

Town Clerk C W Drake
Telephone 01566 773693
admin@launceston-tc.gov.uk
www.launceston-tc.gov.uk



Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE FULL COUNCIL MEETING
held on TUESDAY 17 MARCH 2020 at 7pm in the Guildhall

- PRESENT** Cllrs, Gordon (Town Mayor), Allen, Bullen, Conway, Gilbert, Harris, Heaton, Hogan, Keighley, Nolan, O'Brien, Tremain and Young
In attendance: Christopher Drake (Town Clerk)
1 x Press
- 2003/33 Apologies for absence**
Apologies for absence were received from Cllrs Penhale (Deputy Mayor), Bailey and Nancarrow and Cornwall Councillors Farrington, Massey and Paynter
- 2003/34 Declarations of Interest**
There were no declarations of interest
- 2003/35 Public Representation Session**
There were no representations made
- 2003/36 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 Council held on 18 February 2020 at 7.00pm
- 2003/37 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) Planning and Economic Development held on Thursday 20 February 2020 at 7.00pm
ii) Lawrence House Management held on Tuesday 3 March 2020 at 4.00pm
iii) Tourism and Information Services held on Tuesday 3 March 2020 at 5.15pm
iv) Finance and General Purposes held on Wednesday 4 March 2020 at 7.00pm
- 2003/38 Reports from Cornwall Councillors**
There were no reports to receive
- 2003/39 Reports and Questions from Town Councillors**
Cllr Allen gave an update regarding the town CCTV and advised that there were no 7 operators and that all cameras were operational. Cllr Allen expressed thanks to the continued partnership working with the Street Pastors

Cllr Heaton gave an update on the Volunteer Services meeting and advised that the Connections and Service Group were now combined and that the organisation was looking at the issue of mental well being. Cllr Heaton also advised that lobbying had been undertaken following the closure of the Launceston dialysis unit but that the Launceston scheme had been deemed unviable. Cllr Heaton spoke about the works being undertaken

on the Link Road and concerns regarding the natural habitat and also asked about works being undertaken at the allotments.

Cllr Harris advised that details of the work of the Neighbourhood Plan working party would be included on the next agenda

Cllr Allen advised of the vandalism to the poem stones within the multi storey car park

2003/40 Report from the Town Mayor

The Mayor advised that a copy of his report was available from the office (copy attached)

2003/41 Mayor and Deputy Mayor Elect 2020-21

Members considered Notices of Motion received for the above

- i) It was resolved unanimously that Cllr Dave Gordon be elected Mayor of Launceston for 2020-21
- ii) It was resolved unanimously that Cllr Leighton Penhale be elected Deputy Mayor of Launceston for 2020-21

2003/42 Coronavirus – Covid 19 policy

It was **resolved** to agree the policy subject to all areas of the Council's functions being listed separately

2003/43 Community Governance Review

Members considered Report 10/20 concerning the above (previously circulated)

It was **resolved** that;

- i) the update regarding the proposed transfer of land at Upper Chapel be noted and the Council explore alternative sites for a town cemetery
- ii) the Council submit the same responses as previously to the Community Governance Review consultation
- iii) the Council explores if the Section 106 agreement can be altered so as it can be used at another site and if this is possible, the future use of the land at Upper Chapel can be re-considered

2003/44 Council Policies Update

It was **resolved** to approve the Operational and Financial Risk Assessment and the Council's Investment Strategy policy documents

2003/45 Progress and Information

Members considered Report 11/20 concerning the above (previously circulated)

It was **resolved** that;

- i) the Town Hall opening hours of a permanent 1.00pm closure be agreed
- ii) the request for committee Chairman reports for the Annual Town Meeting was noted

2003/46 Correspondence and matters to note

- i) The Town Council's venues usage was noted
- ii) That a meeting will be scheduled to discuss the Council's requirements for the new library hub building

2003/47 Urgent Items

There were no items for discussion

2003/48 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

2003/49

Honoured Burgess

To consider Report 14/20, concerning the above (previously circulated)

It was **resolved unanimously**;

- i) to note the details regarding the Honoured Burgess nomination process
- ii) that the required councillor panel to consider the nomination be councillors Gordon, Young, Nancarrow, Conway and Nolan

Date of the next meeting of the Council

The next Full Council meeting will be on Tuesday 21 April 2019 at 7pm

The meeting ended at 8.12pm

Signed Date