



## Agenda

### Community Services Committee Meeting

**Date** 01/09/2022  
**Time** 18:00 -  
**Location** Shire House Suite, Mount Folly Square, Bodmin PL31 2DQ  
**Chair** Cllr E Ahearn  
**Explanation** NOTICE is hereby given of a meeting of the Community Services Committee to which you are summoned to attend.  
Community Services Committee Membership: -  
Cllr E Ahearn (Chairman); Cllr P L G Skea; Cllr P T Cooper (Ex Officio); Cllr J P Cooper; Cllr J R Gibbs; Cllr K J Phillips; Cllr A Butters (Vice Chairman) and Cllr T M Barbery.

Yours faithfully

Peter Martin

Town Clerk

LG Act 1972, 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)

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

#### **Presentation from KBSK – Adie Dove**

#### **Presentation from the Literary Festival.**

**CS.2022.105 Mayor/chairperson's announcements.**

**CS.2022.106 To receive and record the grounds upon which apologies for absence are tendered.**

LGA 1972, Sch 12, para 40

**CS.2022.107 Declarations of Interest relating to business on the agenda.**

Standing Order 53 Localism Act 2011, S39 to 34

- Members to declare interests in respect of any item on the agenda
- To consider written requests from Members for dispensations.

These must be submitted to the Proper Officer in advance of the meeting date

**CS.2022.108 Public representation session.**

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.

- CS.2022.109** Correspondence received.
- CS.2022.110** To confirm the accuracy of the minutes of the last meeting 07 July 2022.
- CS.2022.111** List of actions from the previous minutes, for update.
- CS.2022.112** To note the Risk Management update, risks scoring 11+.
- CS.2022.113** To note the Summary of accounts (Income and Expenditure) for month.
- CS.2022.114** Grant applications: to consider and agree.  
a) Grant application- Bike Lights  
b) Grant Application- Healthy Eating Community Initiative - Bodmin
- CS.2022.115** To receive reports, updates, and information from Bodmin Council representatives on Outside bodies.
- CS.2022.116** A presentation from KBSK. To note the presentation from KBSK and to resolve on items as appropriate.
- CS.2022.117** A presentation from the literary festival To note the presentation from the literary festival and to resolve on items as appropriate
- CS.2022.118** To receive an update on Community website page.
- CS.2022.119** To consider and agree the proposed- Volunteer Awards Policy.
- CS.2022.120** To agree a series of free events for year 2023/24 with budget expenditure to be brought to full council as part of the council's budget review.
- CS.2022.121** To become a designated warm space over winter and work with other organisations to formulate a support facility in the town
- CS.2022.122** To consider and agree reducing councillor surgeries over the autumn/winter months (from September '22 to March' 23) to market weekends only.
- CS.2022.123** To consider and agree to initiate a youth council.
- CS.2022.124** To note an intention to scope youth markets.
- CS.2022.125** To note an update on a grant application from Intobodmin for Fun on the Folly.



- CS.2022.126**                    a) To note expenditure of up to include entertainment, stalls and enhancement of the markets being held on 25th and 26th November as part of the Christmas light switch on event.
- b) To note the December market to be held 17th December and not the 31st December 2022.
- CS.2022.127**                    To note the temporary extra storage given to museum in light of water leak in current office space.
- CS.2022.128**                    To provide an update on the Community Services department.
- CS.2022.129**                    **CONFIDENTIAL MATTERS**
- To consider passing the following Resolution in respect of the items listed below:
- “That the press and public be excluded from the Meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, for the following items of business on the grounds that they involve the likely disclosure of confidential and exempt information”
- CS.2022.130**                    To consider and confirm the accuracy of the confidential minutes of P&R 07 July 2022.