

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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12 December 2018

TOWN COUNCIL MEETING
TUESDAY 18 DECEMBER 2018
TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL AT 7.30PM

Members of the public are invited to attend and take part in the public session for 15 minutes.

The Chair will advise those present of housekeeping matters.

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 **Council** meeting held on Tuesday 30th October 2018.
5. **Public Participation** – Ffion Stanton - Area Facilitator (South & East Cornwall LAGs) Community Led Local Development (CLLD).
6. **Committee Meetings** - To adopt the minutes and motions of the following Committees:
 - a) **Communication & Engagement Committee** held on Tuesday 6th November 2018. **Motion:** Minute 270/18 – That the museum coordinator role is retained for another year, with a refined job description and specific goals set.
 - b) **Planning Committee** held on Tuesday 13th November 2018.
 - c) **Facilities Committee** held on Tuesday 20th November 2018.
 - d) **Finance & General Purposes Committee** held on Tuesday 27th November 2018.
 - e) **Planning Committee** held on Tuesday 4th December 2018.

Motion: Minute 332/18 That the Chair of the Planning Committee be appointed a Town Council representative to the Cattle Market Working Group. (see agenda item 10).

7. **Town Clerk's Update – Items from the 30th October 2018 Council meeting not already on the Agenda** – New presentation date – 22nd January 2019.
8. **Councillor Roger Holmes – Liskeard North Ward** – a) to note the resignation of Councillor Roger Holmes. b). To propose a vote of thanks for his very many

years of service. c). To ask the Planning Committee at its next scheduled meeting Monday 7th January 2019 to consider and appoint a new Vice Chair of the Planning Committee. d). to consider which councillors might want to take on the four representative roles on external bodies as detailed in the report.

9. **Liskeard Library – Update and Next Steps** – a). to note that planning consent has been granted and that the Real Ideas Organisations (RIO) have submitted an application for a £400,000 European Regional Development Fund (E.R.D.F.) grant. b). to consider whether and how to promote footfall to the town centre, during the refurbishment period, in which the library, is temporarily relocated to Luxstowe House.
10. **Cornwall Council – Cattle Market Working Party** – to consider requesting that the Town Council representation be amended to include the Chair of Planning.
11. **Economic Development Working Party – Terms of Reference and Membership** – to agree the terms of reference and membership to the Economic Development Working Party.
12. **Schedule of Payments and Balances** – to receive and approve the schedule of payments and note the balances.
13. **Other Reports - Pocket Parks** – to consider if a bid should be submitted.
14. **Cornwall Council Planning Decisions** - as per Addendum 1 for information.
15. **Cornwall Council Councillor Updates**
16. **Correspondence** – LGBC 4th December 2018 - final recommendations Cornwall Council post 2021 electoral divisions and the revised Town Council ward representation. (circulated to councillors by e-mail 6th December 2018).
17. **Date of the next Town Council meeting** – Tuesday 29th January 2019 – Budget and precept setting meeting.

18. PARTII – PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of business.

19. **Internal Auditor and Ellis Whittam** – to approve the recommendation of the Internal Auditor and receive the advice of Ellis Whittam and resolve the next steps.

