

LANDEWENDACK PARISH COUNCIL

Minutes of the Liaison Committee Meeting of Landewednack Parish Council which met on 1st February 2018 at the Reading Room

Present: Cllrs Baxter, Burgess, S Wheeler and V Parker

In Attendance: Diane Shepherd (Clerk)

17/18 LM27 To receive and accept apologies

There were no apologies

17/18 LM28 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.

There were no Declarations of Interest

17/18 LM29 Public Participation: To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item

There were no members of the public present

17/18 LM30 Minutes of the Liaison Committee Meeting held on 7th December 2017: To approve and sign as a correct record

It was **resolved** to approve and sign these as a correct record (Proposed Cllr Burgess)

17/18 LM31 Annual Parish Meeting March 22nd: To plan this event

Cllrs discussed the arrangements for this meeting and agreed a plan of action

It was **resolved** to hold a review meeting in April (Proposed Cllr Burgess)

17/18 LM32 Grant Scheme: To consider a draft grant scheme for recommendation to Council

Cllrs discussed a draft grant scheme prepared by the Clerk

It was **resolved** that Cllrs would make any amendments and return to the Clerk for redrafting (Proposed Cllr V Parker)

17/18 LM33 Community Calendar: To receive an update on progress

The Clerk had provided information about how this could be done using Google Calendar

It was **resolved** that Cllr Burgess would take this forward (Proposed Cllr Baxter)

17/18 LM34 Liaison with the School: To receive an update on liaison from Cllr Baxter

Cllr Baxter reported on the School's efforts to fund raise for the outside track and their liaison with the Football Club

It was **resolved** that Cllr Baxter should continue her liaison with the School (Proposed Cllr S Wheeler)

17/18 LM35 Liaison with the Reading Room: To receive an update on progress from Cllr Burgess

Cllr Burgess reported that she had heard nothing further from Cllr Issitt

17/18 LM36 Priorities for 2018/19: To Review

It was **resolved** that the priorities for 2018/19 would be the same as the priorities for 2017/18 (Proposed Cllr Burgess)

17/18 LM37 Landwednack Parish Council Notices and Noticeboards: To discuss notices and use of Noticeboards in the Parish

The Clerk and Cllr V Parker reported on the decisions taken by the Asset Management Committee. Cllrs discussed having a Council logo and planned a School competition

It was **resolved** that Cllr Baxter would take this forward (Proposed Cllr Burgess)

17/18 LM38 Date of Next Meeting: The Clerk to circulate dates for April