

Liskeard Town Council

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

22nd January 2025

**A MEETING of the TOWN COUNCIL will be held in the MAYOR'S PARLOUR
at 7.30 pm on TUESDAY 28TH JANUARY 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 26th November 2024 Council**
5. **Public Participation** – None indicated at the time of writing.
6. **Grant Application.** – None this meeting.
7. **Town Clerk's Update** – Minute 291/24 – CCTV Live Monitoring Hub at New County Hall, Truro, - Cornwall Council have kindly agreed to employ the Live Monitoring contractor directly to save individual Town Councils or groups of Town Councils needing to procure and contract with them. Devolution Proposal has been received from Cornwall Council and will be examined in and considered in more detail in February.
8. **Committee Meetings – To Approve the Minutes:-**
 - a) To note the minutes of the Communications & Engagement Committee held on 14th November 2024.
 - b) To note the minutes of the Facilities Committee held on 19th November 2024.
 - c) To note the minutes and ratify the decisions of the Planning Committee held on 25th November 2024.
 - d) To note the minutes of the Communication & Engagement Committee held on 9th January 2025
 - e) To note the minutes and ratify the decisions of the Planning Committee held on 13th January 2025.

9. **RFO Reports** – (for information – bank balances, Town Delivery Fund, Town Vision update).
10. **Schedule of Payments** - To review and approve the Schedule of Payments.
11. **Budget Monitoring 2024/2025** – To review and accept a budget report to 30 November 2024 for monitoring purposes.
12. **Budget and Precept Setting 2025/2026** – To agree the budget and precept 2025/2026.
13. **Signing Mandate for the Santander Trust Accounts** – To approve updating the signing mandate on the Santander Trust Accounts, to add Christina Whitty as a signatory.
14. **Roundbury – Next Phase** – To approve the drawing down of the next tranche of Section 106 funding to employ a consultant to design the layout at Roundbury and submit the necessary a planning application.
15. **Committee Membership** – To approve Councillor Sylvia Berry as a Member of the Communications & Engagement and Facilities Committees.
16. **Government Consultation – Strengthening the Standards and Conduct Framework for Local Authorities in England**
<https://www.gov.uk/government/consultations/strengthening-the-standards-and-conduct-framework-for-local-authorities-in-england/strengthening-the-standards-and-conduct-framework-for-local-authorities-in-england> - To approve a corporate view that the intent of the proposals should be broadly supported and should apply also to members of the public dealing with Town Councils and Local Authorities.
17. **Cornwall Councillor Updates-**
18. **Cornwall Council Planning Decisions** – as per addendum
19. **Correspondence** – None at time of writing.
20. **Date of next Town Council Meeting** – 25th February 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.

21. **Liskeard Redevelopment Working Group** – To note the minutes of the 11th December 2024 meeting.

Steve Vinson
Town Clerk