



## BODMIN TOWN COUNCIL

NOTICE is hereby given that a meeting of the Estates Committee will be held on 24<sup>th</sup> March 2022 at 18.30 in the Shire House Suite, to which you are summoned to attend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Martin'.

Peter Martin  
Town Clerk  
LG Act 1072, Sch 12, paras 10(2)(b) and 26(2)(b)  
Longfield parish Council v Wright (1918) 88LJ Ch 119  
West Ham Corporation v Banado (1934)

Cllr K Phillips – Chair	Cllr T Barbery – Vice Chair
Cllr P Brown	Cllr J Cooper – Town Mayor (ex-officio)
Cllr P Cooper	Cllr D Henderson
Cllr H Blacklaw	Cllr R Joshi

Prohibition of transaction of business not specified on the agenda -100B (4) of the LGA 1972 Ayles v Romsey and Stockbridge RDC (1944)

**There will be an opportunity for members, if interested, to view the various cemetery work books, maps and processes between 17.30 and 18.30 in the Shire Hall Suite**

## AGENDA

- |                    |  |
|--------------------|--|
| <b>ES/2022/22a</b> | <b>Mayor/Chairperson's announcements</b>   |
| <b>ES/2022/22b</b> | <b>To receive and record the grounds upon which apologies for absence are tendered.</b><br>LGA 1972, Sch 12, para 40   |
| <b>ES/2022/23</b>  | <b>Declarations of Interest relating to business on the agenda - Standing Order</b><br>53 Localism Act 2011, S39 to 34 <ul style="list-style-type: none"><li>• Members to declare interests in respect of any item on the agenda.</li><li>• To consider written requests from Members for dispensations. These must be submitted to the Proper Officer in advance of the meeting date.</li></ul> |
| <b>ES/2022/24</b>  | <b>Public representation session.</b> An opportunity for residents to make representations to Council or ask questions relating to items on this agenda. (Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker).  |



LGA 1972, ss100 and 102, Public Bodies (Admissions to meetings Act) 1960.

**ES/2022/25**

**Minutes of the previous meeting.**

To confirm the accuracy of the Minutes of the meeting held on 13<sup>th</sup> January 2022 (as circulated).

LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41

**ES/2022/26**

List of actions from the previous minutes, for update, see Appendix 1

**ES/2022/27**

To note the Summary of Accounts for February 2022

**ES/2022/28**

**To note the Risk Management update**

Please see Risk management report for risks scoring 11. Risk forms for any amendments to risks included within the report.

**ES/2022/29**

To consider the DEM report on cemetery mapping and agree the associated costs

**ES/2022/30**

To consider and agree costs associated with the summer hanging baskets.

**ES/2022/31**

To consider the EM report on the condition of Dennison Road public toilets and if appropriate agree associated costs.

**ES/2022/32**

To consider and agree to tender for the demolition of the Fairpark toilets and the redevelopment with modular systems

**ES/2022/33**

To consider and, if appropriate, agree to open tenders for the Moorview play area and resolve upon awarding a contract received for this purpose

**ES/2022/34**

To consider and agree the update on the Shire Hall/House Refurbishment project

**ES/2022/35**

To note the update on Priory Grandstand

**ES/2022/36**

To note a report on the instant reporting function on Work Wallet

**ES/2022/37**

To note an update on electrical works on the skate park, pond, and electric vehicles at Priory Park

**ES/2022/38**

To note the successful clearance of the pond and island and the proposed new planting scheme in Priory Park

**ES/2022/39**

To receive a report from Cllr H Blacklaw on the lack of public toilet signage on Mount Folly

**ES/2022/40**

To receive an update from the EM on the Welcome to Bodmin signs