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Launceston Town Council
The Town Hall
Launceston
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**MINUTES OF THE FULL COUNCIL MEETING
held on TUESDAY 18 JULY 2017 at 7pm in the Guildhall**

- PRESENT** Cllrs Allen, Bugden-Cawsey, Bullen, Gordon (Deputy Mayor) Harris, Hogan, Keighley, Mitchell, Nancarrow, O'Brien, Penhale, Tremain, Williams,
In attendance: Christopher Drake (Town Clerk), Amy Dennis (C&D Post)
- 1707/14 Apologies for absence**
Apologies for absence were received from Councillor Sandercock, Conway and Young
Apologies were received from County Councillors Massey and Farrington
- 1707/15 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.

The Council resolved that as per Section 33 of the 2011 Localism Act, dispensation be given to all members for Agenda Item 8 – Cornwall Site Allocations DPD Submission Consultation, as having regard to all relevant circumstances it considered that granting the dispensation was in the interests of persons living in the council's area
- 1707/16 Public Representation Session**
There were no members of the public present at the meeting
- 1707/17 To confirm and sign the Minutes of the last meeting, 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 20 June 2017 at 7pm.
- 1707/18 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) Planning and Economic Development Committee held on Thursday 29 June 2017 at 7pm
ii) Tourism and Information Services Committee held on Tuesday 4 July 2017 at 10am
- 1707/19 Electoral Review of Cornwall**
Members considered Report 07/17 concerning the above (previously circulated)
It was **resolved unanimously** that the Town Council submit a response to the Boundary Commission for England that the proposed Cornwall Council size of 87 councillors was the right number of councillors to be able to take decisions effectively.
- 1707/20 Neighbourhood Plan**
It was **resolved** that the Council investigates the feasibility of undertaking a Neighbourhood Plan, working in conjunction with neighbouring parishes and that

councillors O'Brien, Allen, Harris and Budgen-Cawsey will undertake the necessary feasibility work

1707/21 Proposed comments for submission to the Cornwall Site Allocations Development Plan Document (DPD) Submission Consultation (June 2017) (Regulation 19/20 Consultation)

It was **resolved** that the comments as included at Appendix 1 of the agenda be agreed as the Council's response to the consultation subject to the amendment that the St Stephen's Traffic Survey and the details regarding the recent Air Quality Management survey be included as part of the response.

It was also **resolved** to minute the Council's thanks to the DPD Working Party

1707/22 2017 Off Street Parking Consolidation Order

It was **resolved** to note the statutory notice regarding the above

1707/23 Cornwall Takes Tea with the World

It was **resolved** that a tea party be organised to be held in the Town Hall and that a town walk be considered as part of the event

1707/24 Correspondence and matters to note

- (i) The Launceston Freight Questionnaire as part of Cornwall Council's transportation analysis of Launceston was noted and officers will write to Cormac advising of the number of copies received at Town Council owned sites and request that the Cormac database be updated so as this does not happen in any future consultations

1707/25 Reports from Cornwall Councillors

There were no Cornwall Councillors able to attend the meeting.

1707/26 Reports and Questions from Town Councillors

Cllr V Budgen-Cawsey gave an update on the work of the Chamber of Commerce and advised of their proposed Gorsedh window display, of town events that are being arranged and of the positive response to the business opening hours on Saturdays

Cllr Allen gave an update on Police Liaison and it was agreed that the Council offer the Town Hall for a co-ordinated event with the Police on internet safety. The Council also recorded their congratulations to PC Steve Stoppard on his award of the Ian Warne Memorial Trophy for his commitment to safeguarding young people and his work within the town

Cllr Tremain gave a brief update on the forthcoming Priory Open Day

Cllr Harris gave an update on the Street Pastors AGM and said that the scheme was working well and that new recruits were welcome

Cllr J Williams gave an update regarding her meeting with Cornwall Councillor Gemma Massey and looking at ways to continue the Town Council and Cornwall Council working in partnership.

Cllr Gordon gave an update on the Friends of Launceston Hospital AGM , which was attended by the Deputy Chief Executive of the Cornwall NHS Partnership Trust who reiterated the potential for the increase of services at Launceston hospital, as well as there being a strong case for an Urgent Care Unit at the site. There were no proposals for bed closures and the forthcoming 'Shaping Our Future' consultation would be the mechanism for the town to input on what facilities it wanted at the hospital.

It was **resolved unanimously** that the Town Council worked with neighbouring parishes to ensure that the best facilities, including an Urgent Care Unit, were secured for Launceston Hospital

1707/28 **Report from the Town Mayor**
The Mayor's report was noted

1707/29 **Urgent Items**
It was agreed that a bouquet of flowers and a gift be sent to Cllr Tony and Mrs Jean Sandercock to mark their Diamond Wedding Anniversary

Date of the next meeting of the Council
The next Full Council meeting will be held on Tuesday 19 September 2017 at 7pm in the Guildhall.

The meeting ended at 8.25pm.

Signed Date