

Liskeard Town Forum

Dalva an Dre Lyskerrys

AGM Minutes JUNE 2019

Proceedings of the AGM.

Location: The Wheel Phoenix Room, The Public Hall, West Street

Date: Wednesday 12th JUNE 2019 at 7pm

.....

1 **Welcome**

David Ambler was unable to attend due to work commitments and therefore Alan Hartridge (Acting Chair) welcomed members to the Town Forum AGM.

2 **Declarations of interest**

None declared.

3 **Apologies**

James Shrubsole
Barry H M Helme
David Ambler.
Sue Jewell, SECTA

4 **Nominations for Chair**

David Ambler was proposed by Maureen Smith and seconded by Nick Craker CC.

VOTE: Passed

5 **Nominations for Vice Chair**

Alan Hartridge was proposed by Lin Moore and seconded by Christina Whitty. Lin Moore agreed to offer her support if required.

VOTE: Passed

6 Alteration to Forum Grants Policy

As Liskeard Town Forum receives its funding from the Liskeard Town Council, Liskeard Town Forum plans to alter the grant policy, so that no organisation can apply for the same funding, for the same project from Liskeard Town Forum and Liskeard Town Council.

VOTE: Passed unanimously.

This will keep the Liskeard Town Forum's grant policy in line with the policy change of Liskeard Town Council.

7 Election of Finance Committee

Of the four current members only Christina Whitty and Nick Craker CC were present and confirmed that they wished to continue. It was considered that current members John Hesketh and Sandra Mitchell would also continue but this would be confirmed at the next meeting.

A request was made to formalise the meetings to include the election of Chair and terms of reference.

8 Change of Forum Website Hosting

It was agreed that Steve Vinson investigate the hosting cost and tender process to update the current website which has not been reviewed for a number of years.

9 Forum Laptop

It was proposed that a request be put before the Finance Committee to provide a laptop of no more than £400, for the sole use of the Chair to display presentations and use of email.

Unanimously agreed.

10 Annual Accounts

Steve Vinson presented a summary of income and expenses for 2018/19. A copy will be available on the website.

11 Review of Last Year

Alan Hesketh presented a review of the last 12 months and the projects the Forum has supported.

Alan particularly focused on the Forum's role in the Town Regeneration, preserving the Conservation area and Historic buildings. Lin Moore agreed that traders within the town were all working to achieve the town's objectives.

Stay Connected

If you need to speak to any of the management committee, you can contact us here:

Telephone [01579 345407](tel:01579345407)

Email info@liskeardforum.org.uk

Web www.liskeardforum.org.uk

Attendance

Chair	Absent
Vice Chair	Alan Hartridge
Secretary	Steve Vinson
Minute Taker	Wendy Parry

Nick Craker CC
Lin Moore- Traders Association
Maureen Smith- LTA
Christina Whitty - Mayor LTC
Lorna Shrubsole- Resident
Iain Rowe- Kresen Kernow
Mike Hasshill – Resident
Chris Boughton – Liskeard Beekeepers Assoc
Lisa Ince – Liskeard Scouts
Pauline Hubner – Ploughmans Festival
Lynette Rule – Resident
Anthony Langdon - Resident