

LISKEARD TOWN COUNCIL

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

21 February 2018

COUNCIL MEETING

TUESDAY 27 FEBRUARY 2018 AT 7.30 pm

TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

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 approve the Minutes of the Meeting of the **Council** held on Tuesday 30th January 2018.
5. **Public Participation** – Tristram Besterman – Plastics Free Campaign
6. **Committee Meetings**
To adopt the Minutes, and Motions of the following Committees:
 - a) **Planning Committee** held on Tuesday 13th February 2018.
7. **Town Clerk's Update – Items from the 30th January 2018 Council meeting not already on the Agenda** – For Information
8. **Sports Pitch and Recreation Provision Working Party** – a). to approve the opening of "without prejudice" negotiations with the two land owners at the prospective Roundbury park site. b). to approve the making of a planning application in support of the proposed Roundbury park site.

9. **Safeguarding Policy** – a). That the Council adopt the attached Safeguarding Policy. b). That Erin Beswetherick be confirmed as the Designated Safeguarding Office (D.S.O.).
10. **Planning Committee – Substitute Councillor** – to confirm Councillor Julian Smith as a substitute for the Planning Committee.
11. **Nominations for Mayor and Deputy Mayor for the 2018/2019 Civic Year** – to report the receipt of nominations, and if necessary hold an election, for the Mayor and Deputy Mayor for 2018/2019 Civic Year.
12. **Devolution Initial Proposal Form** – to consider and approve for re-submission the attached Initial Proposal Form.
13. **Single Use Plastics** – to consider the adoption of the proposal that “Liskeard Town Council will promote, advocate and support the town in becoming a single use plastic free environment – working within Facilities and the proposed environmental working party”.
14. **Schedule of Payments** – to approve the schedule of payments
15. **Cornwall Council Planning Decisions** as per Addendum 1 for information only
16. **Cornwall Council Councillor Updates**
17. **Other Reports** – None
18. **Correspondence** – 19th February 2018 Cornwall Council - confirmation of attendance by Jon Lloyd-Owen Service Director (Housing) and Tony Lee Strategic Manager for Housing Services at the 24th April 2018 Council. To update the Town Council on the recent purchase of land at Maudlin Farm by Cornwall Council.
19. **Date of the next Town Council Meeting** Tuesday 24th April 2018 at 7.30 pm in the Long Room