

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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22nd April 2020

A MEETING of the **TOWN COUNCIL** will be held remotely
at **7.30 PM** on **TUESDAY 28 APRIL 2020**

Due to the current lockdown regulations this will be a virtual meeting, if you wish to view the meeting, or speak in the public participation section please contact on the town clerk on 01579 345407 or email townclerk@liskeard.gov.uk

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

The Chairman will advise those present of organisational matters

AGENDA

- 1 Apologies.
2. Declarations of Members' interests Registerable and Non-Registerable.
3. Mayors Remarks.
4. To receive and approve the minutes of the **Council** meeting held on Tuesday 24th March 2020
5. **Public Participation** – Tom Hurdwell – Liskeard School and Community College (agenda item 8a refers) – Jane Darlington – Caradon Corvid 19 Face Mask Group (agenda item 8b refers). Dr Tim Cook – Liskeard Hillfort School (agenda item 8c refers)
6. **Town Clerk's Update** – Resolutions from the 24th March 2020 meeting. Implemented or are on current agenda.
7. **Committee Meetings – Minutes:**
To note the minutes of the following committees and ratify the decisions:
 - a) Planning Committee held on Monday 30th March 2020.
 - b) Planning Committee held on Monday 20th April 2020.
8. **Social Emergency Fund and Grant Applications** – a) Liskeard School and Community College (initial request £500, however an increase in grant would uplift outcomes proportionately – production of protective visors b) Caradon Corvid 19 Face Mask Group – (initial request £100, however an increase in grant would uplift the outcomes proportionately - production of masks). c) Liskeard Hillfort School – 107 Lunch Boxes. (request for £2,033 – guidance on whether this is covered by Government funding is being sought conditional approval of grant is

possible). d) Cornwall Air Ambulance (request £300. This is submitted on a Grants application form and would be from the Grants budget) – Additional items of equipment to provide an extended service are the quoted subject of the application.

e) Real Junk Food Project (request £1,429.99)

Responsible Financial Officer Reports (9-10)

9. **Budget Update** – to note and accept the budget monitoring report to 29 February 2020
10. **Schedule of Payments** – to receive and approve the schedule of payments.
11. **Coronavirus Update** – a). Town Council facilities – b). Providing Information to Local People.
12. **Community Lead Local Development – Cattle Market Makers Project** – a). to update on progress. b). to comment on the Partnership discussion document. c). to agree to consideration of the heads of terms to a draft lease and application on a Special Council meeting on 12th May 2020.
13. **Register of Delegated Decisions** – to receive and note the decisions taken under delegated powers.
14. **Equality and Diversity Policy** – to receive and adopt the policy.
15. **Sustainable Development Policy** – to receive and adopt the policy.
16. **Date of the next Town Council Meeting** – 26th May 2020 at 7.30 pm to confirm replacing the Finance, Economic Development and General Purposes Committee with a Council meeting.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following items of Business.

17. **Roundbury Park – Land Acquisition** – to receive an update.
18. **Land at Well Lane** – to note feedback since the last meeting.
19. **Land at Maudlin Farm** – to report on the responses regarding further investigations.
20. **Coronavirus Update** – to update on staff.

Steve Vinson

TOWN CLERK