

LISKEARD TOWN COUNCIL

AT A MEETING of the **FACILITIES COMMITTEE** held in the Council Chamber on Tuesday 16 January 2018 at 7.30 pm there were present:

The Mayor Councillor Christina Whitty – ex officio

Councillor Ian Goldsworthy (Chair)

Committee Members – Councillors' David Ambler (Vice Chair), Sally Hawken, Sue Pike, Jane Pascoe & Tony Powell.

Also present was Councillor Julian Smith

Facilities Manager - Tony Misson

The Chairman advised those present of Housekeeping matters

469/17 APOLOGIES

Apologies were received from Councillors' Tyler Bennetts, Anna Clarke and Naomi Taylor

470/17 DECLARATIONS OF INTEREST BOTH REGISTERABLE AND NON-REGISTRATABLE

There were none declared.

471/17 MINUTES OF MEETING HELD ON 21 NOVEMBER 2017

Councillor Hawken proposed, Councillor Powel seconded, and the Committee **APPROVED** the Minutes of the meeting held on the 21 November 2017.

472/17 PUBLIC PARTICIPATION

There were no members of the public present

473/17 FACILITIES MANAGERS REPORT

The Facilities Managers report and update on items from the 21st November 2017 Facilities Committee Meeting, was presented and noted by the Committee.

474/17 BUDGET REPORT TO 31 DECEMBER 2017

Due to staff illness the budget report was not available to be presented at this time.

475/17 FACILITIES BUDGET 2018/2019

The draft Facilities Committee budget for 2018/2019 was presented by Councillor Goldsworthy and reviewed by the Committee. Councillor Hawken proposed, Councillor Ambler seconded, and the Committee **APPROVED the ADOPTION** of the Facilities Committee budget for 2018/2019, as presented, to be submitted to the Finance and General Purposes Committee.

476/17 CORRESPONDENCE

Two items of correspondence had been received, both relating to permission to erect greenhouses on plots at the Pengover Road Allotments – this had been dealt with by the Town Clerk and Facilities Manager under delegated authority.

477/17 DATE OF NEXT MEETING

The date of the next Facilities Committee meeting was to be 13 MARCH 2018 at 7.30 PM in the Council Chamber.

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