

LISKEARD TOWN COUNCIL

AT A MEETING of the FACILITIES COMMITTEE held remotely on Tuesday 15th September 2020 at 7.30pm

Present:

Councillors (committee) – The Mayor Councillor Rachel Brooks (Ex officio), Ian Goldsworthy (chair), Julian Smith (vice chair), David Ambler, Jane Pascoe, Tony Powell, Christina Whitty.

In attendance:

Facilities Manager – Jacqui Orange

Members of the public – None present

The chair opened the meeting and advised those present of housekeeping matters.

151/20 APOLOGIES

Apologies were received from Councillor Julian Smith.

152/20 DECLARATIONS OF MEMBERS' INTERESTS BOTH REGISTRABLE AND NON-REGISTRABLE

None.

153/20 MINUTES OF THE MEETING HELD ON 21st JULY 2020

The Mayor proposed, Councillor Ambler seconded, and the Committee **APPROVED** the Minutes of the Facilities Committee meeting held on 21st July 2020.

154/20 PUBLIC PARTICIPATION

None.

155/20 FACILITIES MANAGERS REPORT

The Facilities Managers report was noted by the Committee.

156/20 BUDGET REPORT TO 10th SEPTEMBER 2020

The budget report to 10th September 2020 was noted by the Committee.

The chair stated that Mayors and Chairs Committee would be reviewing budgets in light of the financial impact of COVID-19. Recommendations would be brought back to the next meeting of the Facilities Committee.

157/20 Purchase of a card payment system for the office

This item was deferred for consideration at the next Full Council meeting.

158/20 Purchase of litter bins for Rapson's Field and Thorn Park

Councillor Pascoe generously agreed to contribute to the cost of the replacement litter bins at Rapson's Field and Thorn Park from the Community Chest Fund.

Councillor Goldsworthy proposed, Councillor Powell seconded, and the Committee **APPROVED** the purchase of two replacement vandal-proof litter bins for Rapson's Field and Thorn Park at a cost of £903.92 excluding VAT.

40/20

159/20 Foresters' Hall Security System Upgrade

Councillor Goldsworthy proposed, Councillor Pascoe seconded, and the Committee **APPROVED** the upgrade of the security system in Foresters' Hall at a cost of £230.00 plus an additional annual monitoring fee of £120.00.

160/20 Cornwall Council Devolution Programme

The Cornwall Council Devolution Programme is the process by which Cornwall Council assets and liabilities are transferred to Town and Parish Councils. The Town Council submitted an initial proposal to Cornwall Council in 2017. It was noted that the initial proposal included Castle Park and the MUGA at Raspon's Field, two key locations within the town.

Castle Park is the focus of the 'Making Space for Nature Project' in the town. The 'Making Space for Nature Project' held a local engagement event at Castle Park as part of Liskeard Unlocked on the 12th September. It was hoped that feedback from the event would be made available to the Council.

It was noted that the lease on the MUGA at Rapson's Field had lapsed.

Councillor Goldsworthy proposed, the Mayor seconded, and the Committee **AGREED** that the Parks and Open Spaces Working Group is asked to bring forward a list of priority locations to the Facilities Committee.

161/20 Correspondence

No items of correspondence.

162/20 Date of next meeting: 17th November 2020.