, Jane Pascoe, Tony Powell and Anna Clarke.

Facilities Manager - Tony Misson

Members of Public – N. Craker

Councillor Goldsworthy advised those present of Housekeeping matters.

365/18 APOLOGIES

Apologies were received from Councillor S Cassidy.

366/18 DECLARATIONS OF INTEREST BOTH REGISTERABLE AND NON-REGISTERABLE

Councillor Ambler declared non-pecuniary interest in agenda item 7(a) as a hirer of the Public Hall facilities on behalf of the Town Forum.

367/18 MINUTES OF THE MEETING HELD ON 20 NOVEMBER 2018

Councillor Ambler proposed, Councillor Pascoe seconded, and the Committee **APPROVED** the Minutes of the Facilities Committee meeting held on the 20 November 2018.

368/18 PUBLIC PARTICIPATION

No representations were received.

369/18 FACILITIES MANAGER'S REPORT

The Facilities Managers' report to 15th January 2019, as presented, was noted by the Committee.

370/18 FACILITIES BUDGET REPORT TO DECEMBER 31st, 2018 – FOR INFORMATION

The budget report was considered and noted by the Committee.

371/18 Review of Town Council Fees and Charges

- (A) Councillor Smith tabled an amendment to the recommendation of a 5% price increase on Public Hall Complex room hire charges, that it instead be increased by 10%. This was not supported by the committee.

Councillor Hawken proposed, Councillor Powell seconded, and the Committee **APPROVED** a 5% price increase on Full and Discounted rates for room hire charges at the Public Hall Complex.

- (B) Councillor Smith proposed, Councillor Powell seconded, and the Committee **APPROVED** that the room hire charges offered to Cornwall Council bookings be amended to the full commercial rate.

- (C) Councillor Powell proposed, Councillor Pascoe seconded, and the Committee **APPROVED** a 10% rent increase on all Allotment plots.

All the above items are to be effective from April 1st, 2019 subject to ratification by the Finance Committee.

372/18 FACILITIES BUDGET 2019/2020

Councillor Smith proposed, Councillor Goldsworthy seconded, and the Committee **APPROVED** the final draft of the Facilities Budget for 2019/2020 to be submitted to the Finance Committee.

373/18 Council Chamber Furniture and Usage

Councillor Goldsworthy proposed, Councillor Hawken seconded, and the Committee **APPROVED** the formation of a working group to consider the current and future uses of the Council Chamber, Mayors Parlour and Members Room and to submit their report, with any recommendations, to the March 12th 2019 meeting of this Committee.

The working group to comprise of Councillors' Goldsworthy, Smith, Whitty, Ambler and Pascoe.

374/18 PUBLIC HALL REFURBISHMENT BUDGET UPDATE

Councillors' Goldsworthy and Smith gave a verbal update on the current budget position of the Public Hall refurbishment works. Although some overspend had been incurred this was largely due to unforeseen structural issues which had to be overcome. This extra expenditure is anticipated to be covered by other budgetary savings and higher than predicted Public Hall income.

375/18 ONE PUBLIC TRANSPORT SYSTEM FOR CORNWALL

This item, regarding the upgrading of some of the bus stops in and around the Town, was referred to the Facilities Committee for comment only. Councillor Powell, in his capacity as Chair of the Planning Committee, noted the comments made by this Committee and will be responding to Cornwall Council accordingly.

376/18 CORRESPONDENCE

Non-received.

377/18 DATE OF NEXT MEETING

The date of the next Facilities Committee meeting was to be 12th March 2019 at 7.30 PM in the Council Chamber.