



**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 8 February 2022 at 5.15pm in the OP Rooms**

- Present:** Cllrs: Bailey (Deputy Mayor) Gilbert (Chairman), Gordon, Nolan
In attendance: Cllr Soanes
Launceston Visitor Information Centre Manager (Clerk)
- 2202/15 Apologies for Absence**
Cllrs: Penhale (Mayor), Nancarrow
- 2202/16 Declarations of Interest**
No declarations were made
- 2202/17 Public Representation Session**
No representations were made
- 2202/18 Minutes of Previous Meetings**
i. The minutes of the meeting held on 2 November 2021 **were agreed** and signed as a correct record.
ii. The minutes of the extra-ordinary meeting held on 25 January 2022 **were agreed** and signed as a correct record.
- 2202/19 Financial Report**
It was **noted** that:
i. The finance report would be forwarded at a later date
ii. There is no significant variance from previous reports
- 2202/20 Manager's Report**
It was **noted** that:
i. Cllr Gordon would produce a written report to present to the council regarding the work of the Launceston Town Plan Group
ii. There was a typographical error in the report and the St Piran's Parade will take place on 04/3/22 and not 04/02/22.
iii. The senior library assistant would produce a written-up date for the committee
iv. The VIC Manager would contact the local Job Centre to aid recruitment and consider an amendment to the job advertisement
- 2202/21 Saturday Markets Update**
It was **resolved** that:
i. As a contingency, stall holders will be consulted about erecting their own gazebos.
Proposed: Cllr Nolan
Seconded: Cllr Bailey
Carried
ii. The manager of the VIC would investigate the possibility of local employment agencies providing contract labour to erect the gazebos.
Proposed: Cllr Bailey
Seconded: Cllr Nolan
Carried
iii. The placing of a newspaper advert would not be cost effective and should not be placed.
Proposed: Cllr Gilbert

Seconded: Cllr Gordon
Carried

2202/22 Items to Note and any Urgent Matters

It was **noted** that:

- i. The Victorian Market is due to take place the last Saturday in June
- ii. A Launceston 'Dog Show' could be advantageous to the town and should be explored
- iii. The Launceston Town Plan Group should invite the CORMAC Highways Manager to a meeting to discuss progressing previous plans for town centre vehicular infrastructure

2202/23 Date of Next Meeting

Tuesday 1 March 2022 at 5.15pm

The meeting closed at 6:10 p.m.

Signed :

Date: