



**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 6 September 2022 at 5.15pm in The Guild Hall**

- 2209/14 Apologies for Absence**
There were no apologies for absence
- 2209/15 Declarations of Interest**
There were no declarations of interest
- 2209/16 Public Representation Session**
No representations were made
- 2209/17 Minutes of Previous Meetings**
The minutes of the meeting held on 5 July 2022 were agreed and signed as a correct record.
- 2209/18 Financial Report**
It was **resolved** to note the financial update as presented in the VIV Manager's report
- 2209/19 Report from VIC Manager**
The following points were **noted**:
i) Events such as fireworks, Launceston Carnival and Christmas should be promoted at councillor surgery
ii) The items 1, 2 and 4 raised by the public in section 4 of the manager's report, were deemed as reasonable concerns
iii) The committee supports any resident undertaking a legal pastime, as long as it did not cause inconvenience or distress to others
- 2209/20 Update of Broader LABI Activities**
It was **noted** that:
i. The library, supported by partner organisations, had provide a wide range of events for residents
ii. 400 children are working towards achieving the summer reading challenge
iii. Post COVID, many activities and persons are returning to the library including homeless persons, Age UK, and home-educated youngsters
- 2209/21 LABI Meeting times**
It was **resolved** that subject to room availability, LABI meetings will start at the new time of 7:00pm
Proposed: Cllr Gordon
Seconded: Cllr Nolan
Carried:
- 2209/22 LABI Committee Priorities for 2022/23**
i. It was **noted** that the LABI priorities for 2023/2024 are being initiated through various ongoing projects
ii. It was **resolved** to rationalise the committee's terms of reference and present the amended version to full council for approval
Proposed Cllr Bailey
Seconded: Cllr Gordon
Carried:
- 2209/23 Exclusion of Members of the Press and Public**

It was **resolved** that members of the press and public are excluded of item 2209/12 of the agenda

2209/24

Upgrade of the VIC Photo Machine

It was **resolved** that:

- i. the council upgrade the current VIC photo machine
- ii. If due diligence by the RFO clarifies appropriate levels of reserve, this may be done immediately
- iii. If the level of reserves is insufficient, this will be budgeted for in F/Y 2023/24

Proposed: Cllr Gordon

Seconded: Cllr Bailey

Carried:

2209/25

Items to Note and any Urgent Matters

It was noted that:

- i. The town Clerk is to meet with the Christmas light provider this week
- ii. Shortly afterwards, a meeting will be convened to agree the programme of events

2209/26

Date of Next Meeting

The next meeting will be held on Tuesday 1 November with the time of the meeting circulated at a later date

The meeting closed at 6.12pm

Signed :

Date: