

6. GRANT APPROVALS		Grants Budget 2024/2025		£10,000	
Date Approved	Applicant	Project	Amount of Grant	Balance Remaining	
30/04/24 534/23	Liskeard Army Cadets	To purchase a new detachment flag, to support Remembrance and Civic Parades and events.	£725		
30/04/24 534/23	Liskeard / Looe Girls Rugby.	To purchase passports and fund a quarter of the ferry costs along with the coach hire. To support the Girls Rugby team in their visit to Liskeard's twin town of Quimperle in France 31/5/24 – 02/06/24	£1,101		**£8,174
New Requests					
25/06/24	Stuart House Arts & Heritage Centre.	To mount a major exhibition 30th July – 31st August 2024 to illustrate and highlight the lives of the many Cornish saints “The Cornish Saints – Faith, Fact and Folklore” £500 is requested towards the £1,500 costs of reusable items e.g. display boards, black out drapes, TV monitor and some one-off costs e.g. printing, publicity, etc.	£500		
25/06/24	Read Easy Cornwall	To support the roll out of a volunteer lead reading programme for adults to improve their literacy skills and employability. This national initiative appears to have benefits to some Liskeard residents. A grant of £221.15 is requested to fund the costs of the coach training session, the purchase of reader manuals and a set of reading books. This is the link to the Turning Pages website which is the reading book system that Read Easy use and details the pricing https://shop.turning-pages.co.uk/	£221.15		
25/06/24	Caradon Youth Theatre.	A full scale production of Disney’s “Beauty and the Beast” featuring a cast of 36 young people and 8 young musicians. The total cost to the production is £12,000 including £3,000 booking of the Public Hall	£500		
		** amount to cover until 31 st March 2025			**£6,952.85

18. CCTV UPDATE – JOINT LIVE MONITORING HUB PROPOSAL (a. Breakdown of Operating Costs and Cost per Town Council) (b. Relevant Points raised by the Town Council partners). – To receive an update on the live monitoring proposals to date and approve the principle of the participating in a joint Live Monitoring CCTV Hub involving the 7 Town Councils near the Silver Control Command at the Cornwall Council New County Hall premises.

Background – with the proposed withdrawal of the Cornwall Council Fire and Rescue Service from the joint CCTV Live Monitoring Hub at Tolvaddon, alternative live monitoring solutions are under investigation. The most complete set of costs and proposals are attached and are recommended for “in principle” approval subject to further developments. At the time of writing a meeting is scheduled 21st June 2024 with Cornwall Council and the other 7 Town Councils. Any relevant points will be reported at the Town Council meeting or circulated (if available).

Joint Live Monitoring Hub Proposal – attached as (a. Breakdown of Operating Costs and Cost per Town Council) – is a detailed assessment of the costs involved and the proposed costs per Town Council. (It should be noted that the options report refers to the 8 CCTV camera Liskeard system. Whereas, we have increased the number of cameras to 10. The Responsible Financial Officer (RFO) has checked the figures and corrected for the increased number of cameras and compared them against the approved budgets for the 2024/2025 financial year. *as below.

Attached as (b. Relevant Points raised by the Town Council partners) – there are points of discussion and concern raised by various of the Town Council partners and indeed raised by Cornwall Council. These are included in the attachment.

One of the key issues is whether either a. another Cornwall Council service could become the legal / contractual lead in the partnership in effect taking over from the Fire and Rescue Service or whether, b. the Town Council’s take a lease on a part of NCH and enter into new contracts with the service provider and achieve the requisite standards not least regarding data protection.

a. Cornwall Council (new lead service and the 7 Town Council as partners) –

- i Lease Implications - This would avoid the need to lease a part of New County Hall to an external organisation (which has possible ongoing legal and management issues)
- ii Standing Procured Contracts - Would also mean that the existing services procured through open competition would remain valid (e.g. some have 7year contracts) –
- iii Legal Compliances – the existing system meets all the legal compliances most importantly the data protection implications of recording images and holding and accessing them.

Town Councils (7 Towns Cooperating with 1 taking the lease as the lead Council for organisational purposes.) –

- i Lease Implications – should a single Town Council take over the lease on behalf of the 7 there are significant risks that over time one or more Town Councils might drop out and the costs and other liabilities fall back on the lead Town Council and to a lesser extent the remaining Town Councils.

ii Standing Procurement Contracts – ENERVEO (formerly SSE) are already both the Cornwall Council Highways and Town Councils (nominated) contractors regarding the Highways lampposts and electricity supplies for the CCTV camera locations and on board with any changes. Other elements most notably the CCTV Live Monitoring Contract (the activity undertaken by the Cornwall Council Fire and Rescue Service) has not been out to tender, which it would need to, whatever the initial rollover provision. BT new line rental – although the current line rentals are due to increase to £1,575 per annum. BT have included that new lines will have rental of £5,000 per annum. It is not clear if a new legal entity taking over an existing line would attract the £1,575 per annum or £5,000 annual charge.

iii Legal Compliances – the new set up would need to achieve the compliances which already exist e.g. in the case of data protection. As the Police are effectively, the main users of the CCTV Monitoring set up, it would be highly beneficial to achieve compliance with the Police “Airwaves” system. This can be very challenging. Noting that the Cornwall Council Fire and Rescue Service failed to maintain compliance.

Proposed Costs Against Current Approved Budgets 2024/2025

Item	Proposal 8 Cameras	RFO Revision *10 Cameras 25%	Approved 2024/2025	Difference
Maintenance & Energy	£4,574.84	*£5,718.55	£4,560	£1,158.55
BT line rental per town not camera dependent	£1,575		£1,053	£522
Monitoring, Maintenance and Energy * NCH property costs	£18,613.41	*£23,266.76	£8,603	£14,663**
Dilapidations 2024/2025			£5,000**	

Current 2024/2025 Budget - £20,000 all CCTV costs -

Revised Costs (10 camera system) - £28,985.31 –

Dilapidations Reserve – held which could help cover any short notice “in year” costs - £14,144

Supporting Notes – Cornwall Council

“Please find attached an update from highways with the offering requested for them to manage the contract on behalf of Cornwall Council and the town councils. These figures represent the current position. However, Enerveo are currently waiting for a response from Infinitus to confirm that they would like to supply the monitoring and confirm prices are still current and accurate. Enerveo are waiting on Infinitus to begin the due diligence process. This is in line with the Enerveo procurement process. Whilst we are waiting for Infinitus to confirm, we wanted to share these costs as these are the costs that Cornwall Council are able to provide for you. Any changes to these will now directly be impacted by the monitoring company. This option from highways negates the need for any one town council to take the lead or lease and would see highways leasing the space from NCH. This would provide more assurance as it would be an internal departmental space exchange.

The initial proposed annual lease costs for the space are an all-inclusive maintenance rent of £6,750 per annum with VAT applied as required. These rates are currently looking to be negotiated down with strategic conversations across highways, communities and property. When the final rate is negotiated this would be split between all the towns. This current rate would see a costs to each town £1,157 per annum (inclusive of VAT).

Cornwall Fire & Rescue Service supported by wider council colleagues are still committed to covering the full costs for the preparation of the space in New County Hall and the transition of CCTV from Tolvaddon to New County Hall.

Cornwall Council has not entered into any discussions with the OPCC, this would need to be done by towns individually or by you as a collective management group away from the council.

The next meeting with Sophie Hosking in attendance is suggested for Friday 21st June at 11.00. This meeting will also be attended by highways and Enerveo for further discussion around the options. There will be options for in person or teams attendance and more details including location will follow next week.”

Clerk's Comments – at this moment, this is the only costed option to put before Council. Plymouth City Council have been agreeable to discussing provision from their CCTV Control Hub. However, this will involve entirely new BT connections and in the past new connections have proved time consuming to get as well as costly. Therefore, it is recommended that “in principle” agreement to the joint live monitoring CCTV hub with the 7 Town Councils and Cornwall Council at New County Hall.

RECOMMENDATION: That the Town Council approve “in principle” to the joint live monitoring hub involving the 7 Town Councils at New County Hall.