

Liskeard Town Council

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

31st July 2024

**A MEETING of the TOWN COUNCIL will be held in the
Emily Hobhouse Room at 7.30 pm on TUESDAY 6th AUGUST 2024**

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

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 25th June 2024 Council meeting**
- 5. Public Participation** – Stuart Houghton – Treasurer – Liskeard Ploughman's Festival – (see Agenda Item 6a). Sandra Haynes – Group Leader – Power Runs Cornwall – Run Together Group (see Agenda Item 6b). John Hesketh – Liskeard In Bloom (see Agenda Item 15.) - Possible Speakers – Varley Lane Access – No names notified at time of writing.
- 6. Grant Applications**. – 6.a. 6.a.i. Liskeard Ploughman's Festival – To hold a "free to enter" all day and early evening live music event on the Liskeard College site on Saturday 17th August 2024 – Total Cost £11,000 - A grant of £2,500 is requested to cover the cost of First Aid, Security, Toilets and power generation. 6.b. 6.b.i Power Runs Cornwall – Run Together Group – To part fund the cost of providing the increased numbers of participants with Liskeard Town Council logos on the windbreaker jackets. This will help indicate Town Council support for community groups carrying health and wellbeing initiatives including when they are running and carrying out community litter picks - (Grant request £400 towards £1,000 cost).
- 7. Possible Presentation Cornwall Council – Integrated Services Hub – Construction Programme - Cattle Market – Varley Lane Access – Recommendation: to receive the presentation and consider the motion in the context of the update: Councillor R Brooks – Motion:** – "In response to concerns from residents, Liskeard Town Council makes representations to Cornwall Council to enable safe access through the Cattle Market car park to Varley Lane during the construction of the Integrated Services Hub and to ensure improved access following completion of the build" .
- 8. Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes and ratify the decisions of the Planning Committee held on 1st July 2024.
 - b) To note the minutes of the C & E Committee held on 11th July 2024.
 - c) To note the minutes of the Facilities Committee held on the 16th July 2024.

d) To note the minutes and ratify the decisions of the Planning Committee held on 29th July 2024

9. **RFO Reports** – (for information – bank balances).
10. **Schedule of Payments.** – To review and approve the Schedule of Payments.
11. **Budget Monitoring 2024/2025** – To receive and accept a budget report to 30 June 2024 for budget monitoring purposes.
12. **HSBC Money Market Deposit** – To agree instructions on maturity on 9 September 2024.
13. **Payment of support to Kopychyntsi for Liskeard Unlocked joint activities** – To agree that Councillor Simon Cassidy may take payment on his next trip to Ukraine, against Financial Regulation 6.4.
14. **Town Centre Revitalisation Fund** – To approve the submission of funding applications.
15. **Liskeard in Bloom** – To receive and approve the attached agreement.
16. **Notice of Vacancy – Liskeard Central Ward** - To note that the Elections Office at Cornwall Council have been informed of the vacancy and will provide the date of their issue of the Notice of Election once known.
17. **Deputy Mayor 2024/2025** – To approve the timetable for seeking interest in filling the role of Deputy Mayor for the remainder of the 2024/2025 civic year.
18. **Cornwall Council – Town Delivery Fund – Guildhall – 1st Floor – Scaffold and Demould Treat the Ceiling, Walls and Windows – exterior gutter clearance and joint checking and slate patching).**
– To approve the submission of an application for £15,000 to the Cornwall Council Shaping Places Town Delivery Fund.
19. **Cornwall Councillor Updates** –
20. **Cornwall Council Planning Decisions** – as per addendum
21. **Correspondence** – At the time of writing 11 e-mails had been received from concerned members of the public, community groups and a business regarding the Cattle Market - Varley Lane access. This item is on the agenda at item 7.
22. **Date of next Town Council Meeting** – 24th September 2024 at 7.30 pm

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 businesses to be discussed, the Press and Public be excluded from the meeting for the following items of business.

23. **Unit 3 – The Guildhall – To note the surrender of the lease by the current occupant (who is continuing in business) and consider the attached application from the prospective tenant.**

24. Liskeard Redevelopment Working Group – To note the attached minutes of the 10th July 2024 meeting
25. Telephone Contract – To agree a provider for the new contract.

Steve Vinson
Town Clerk