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Launceston Town Council The Town Hall Launceston Cornwall PL157AR

### To all members of the Finance & General Purposes Committee

Cllr Gordon (Town Mayor), Cllrs Bailey, Bullen, Conway, Nolan, O'Brien, Penhale, 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 7 July 2021 at 7pm in the Main Hall

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.

Please note that due to current Coronavirus safety restrictions, the maximum capacity of the building will allow for a total of 20 members of the press and public

The agenda for the meeting is set out below.

Christopher Drake

**Town Clerk** Date of issue: 1 July 2021

### AGENDA

- 1 Election of Chairman
- 2 Election of Vice Chairman
- 3 Apologies for absence

#### 4 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.

## 5 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)

#### 6 Minutes of the last meeting

To sign the minutes of the meeting held on 5 May 2021 as a correct record (copy attached)

#### 7 Finance

- a) To approve the payment listings for May 2021 and June 2021 as previously circulated by email and approved (attached)
- b) To approve the balance sheet for May 21 (attached)
- c) To approve the income and expenditure account to May 21 (attached)
- d) To decide on a councillor to check the payments and bank reconciliations for the period April to June

## 8 St Mary Magdalene Church Clock

To consider the request from St Mary Magdelene Church in relation to financial support for the restoration works to the church clock tower

# 9 Award of Appreciation

To consider the award of appreciation application (attached)

### 10 Exceptional Grants

To consider the Exceptional Grant applications from Cornwall Care.

## 11 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 9 December 2020 at 7pm