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Launceston Town Council
The Town Hall
Launceston
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To all members of the Finance & General Purposes Committee

Cllr Gordon (Town Mayor), Cllr Penhale (Deputy Mayor) Cllrs Allen, Bailey, Bullen, Conway (Chairman), Keighley, O'Brien and Young

Cc all members of the Council for information

You are summoned to attend a meeting of the Finance & General Purposes Committee, to be held on Wednesday 2 October 2019 at 7pm in the Otho Peter Room, Launceston Town Hall. The agenda is set out below.

A handwritten signature in blue ink, appearing to read 'C. W. Drake'.

Christopher Drake
Town Clerk

Date of issue: 26 September 2019

A G E N D A

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 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 Minutes of the last meeting

To sign the minutes of the meeting held on 4 September 2019 as a correct record (copy attached)

5 Finance

- a) To approve the cheques for payment
- b) To approve the balance sheet for August 19 (to follow)
- c) To approve the income and expenditure account to August 19 (to follow)
- d) To approve the bank reconciliation to 30 September 2019 (to be brought to the meeting)

6 Strategic Plan 2020-2024

To consider the draft strategic plan for 2020-2024 for this committee (attached)

7 Budget setting process

To consider a proposal that the Council adopts a 4 year budget setting process (report to follow).

8 Charges and Fees 2020/2021

To consider an fees and charges for the car park, Town Hall, Ambulance Hall, Town Square and external hires (report to follow)

9 Miracle Theatre

To consider supporting Miracle Theatre to come to the Launceston 2020. (Report to follow)

10 Urgent Items

To receive any items considered by the Chairman to be urgent (information only)

Date of the next meeting

The next meeting will be held on Wednesday 6 November 2019 at 7pm in the Otho Peter Room at Launceston Town Hall