

TOWN COUNCIL AGENDA
TUESDAY 17 FEBRUARY 2015 AT 7.30 PM
TO BE HELD IN THE COUNCIL CHAMBER AT THE
PUBLIC HALL

The Mayor and the Mayor's Chaplain invite Members and others present to join them in prayer after which:

1. The Council will convene in Open Session
2. The Mayor will advise those present of Housekeeping matters
3. First fifteen minutes open for the public to speak
4. To receive apologies for absence
5. To receive declarations of interest from Members relating to items on the Agenda
6. Mayor's Remarks
7. To receive and adopt the Minutes of the Meeting of the **TOWN COUNCIL** held on Tuesday 20 January 2015 at 7.30pm
8. Clerk's Report – Update on Actions & Works
9. Committee Meetings

To adopt the Minutes, discuss and decide on Recommendations (as appropriate) of the following Committees:

- a. **PLANNING COMMITTEE** held on Tuesday 20 January 2015
- b. **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 3 February 2015
Recommendations:
 - a) The Town Council adopt the Planting Specification attached to the Committee Minutes
 - b) The TIC to increase their charge for advertising accommodation on its Website from £30 to £40
- c. **MUSEUM COMMITTEE** held on Tuesday 10 February 2015
Recommendation:
 - a) The Town Council recruit a replacement Museum Curator on the Terms and Conditions presented and the Advertisements to be displayed on the Town Council and Specialist Websites
- d. **PROPERTY COMMITTEE** held on Tuesday 10 February 2015
Recommendations:

- a) The Town Council to seek technical advice regarding the best Specification of PV Panels and Supporting Equipment for the Public Hall
- b) That proposals for the Multi Use Games Area lease the Grass Field and Car Park be passed to the Devolution Working Group for agreement with Cornwall Council as a package
- c) The ownership of the boundary between Rapsons Play Area and the Neighbouring Property be checked with Land Registry
- d) The Town Council has a Topographical Survey of Westbourne Gardens
- e) The need for a Structural Survey of the Boundary Wall to Westbourne Gardens to be determined by the Devolution Working Group
- f) The Town Council to submit an application to the Rural Community Energy Fund for funding to enable the consideration of Rural Community Energy Schemes

10. Establishment of the Devolution Working Group – Terms of Reference and Membership

To Receive, Consider and Adopt the Draft Terms of Reference and the Membership

11. Cornwall Council Site Allocations Development Plan Document (DPD)

To Receive, Consider and Approve the Liskeard Section of the Cornwall Site Allocations DPD

12. Cornwall Council Planning Decisions

As per Addendum 1 – on the table for information only

13. Accounts

To approve Accounts for payment as per addendum 2 – as circulated

14. Other Reports

15. Correspondence

Date of the next Town Council Meeting

Tuesday 17 March 2015 at 7.30pm in the Council Chamber

16. PART II

TOWN CLERK

Steve Vinson

11 February 2015