

Liskeard Town Council

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

19th February 2025

**A MEETING of the TOWN COUNCIL will be held in the EMILY HOBHOUSE ROOM
at 7.30 pm on TUESDAY 25TH FEBRUARY 2025**

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 attached minutes of the 28th January 2025 Council**
5. **Public Participation** – None indicated at the time of writing.
6. **Grant Application.** – None this meeting.
7. **Town Clerk's Update** – Minute 326/24 – Roundbury Next Phase – A meeting was held on 18th February 2025. It agreed that the Section 106 funds be draw down to tender for a consultant to submit a planning application to support the provision of sports pitches and associated infrastructure at Roundbury. The landowners and residential developer with an option be informed.
8. **Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes of the Facilities Committee held on 21st January 2025.
 - b) To note the minutes and ratify the decisions of the Planning Committee held on 10th February 2025.
9. **RFO Reports** – (for information – bank balances, VAT).
10. **Schedule of Payments** - To review and approve the Schedule of Payments.
11. **Budget Monitoring 2024/2025** – To review and accept a draft budget report to 31st January 2025 for monitoring purposes.
12. **Aged Debtors** – To receive a report on aged debtors and agree further action if required.

13. Liskeard Town Vision – To consider the projects list from the workshop.

14. Cornwall Council – Devolution Package (Attachment A) – Update Memorandum of Understanding (MoU B) – To note that a further meeting has been held with the Cornwall Council Devolution team. In other towns a “Place Based Devolution Package” has been progressed over a period of 5 years+. A Memorandum of Understanding (MoU attached) has been suggested. This would confirm a willingness in both Councils to progress consideration of the package. This would not commit the Town Council to taking all or part of the package. An MoU was used between both Councils 2018-2022 to consider the redevelopment of the cattle market and the “Cattle Market Makers” project. To approve the Memorandum of Understanding (14b.) as the basis of joint working on the Devolution package.

15. Government (National Planning Policy Framework) – Cornwall Council (Interim Policy Position Statement) – Neighbourhood Priority Statements - Update - To note that the attached 15.a. (as of 17th February 2025) are the sites in or near and influencing Liskeard that have been submitted in the Cornwall Council “Call for Sites” to help meet the Government’s objectives of increasing the delivery of affordable housing. These include some sites that are mixed (including employment and recreational). There will be a screening of the sites including their deliverability.

16. Cornwall Councillor Updates-

17. Cornwall Council Planning Decisions – as per addendum

18. Correspondence – None at time of writing.

19. Date of next Town Council Meeting – 25th March 2025 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 item of business.

20. Liskeard Redevelopment Working Group – To note the minutes of the 22nd January 2025 meeting.

Steve Vinson
Town Clerk