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Launceston Town Council
The Town Hall
Launceston
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**MINUTES OF THE FULL COUNCIL MEETING
held on TUESDAY 16 JANUARY 2018 at 7pm in the Guildhall**

PRESENT Cllrs, Allen, Bailey, Conway , Gordon (Deputy Mayor) , Harris, Hogan, Keighley, Mitchell, Nancarrow, O'Brien, Penhale, Tremain, Young (Town Mayor), Williams
In attendance: Christopher Drake (Town Clerk), Amy Dennis (C&D Post), 1 x Public

The Council observed a minutes silence in remembrance of former Councillor Margaret Wills

1801/24 Apologies for absence

Apologies for absence were received from Councillors Bullen and Budgen-Cawsey and Cornwall Councillor Massey
Cornwall Councillor Paynter had advised that he hoped to attend the meeting by approximately 8.00pm

1801/25 Declarations of Interest

Councillors were reminded that if a councillor has a registered disclosable pecuniary interest, or a non-registerable interest, in any agenda item s/he must leave the room while that item is discussed, unless a written request for a dispensation has been received.

1801/26 Public Representation Session

There were no representations made

1801/27 To confirm and sign the Minutes of the last meetings, previously circulated

It was **resolved** to confirm and sign the minutes, previously circulated:

Minutes of the meeting of the Full Meeting of Council held on 21 November 2017 at 7pm subject to the amendment to resolution 1712/32 to read as follows 'Cllr Williams gave further detail on the information sharing meeting held by V Learning Net about CLLD and LEADER funding opportunities and spoke about the possibility of Town Council facilities being available for meeting rooms'

1801/28 To receive and adopt the minutes of committees and sub-committees, previously circulated

It was **resolved** to receive and adopt the minutes of the following committees and sub committees:

- i) Finance and General Purposes committee held on Wednesday 3 January 2018 at 7pm

1801/29 Reports from Cornwall Councillors

There were no Cornwall Councillors present when this agenda item was considered

1801/30 Reports and Questions from Town Councillors

Cllr Harris stated that he would like the local Residents Association's litter pick to work in conjunction with the forthcoming Great British Spring Clean in March

CLlr Williams advised that in her role as Outside Body Representative she would be happy to take on any work and representations required in conjunction with the town In Bloom event, following the sad loss of Mrs Margaret Wills

1801/31

Report from the Town Mayor

The Mayor gave an update on recent events and activities she had been involved in, including the opening of the Innovation Centre in the town and also advised that interviews for the Tourist Information Assistant post would be held on Monday 29 January

1801/32

Budget and Precept 2018-2019

The budget and precept request had been considered by the Finance and General Purposes (F+GP) committee and had been circulated with the agenda for the Full Council. Cllr O'Brien, as Chairman of F+GP, commended the budget to the Council.

It was **resolved unanimously**;

- 1) to adopt the budget for 2018-2019
- 2) that the precept for 2018-2019 be £567,062.

1801/33

Lawrence House Museum

Members considered Report 01/18 (previously circulated) concerning the above
It was **resolved unanimously** that the report be noted

1801/34

Committee Membership

It was **resolved** that Cllr Bailey will fill the vacancies on the Finance and General Purposes committee and the Estates and Properties committee until the end of the current municipal year

1801/35

Correspondence and matters to note

1. The Town Council's venues usage was noted
2. It was agreed that Cllrs Harris, O'Brien and Budgen-Cawsey would attend the meeting regarding potential Parish boundary changes at Langore Village Hall on Thursday 18 January

1801/36

Urgent Items

The details of the forthcoming councillor surgery in February were noted

Date of the next meeting of the Council

The next Full Council meeting will be held on Tuesday 20 February 2018 at 7pm in the Guildhall.

The meeting ended at 7.32pm.

Signed Date