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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE FULL COUNCIL MEETING
held on TUESDAY 15 DECEMBER 2020 at 7.00pm via the Zoom Platform

- PRESENT** Cllrs, Gordon (Town Mayor), Penhale (Deputy Mayor), Bailey, Bullen, Conway, Gilbert, Harris, Hogan, Heaton, Nancarrow, Nolan, Tremain and Young
In attendance: Christopher Drake (Town Clerk)
- 2012/14 Apologies for absence**
There were no apologies for absence received
- 2012/15 Declarations of Interest**
There were no declaration of interest
- 2012/16 Public Representation Session**
There were no public representations
- 2012/17 To confirm and sign the Minutes of the last meeting, previously circulated**
It was **resolved** to confirm and sign the minutes, previously circulated:
(i) Minutes of the Meeting of the Council held on Tuesday 17 November 2020 at 7.00pm
- 2012/18 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 26 November 2020 at 7.00pm
(ii) Estates and Properties held on Monday 7 December 2020 at 10.00am
- 2012/19 Reports from Cornwall Councillors**
A written report was received from Cllrs Farrington, Paynter and Massey, giving details that the leisure centre was now re-open. Cornwall Councillors also extended Christmas greetings to the Town Council.
- 2012/20 Reports and Questions from Town Councillors**
Cllr Heaton gave an on details from the Nuffield Truist regarding rural issues, and gave an update in regards to the current vaccination process and stated that the NHS had set up a temporary support unit at the Tesco car park. Cllr Heaton also gave details of a recent climate change meeting and discussed the need for a dedicated tree warden fir the town. And also advised that a representative of the Rivers Trust was attending Community Network Panel meetings.

***Cllr Conway entered the meeting at 7.06 pm ***
- 2012/21 Report from the Town Mayor**
A written report had been circulated to councillors and is attached as an appendix

2012/22

Budget and Precept 2021-2022

The budget and precept request had been resolved by the Finance and General Purposes committee and had been circulated with the agenda for the Full Council.

It was **resolved**;

- i) to adopt the budget for 2021-22
- ii) that the precept for 2021-22 be £765,203

2012/23

Internal Audit Report

It was **resolved** to note the Internal Audit Report

2012/24

Progress and Information

Members considered Report 25/20 concerning the above (previously circulated)

It was **resolved** to

- i) note the update regarding County Lines and agree that a letter be sent to Scott Mann, MP requesting his support of the Motion
- ii) ratify the decision of the Finance and General Purposes committee that Cllr Hogan fill the committee vacancy
- iii) note the details regarding the Estates and Properties Manager vacancy
- iv) note the details regarding Launceston Highways and Civil Engineering schemes

2012/25

Correspondence and matters to note

- i) the Christmas cards received were noted
- ii) the email regarding tree planting proposals at Stourscombe was noted

2012/26

Urgent Items

The Mayor advised that Christmas cards for all councillors were in the office.

Cllr Conway stated that an update on the library was required and that repairs needed to be completed to the wall at Race Hill

Cllr Bailey re-iterated the concerns regarding the poor state of walls at Cornwall Council car parks

Cllr Tremain advised that the issues regarding vehicle movements at Windmill Hill were still ongoing

Date of the next meeting of the Council

The next Full Council meeting will be on Tuesday 19 January 2021 at 7pm

The meeting ended at 7.21pm

Signed Date