

LISKEARD TOWN COUNCIL

AT A SPECIAL MEETING of the **FACILITIES COMMITTEE** held in the Long Room on Tuesday 3 July 2018 at 7.00 pm there were present:

Councillor Ian Goldsworthy (Chair)

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

Councillor Racheal Brooks

Facilities Manager - Tony Misson
Support Services Manager – Yvette Hayward

Members of Public – Four representatives from the 3 Bags Full group.

The Mayor, Councillor Christina Whitty, took the Chair for the opening of the meeting and advised those present of Housekeeping matters

80/18 Election of Chair for the year 2018/19

Councillor Smith proposed, Councillor Ambler seconded, and the committee **ELECTED** Councillor Ian Goldsworthy as Chair of the Facilities Committee for the Council year 2018/19.

Councillor Ian Goldsworthy thanked the Mayor for opening the meeting and resumed his position as Chair.

82/18 Election of Vice Chair for the year 2018/19

Councillor Goldsworthy proposed, Councillor Whitty seconded, and the committee **ELECTED** Councillor Julian Smith as Vice Chair of the Facilities Committee for the Council year 2018/19.

83/18 APOLOGIES

None were received.

84/18 DECLARATIONS OF INTEREST BOTH REGISTERABLE AND NON-REGISTERABLE

There were none declared.

85/18 MINUTES OF MEETING HELD ON 13 MARCH 2018

Councillor Ambler proposed, Councillor Smith seconded, and the Committee **APPROVED** the Minutes of the meeting held on the 13 March 2018.

86/18 PUBLIC PARTICIPATION

There were four members of the public present, all representing the 3 Bags Full group. Jackie Long spoke on behalf of the group and informed the Committee of the background to the event they have booked in the Public Hall Complex on 19th October 2018, and to express their concerns over the Councils' potential need to cancel the booking. Councillor Goldsworthy reassured the group that every effort was being made to accommodate bookings where possible and that an urgent meeting was being sought with the appointed contractor to discuss the scheduling of the works with the aim of minimising disruption where possible. A further Facilities Committee meeting would be held to approve a works schedule as soon as it was available from the contractor.

87/18 To RECEIVE and APPROVE the revised designs to the Public Hall refurbishment project

Councillor Goldsworthy presented the revised Public Hall refurbishment designs to the Committee and highlighted the addition of a platform lift to the stage left of the Public Hall and the new location of a larger Changing Places style WC facility in the eastern end of the Refreshment Room, in addition to minor alterations to the orientation of the platform lift from the Foyer which would enable easier wheelchair usage.

Councillor Smith then highlighted the benefits of the proposed Changing Places style WC and advised the Committee that although, at this stage, no provision had been made for personal lifting equipment the design had allocated sufficient space for more equipment to be added in the future. It was felt that the new layout of the Refreshment Room would make this space more usable and compensate for the small reduction in space being given over to the Changing Places facility. In addition provision had been made for double glazing in the Long Room, which would assist in reducing noise from passing traffic.

Finally, Councillor Smith reminded the Committee that part of the overall works were related to important fire safety compliance.

Councillor Ambler proposed, Councillor Smith seconded, and the committee **APPROVED** the new Public Hall refurbishment plans as presented.

88/18 DATE OF NEXT MEETING

The date of the next Facilities Committee meeting was to be 17 July 2018 at 7.30 PM in the Council Chamber.