

Town Clerk R E Skinner  
Telephone 01566 773693  
[admin@launceston-tc.gov.uk](mailto:admin@launceston-tc.gov.uk)  
[www.launceston-tc.gov.uk](http://www.launceston-tc.gov.uk)



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*, *Mayor's Chaplain (Revd Mary Williamson)*, *Honoured Burgesses (Arthur Venning, Arthur Wills)*, *Sgt Aaron Ward*, *PC Steve Stoppard (Launceston Police)*, *Vicky Geach (Chairman, Chamber of Commerce)*, *members of the press (Amy Dennis, Dan Allen)*.

**You are summoned to attend a meeting of Launceston Town Council to be held on Tuesday 19 July 2016 at 7pm in the Guildhall, Launceston. The agenda for the meeting is set out below.**

Rita Skinner  
Town Clerk

Date of issue: 14 July 2016

**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. In exceptional circumstances the Town Clerk has delegated authority to allow a dispensation under section 8e of the Council's Standing Orders.

**3. Launceston Community Trust**

Presentation from Daniel Brewer, MD of Resonance, on proposals for a Launceston Community Trust. To consider the Council's support for the concept.

**4. 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)

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

Minutes of the Meeting of the Full Council held on 21 June 2016 at 7pm

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

Planning and Economic Development Committee held on Thursday 9 June at 7pm  
Finance and General Purposes Committee held on Wednesday 6 July at 7pm  
Tourism and TIC Management Committee held on Tuesday 12 July at 10am

**7. Taxi Rank**

To consider the report from Cllrs Gordon and O'Brien (attached)

**8. Launceston Library**

Visit to Werrington PC – Cllr Gordon  
Update from the Town Clerk

**9. Hay Common School**

To consider any action to be taken by the Council

**10. Newport Regeneration**

Innovation Centre – update following the meeting on 8 July  
Pedestrian bridge – update following the meeting on 13 July with representatives of Cornwall Council, Sustrans, Living Streets, Cormac

**11. Cornwall Council Stakeholder survey**

To respond to the survey on working relationships with Cornwall Council

**12. Paintings in the care of Launceston Town Council**

To note the treatment report from Alison Smith ACR

**13. Correspondence and matters to note**

Additional information can be provided at the meeting if required.  
Town Hall bookings for June (attached)  
Former Deputy Town Clerk – thanks for gift  
Friends of Launceston Priory – minutes of meeting held on 8 July  
Cornwall Council governance review GREG meeting 25 July at 11.15am at County Hall  
Community Led Local Development – meeting Tuesday 9 August 101m-12 noon Launceston Town Hall

**14. 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

**15. 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.

**16. Report from the Town Mayor**

To receive the Mayor's Monthly Report

**17. Urgent Items**

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

**18. Exclusion of members of the press and public**

To **resolve** that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of confidential information.

**19. Governance Review**

To consider the recommendations of the recent report on governance by Chris Rolley Associates.

**20. Minutes of the meeting of the Staffing Committee**

To receive and adopt the minutes of the Staffing Committee held on Wednesday 6 July at 9am, previously circulated

**Date of next Meeting**

The next Full Council meeting will be held in the Guildhall on Tuesday 20 September 2016 at 7pm