

**TOWN COUNCIL AGENDA**  
**TUESDAY 21 APRIL 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:

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 Meetings of the **TOWN COUNCIL** held on Tuesday 17 March 2015 at 7.30pm
5. Public Participation – Dr Sue Brownlow, Governor of Liskeard School & Community College
6. Town Clerk's Report – For Information
7. Committee Meetings

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

- a) **PLANNING COMMITTEE** held on Tuesday 17 March 2015
- b) **FINANCE COMMITTEE** held on Tuesday 24 March 2015  
*Recommendations:*
  - a) Resolved to Recommend the Council transfer any unspent money allocated to the Neighbourhood Plan to be transferred to Earmarked Reserve
- c) **PLANNING COMMITTEE** held on Tuesday 7 April 2015
- d) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 7 April 2015
- e) **PROPERTY COMMITTEE** held on Tuesday 14 April 2015  
*Recommendations:*
  - a) Recommend the Council Adopt Statement:
    - i) The Plotholders be informed that this administration would not do anything to dispose of the Allotments
    - ii) The Plotholders be asked to work with the Council to assess the needs in the different parts of the town for Allotments and to encourage more people to apply for them
  - b) Recommend that the Council adopt the revised aims for the Property Committee

c) Recommend that the Council accept the WI proposal to plant a commemorative tree in Thorn Park

8. Devolution Working Party  
Progress and Enhancement of Terms of Reference
9. Liskeard Town Centre Partnership Community Interest Company (C.I.C)  
Progress and request for Extension of Support
10. Accounts  
To approve Accounts for payment per addendum 2 – as circulated
11. Other Reports
  - a) **TOWN FORUM MEETING** held on Wednesday 18 February 2015
  - b) **DEVOLUTION WORKING PARTY** held on Wednesday 11 March 2015
12. Correspondence

Date of the next Town Council Meeting

Tuesday 18 June 2015 at 7.30pm in the Council Chamber

13. PART II – CONFIDENTIAL MINUTES from 17 March 2015 Meeting
  - a) A38 Junction Improvements. Lean Quarry
  - b) Honoured Burgesses
  - c) Fixed Term Deposit
14. PART II - Reports
  - a) Museum Curator Post – To Resolve and Adopt the Recommendation of the Interview Panel
  - b) Honoured Burgess Report – To Receive further information and Resolve a way forward

TOWN CLERK

*Steve Vinson*

15 April 2015