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Launceston Town Council
The Town Hall
Launceston
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MINUTES OF THE FULL COUNCIL MEETING
held on TUESDAY 19 SEPTEMBER 2017 at 7pm in the Guildhall

PRESENT Cllrs Allen, Bugden-Cawsey, Conway, Gordon (Deputy Mayor) Harris, Hogan, Keighley, Mitchell, Nancarrow, O'Brien, Penhale, Tremain, Young (Town Mayor) Williams,
In attendance: Christopher Drake (Town Clerk), Zoe Uglow (C&D Post), 5 x Public

The Council observed a minutes silence in remembrance of Councillor Tony Sandercock

1709/09 Apologies for absence

Apologies for absence were received from Councillor Bullen
Apologies were received from County Councillors Paynter and Farrington

1709/10 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.

1709/11 Allotment Competition winners

The Mayor presented awards to the winners of the Allotment Competition
KENSEY - Winner: Mrs G Whaley Highly Commended: Mr Clifton
DUTSON - Winner: Mrs C Sochanik Highly Commended: Mr J Pritchard
GRAMMERS PARK - Winner: Mr K Parnell Highly Commended: Mr Penwarden
OVERALL WINNER : Mr Ken Parnell

1709/12 Public Representation Session

Mrs J Heaton gave an update regarding the petition compiled regarding the need for an Urgent Care Centre for Launceston and details on those who had been involved in the process and the work undertaken

1709/13 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 18 July 2017 at 7pm.

1709/14 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 19 July at 7pm
- ii) Planning and Economic Development Committee held on Thursday 20 July 2017 at 7pm
- iii) Estates and Properties committee held on Monday 7 August at 10am
- iv) Planning and Economic Development Committee held on Thursday 10 August 2017 at 7pm
- v) Planning and Economic Development Committee held on Wednesday 30 August 2017 at 7pm

- vi) Lawrence House Management committee held on Monday 4 September at 7pm
- vii) Finance and General Purposes committee held on Wednesday 6 September at 7pm

1709/15 Reports from Cornwall Councillors

There were no Cornwall Councillors able to attend the meeting.

Cllr Young advised that she had met with Cornwall Councillors and had asked that they provide a written report for the Council if they were unable to attend a meeting

Cllr O'Brien confirmed that the discussion regarding the potential for a Speedwatch campaign was included on the forthcoming Community Network Panel meeting

1709/16 Reports and Questions from Town Councillors

Cllr Tremain thanked all those involved in the Gorsedh event, which had proved to be very successful. Cllr Tremain went on to raise concerns regarding the spelling of Launceston that was being used and it was **resolved** that the Clerk write to Cornwall Council requesting that the correct Cornish spelling is used as previously resolved by the Town Council in 2012

Cllr Young thanked Cllr Tremain for all of his work in regards to the Gorsedh and Town Council staff for their support of the event

1709/17 Report from the Town Mayor

The Mayor's report was noted. The Mayor also provided details of her meeting with those responsible for the recent arson attack at Lanstephan Play Area, as part of the restorative justice programme undertaken by the Police

1709/18 Community Chest 2017/18

Members considered Report 08/17 concerning the above (previously circulated)
It was **resolved** to note the report

1709/19 Changes to Community Network Panels

Members considered Report 09/17 concerning the above (previously circulated)
It was **resolved** to note the report

1709/20 Select Committee on Citizenship and Civic Engagement

Members considered Report 10/17 concerning the above (previously circulated)

- It was **resolved** to
- i) note the background information regarding the Select Committee on Citizenship and Civic Engagement and the comments made by the Cornwall Association of Local Councils
 - ii) forward any comments to the Town Clerk for submission in response to the Call For Evidence

1709/21 OkeRail Forum

The invitation to join the OkeRail Forum as one of the larger towns in the OkeRail area of interest was considered and it was **resolved** that Cllr Young will be the Town Council's Outside Body representative for the organisation

1709/22 Ambulance Hall Usage

Members considered the future use proposals for the newly acquired building and it was **resolved** that the Estates and Properties consider the matter and bring back details to the November meeting of the Council

It was also **resolved** that the letter received regarding the proposed display of St John's Ambulance artefacts be considered at the November meeting of Council

1709/23

Waste Collection and Cleansing Contract Inquiry

Details regarding the Neighbourhoods Overview and Scrutiny Committee Waste Collection and Cleansing Contract Inquiry were noted. The Inquiry session was being run to gain knowledge and enable recommendations for a preferred service delivery provider for future waste collections after 2020. It was further noted that it was probable that Cllr O'Brien would be attending as the CALC representative. It was **resolved** that Members forward any comments they may have for the Inquiry to Cllr O'Brien

1709/24

Correspondence and matters to note

1. The Intention Notice from CORMAC Solutions Ltd to close Urban Footpaths F7181 & P1818, Launceston to carryout works to their apparatus from 23rd October to 3rd November 2017 (24 hours weekends included) was noted
2. The road closure request in regards to the Launceston Carnival on Saturday 14 October from 4.00pm to 11.00pm was noted
3. The letter of thanks from Mr Merv Davey, Grand Bard of the Gorsedh Kernow was noted

1709/25

Urgent Items

1. The details of the open day regarding the Bangors Lane planning application were noted
2. It was resolved that Councillors advise the Town Clerk of their availability for the forthcoming Councillor Surgeries
3. The date for the Community Christmas Lunch was confirmed as Wednesday 6 December and councillors were asked to consider who should be invited especially thinking of those persons that may have not been previously attended
4. The Town Clerk asked for confirmation of attendance of the forthcoming tour of the parish

1709/26

Exclusion of members of the press and public

It was resolved that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following item as it may involve the likely disclosure of confidential information.

1709/27

Staffing Committee meeting 8 September 2017

It was resolved to receive and adopt the minutes of the meeting of the Staffing Committee held on 8 September 2017

Date of the next meeting of the Council

The next Full Council meeting will be held on Tuesday 17 October 2017 at 7pm in the Guildhall.

The meeting ended at 8.25pm.

Signed Date