Liskeard Town Council

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

19th March 2025

A MEETING of the TOWN COUNCIL will be held in the EMILY HOBHOUSE ROOM at 7.30 pm on TUESDAY 25TH MARCH 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. <u>Declarations of Members' interests Registerable and Non-Registerable</u>
- 3. <u>Mayor's Remarks and Community Champion Award Presentation Nicki Lyons MBE BSc</u> (Hons) Team Leader East Cornwall Search & Rescue
- 4. To receive and approve the attached minutes of the 25th February 2025 Council and a). 10th March 2025 Annual Meeting
- 5. Public Participation Anthony Piper Member of the Parochial Church Council at St Martin's Church (see agenda item 6.a.) Andy Harwood (Secretary LDSA) see correspondence agenda item 21.
- 6. Grant Applications. a). St Martin's Church Hall Externally mounted 24hr access

 Defibrillator To request a grant of £1,230 to add to the Liskeard / Looe Rotary Club donation of £3,240 towards the £4,470 total cost to purchase a Defibrillator and weatherproof cabinet, internet communications and bleed control kit with support package. b). The Wilding Tribe To fund at a cost of £840 the cost of the purchase of a bell-tent and a small shed to support children and families in running sessions and events in woodland and indoor settings.
- 7. Town Clerk's Update Items on the agenda.
- 8. Committee Meetings To Approve the Minutes:-
- a) To note the minutes and ratify the decisions of the Planning Committee held on 3rd March 2025.
- b) To note the minutes of the Communication & Engagement Committee held on 13th March 2025.
- 9. RFO Reports (for information bank balances, internal controls, s106 contributions).
- 10. Schedule of Payments To review and approve the Schedule of Payments.

- 11. <u>Financial Regulations To approve the updated Financial Regulations to take account of The Procurement Act 2023 and The Procurement Regulation 2024, which came into force on 24 February 2025.</u>
- **12.** <u>Treasury Management Strategy 2025/26 -</u> To review and approve the Treasury Management Strategy 2025/26.
- 13. <u>Deputy Mayor's Chain To consider options for the refurbishment of the Deputy Mayor's</u> Chain.
- 14. <u>Liskeard Town Vision To consider the draft text of the report.</u>
- 15. <u>Call For Sites To approve submission of the suggested feedback from the planning consultation to the Cornwall Council Call for Sites.</u>
- 16. Employee Handbook To approve the updated Employee Handbook to take account of new
- 17. <u>Liskeard Town Council 5-Year Capital and Work Programme –</u> To assist in the application for grants, the delivery of the Town Council's large capital and multi phased capital projects and the consideration of the Devolution Package to adopt a). the use of 5-year capital programme and b). seek external advice on the pay and gradings (last reviewed in 2016) to deliver the Capital and Work Programmes, that will achieve improvements in services and assets for the community of Liskeard.
- 18. <u>BT Phone Box Removal Consultation (attached) To consider the notification that the remaining phone box is among 54 scheduled for closure.</u>
- 19. Cornwall Councillor Updates-
- **20.** Cornwall Council Planning Decisions as per addendum
- 21. <u>Correspondence a.). 13th March 2025 Liskeard & District Sports Association (LDSA). b). 15th March 2025 Route 11 Bus Changes.</u>
- 22. <u>Date of next Town Council Meeting</u> 15th April 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.

23. <u>Liskeard Redevelopment Working Group – To note the minutes of the 25th February 2025 meeting.</u>

