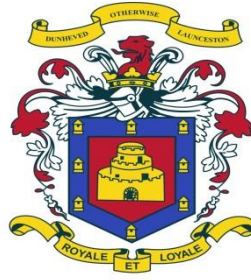


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Launceston Town Council
The Town Hall
Launceston
Cornwall PL157AR

To: All Launceston Town Councillors

cc Cornwall Councillors (Jade Farrington, Gemma Massey, Adam Paynter), Chris Sims (Community Link Officer), Scott Mann MP, Honoured Burgess (Arthur Wills), Sgt Aaron Ward, PC Steve Stoppard (Launceston Police), Irena Jordi-Slater (Chairman, Chamber of Commerce), members of the press (Amy Dennis), Reverend Teresa Folland

You are summoned to attend a meeting of Launceston Town Council to be held on Tuesday 17 July 2018 at 7pm in the Guildhall, Launceston. The agenda for the meeting is set out below.

Christopher Drake
Town Clerk

Date of issue: 11 July 2018

AGENDA

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if speaking or taking an active role in the meeting.

1. Apologies for absence

2. Declarations of Interest

Councillors are 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 will consider those requests at this point.

3. Public Representation Session

An opportunity for local residents to make representations to the Council or to ask questions relating to items on the agenda. (Please note that a maximum time of 15 minutes will be allowed for this session and there is a time constraint of 5 minutes per speaker)

4. To confirm and sign the minutes of the last meetings previously circulated:

Minutes of the Annual Meeting of the Council meeting held on 19 June 2018

5. To receive and adopt the minutes of committees and sub-committees previously circulated:

- i) Planning and Economic Development Committee held on Thursday 28 June 2018 at 7pm
- ii) Tourism and Information Services Committee held on Tuesday 3 July 2018 at 5.15pm
- iii) Finance and General Purposes Committee held on Wednesday 4 July 2018 at 7.00pm

6. Reports from Cornwall Councillors

To receive reports from Cornwall Councillors on matters of policy or major decisions affecting Cornwall in general and Launceston in particular

7. Reports and Questions from Town Councillors

To receive reports from councillors representing the Town Council on outside bodies, or having attended meetings on behalf of the Council

8. Report from the Town Mayor

To receive the Mayor's Monthly Report (copy attached)

9. Electoral Review of Cornwall

The Local Government Boundary Commission have now published their proposals for division patterns for a Council size of 87 Members. The Commission are proposing 87 single member divisions and most of these are identical or very similar to the Cornwall Council proposals.

The publication of the Commission's division proposals marks the commencement of a period of public consultation that will run until 17 September 2018.

The Boundary Commission proposals include changes to the warding arrangements to 32 Town and Parish Councils, including Launceston (details attached as appendix).

10. Library Devolution

To consider Report 08/18 concerning the above (copy attached)

11. Estates and Properties Committee Membership

To agree one additional member of the committee, further to Cllr Conway's election to Chair of the Finance and General Purposes committee

12. Southgate Arch Heads of Terms

To consider Report 09/18 concerning the above (copy attached)

13. Repair Cafe

To receive a verbal update on the potential benefits of the Town Council operating a Repair Café

14. Correspondence and matters to note

Additional information can be provided at the meeting if required.

1. Town Council venue usage
2. Letter of thanks – Southgate Colts Football Club

15. Urgent Items

To receive any items which the Mayor considers to be urgent (information only)

Date of next Meeting

The next Full Council meeting will be held in the Guildhall on Tuesday 18 September 2018 at 7pm