

LISKEARD TOWN COUNCIL

The **MINUTES** of the **MEETING** of **LISKEARD TOWN COUNCIL** held in the Council Chamber on Tuesday 17 March 2015 at 7.30 pm

PRESENT

The Mayor - Councillor Phil Seeva - in the Chair

The Deputy Mayor - Councillor Jane Pascoe

Councillors: Rachel Brooks, Ian Goldsworthy, Sally Hawken, Adam Hodgkins, Sue Pike, Anne Purdon, James Shrubsole, Lorna Shrubsole, Hella Tovar and Christina Whitty

Town Clerk - Steve Vinson

Minute Clerk- Stuart Houghton

Mayor's Chaplain - The Reverend Mark Pengelly

Member of the Press - Viv Twornicki

Before the commencement of the meeting, the Mayor invited his Chaplin to lead with prayers.

699/14 OPEN SESSION

No members of the public were present.

The Mayor then convened the Council and informed as to Housekeeping matters and announced that the meeting would be recorded.

700/14 APOLOGIES

Apologies were received from Councillors Roger Holmes and Joe Poulson. An apology was also received from Cornwall councillor Mike George

701/14 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE

No declarations of interest, Registerable or Non Registerable, were made.

702/14 MAYOR'S REMARKS

The Mayor had had a comfortable month and wished to thank the Deputy Mayor for standing in for him on several occasions and made no apologies for turning down the invitation from M&Co to partake in their event as a model.

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409/14

On Commonwealth Day the Council held a short flag unfurling ceremony and played the Commonwealth Anthem. The Government wants to make more people aware of the Commonwealth. Other events were;

- The opening/launch of the granite plinths on the Parade
- The charity quiz night which raised £3.5k for Clive Ugaldy's charity. Her commented that two people present tonight were on the winning team, but it was not the Town Council's team
- A meeting at the Secondary School to discuss developments in Bodmin and confirmed that the next school Council meeting would be held in the Council Chamber

He had also attended the Devolution Working Group meeting where he was elected as group Chair, the Terms of Reference were agreed and Councillors agreed the activities they would be responsible for.

Looking forward there would be several Mayor Choosing Ceremonies to attend before we hold ours.

703/14 MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 17 FEBRUARY 2015

The Mayor proposed, Councillor Hodgkins seconded and the Council **RESOLVED** that the Minutes of the Meeting of the Town Council, held on Tuesday 17 February 2015, be adopted.

704/14 CLERK'S REPORT

The Town Clerks report was noted.

The Town Clerk confirmed that the revised charges for the use of Westbourne Car Park were 70p for one hour and £1.40 for two hours.

705/14 COMMITTEE REPORTS

a) PLANNING COMMITTEE HELD ON TUESDAY 17 FEBRUARY 2015

The Deputy Mayor proposed, Councillor Purdon seconded and the Council **RESOLVED** to adopt the Minutes of the Planning Committee Meeting held on Tuesday 17 February 2015.

b) PLANNING COMMITTEE MEETING HELD ON TUESDAY 3 MARCH 2015

The deputy Mayor proposed, Councillor Hawken seconded and the Council **RESOLVED** to adopt the Minutes of the Planning Committee Meeting held on Tuesday 3 March 2015.

c) COMMUNICATION & ENGAGEMENT COMMITTEE HELD ON TUESDAY 3 MARCH 2015

Councillor L. Shrubsole proposed, Councillor Pike seconded and the Council **RESOLVED** to adopt the minutes of the Communication and Engagement Committee held on Tuesday 3 March 2015.

d) PROPERTY COMMITTEE MEETING TUESDAY 10 MARCH 2015

Councillor Goldsworthy proposed, Councillor Hodgkins seconded and the Council **RESOLVED** to adopt the Minutes of the Property Committee Meeting held on Tuesday 10 March 2015.

Recommendations

- a. Councillor Goldsworthy proposed, Councillor Tovar seconded and the Council **RESOLVED** that the Cornwall Council grant for the maintenance of the public toilets be transferred into an Earmarked Reserve under Toilet Delapidations
- b. Councillor Goldsworthy proposed, Councillor Purdon seconded and the Council **RESOLVED** to adopt the principle of using the Members Room as a hot desk. The actual decision to be made when the actual use was known.
- c. Councillor Goldsworthy proposed, Councillor Whitty seconded and the Council **RESOLVED** that the Council would provide advice on the Website and Town Council Newsletter on how to avoid attracting seagulls.
- d. Councillor Goldsworthy proposed, Councillor Hawken seconded and the Council **RESOLVED** that a topographical survey be made of Westbourne Gardens.
- e. Councillor Goldsworthy proposed, Councillor Pike seconded and the Council **RESOLVED** that the wording for the new Objective, Heritage, be;
“To protect and enhance the Civic Heritage and to promote and develop the assets for the benefit of the community.”

706/14 COUNCIL OBJECTIVE SETTING

- a. to receive feedback from the committees on the draft Council Objectives
- b. to consider and adopt the Council Objectives for Community Consultation

The proposed process for setting the Town Councils Objectives had been circulated. Discussion included

- Why did the Planning Committee meet every two weeks, the reply was to meet the deadlines set by Cornwall council
- Proposed expenditure of the Council should be in accordance with the agreed Objectives
- Each Committee should take responsibility for the Objectives that fell within the Committees remit
- In Objective 7 remove “gear up” and replace with “improve”

- It was agreed that the name for these items should be changed from objectives to AIMS
- Public engagement could be made at Liskeard show and at the carnival
- It was agreed that the owner of the AIMS would be the Finance and Strategy Committee
- It was agreed that an additional item, 10 be added. “Represent Liskeard’s best interests through the development and control process of the Planning Committee “

Councillor Brooks proposed, Councillor Hawken seconded and the Council **RESOLVED** to adopt the AIMS discussed with the agreed amendments.

707/14 CORNWALL COUNCIL PLANNING DECISIONS FOR
INFORMATION ONLY

The Planning Decisions, as circulated, were noted.

708/14 ACCOUNTS – TO APPROVE ACCOUNTS FOR PAYMENT AS
PER ADDENDUM NO 2 – AS CIRCULATED

Councillor Brooks declared an interest in item 101544

It was **RESOLVED** to accept the accounts for payment.

709/14 OTHER REPORTS

The minutes of the Town Forum meeting held on Wednesday 19 November 2014 were noted.

710/14 CORRESPONDENCE

The Town Clerk had received nominations for the position of Mayor and Deputy Mayor.

The first envelop opened was a nomination for Councillor Seeva to be the Mayor for the 2015/2016 year.

The second envelop to be opened was a nomination for Councillor Pascoe to be Deputy Mayor for the 2015/2016 year.

There being no other nominations Councillor Seeva was elected as mayor and councillor Pascoe as Deputy Mayor.

Members congratulated both on their election.

711/14 DATE OF NEXT MEETING

The next meeting of the Town Council would be on Tuesday 21 April 2015 at 7.30 pm in the Council Chamber, Public Hall, West Street, Liskeard.

712/14 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the Press and Public be excluded from the meeting for the following item of Business.

1. To receive details of the options prepared for the improvements to the A38 junction at Lean Quarry.
2. To discuss the election of additional Burgesses for the Town.
3. To discuss the fixed term investment for the Council

713/14 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Public Bodies (admission to meetings) Act 1960 it was **RESOLVED** that the members of the Press and Public be re-admitted to the Meeting.

It was **RESOLVED** to accept the recommendations made in closed session relating to:

1. The A38 junction at Lean Quarry
2. Nominations for new Town Burgesses
3. The Fixed Term Deposit