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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 18 September 2018 at 7pm in the Guildhall, Launceston. The agenda for the meeting is set out below.

Christopher Drake
Town Clerk

Date of issue: 12 September 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 Full Meeting of the Council meeting held on 17 July 2018

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

- i) Planning and Economic Development Committee held on Thursday 12 July 2018 at 7pm
- ii) Planning and Economic Development Committee held on Thursday 2 August 2018 at 7pm
- iii) Estates and Properties Committee held on Monday 6 August at 10am
- iv) Planning and Economic Development Committee held on Thursday 23 August 2018 at 7pm
- v) Lawrence House Management Committee held on Monday 3 September 2018 at 2.30pm
- vi) Tourism and Information Services Committee held on Tuesday 4 September at 5.15pm

vii) Finance and General Purposes Committee held on Wednesday 5 September 2018 at 7pm

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. Battle's Over – A Nation's Tribute and the Silent Soldier Campaign

To consider Report 12/18 concerning the above (copy attached)

10. External Auditor Report

To note the External Audit Report (copy attached)

11. Community Networks Highways Scheme

To consider Report 13/18 concerning the above (copy attached)

12. Gambling Act 2005 – Consultation on draft revised Statement of Principles

To consider Report 14/18 concerning the above (copy attached)

13. Support for CCTV Operation

To receive an update from Cllr Allen in regards to the above

14. Little Red Bus Update

To receive an update from Cllr Gordon in regards to the above

15. FLIC screen

To consider Report 15/18 concerning the above (copy attached)

16. Staff and Councillors Team Building

To agree the details for the staff and Councillors team building event

17. Correspondence and matters to note

Additional information can be provided at the meeting if required.

1) To note that the Council has vacancy following the resignation of Mrs Anna Mitchell

18. 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 16 October 2018 at 7pm