

LISKEARD TOWN COUNCIL

Tel: 01579 345407
Fax: 01579 324429
E-mail: townclerk@liskeard.gov.uk
Website: www.liskeard.gov.uk



Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

10 June 2015

Dear Councillor

TAKE NOTICE THAT THE MONTHLY MEETING of the **TOWN COUNCIL** will be held in the Council Chamber at **7.30 pm** on **Tuesday 16 June 2015** which you are hereby summoned to attend.

Yours faithfully

Steve Vinson

TOWN CLERK

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

The Chairman will advise those present of Housekeeping matters

AGENDA

1. Apologies
2. Declarations of Members' interests Registerable and Non Registerable
3. Mayor's Remarks
4. To receive and adopt the Minutes of the Meeting of the **TOWN COUNCIL** held on Tuesday 21 April 2015
5. To receive and note the Minutes and Resolutions of the **ANNUAL TOWN MEETING** held on Tuesday 12 May 2015
6. To receive and note the Minutes and Resolutions of the **ANNUAL GENERAL MEETING** held on Wednesday 20 May 2015
7. Public Participation
8. Town Clerk's Report – for Information
9. **Committee Meetings**

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

- a) **PLANNING COMMITTEE** held on Tuesday 21 April 2015

- b) **FINANCE COMMITTEE** held on Tuesday 28 April 2015
- c) **PLANNING COMMITTEE** held on Tuesday 5 May 2015
Recommendations:
 - a) The Town Council accept the Legal Agreement for the Granite Plinth at Morrisons
- d) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 5 May 2015
- e) **MUSEUM COMMITTEE** held on Monday 11 May 2015
Recommendations:
 - a) Negotiations take place with the TIC staff for Interim Management Arrangements for the Museum
- f) **PROPERTY COMMITTEE** held on Tuesday 12 May 2015
- g) **PLANNING COMMITTEE** held on Tuesday 19 May 2015
- h) **PLANNING COMMITTEE** held on Tuesday 2 June 2015
- i) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 2 June 2015
- j) **EXTRA ORDINARY MEETING** held on Thursday 4 June 2015
- k) **PROPERTY COMMITTEE** held on Tuesday 9 June 2015
Recommendations:
 - a) PRS Charges
 The cost of the increased PRS Charges is spread between the hire charges for all rooms from 1 July 2015. This would be reviewed according to usage in the Autumn
 - b) Weed Control
 - i) The Council to accept the last years Contract
 - ii) The omitted areas be added at a cost of £219.15
 - iii) Weed Control in Lake Lane should not continue past the last house, this area be substituted by the area at Trevecca Cottages

10. Annual Return 2014/2015 – for Resolution

11. Cornwall Council Planning Decisions

As per Addendum 1 – on the table for information only

12. Accounts

To approve Accounts for payment per addendum 2 – as circulated

13. Other Reports

a) **TOWN FORUM MEETING** held on Wednesday 1 April 2015

b) **DEVOLUTION WORKING GROUP** held on Monday 27 April 2015

14. Correspondence – Mr Peter Murnaghan, Co-op Mural

Date of the next Town Council Meeting

Tuesday 21 July 2015 at 7.30pm in the Council Chamber

15. PART II

16. PART II – Minutes

Town Council Confidential Minutes from Tuesday 21 April 2015

Extra Ordinary Meeting Confidential Minutes from Thursday 4 June 2015