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 PL157AR

To: All Launceston Town Councillors

cc Cornwall Councillor (Adam Paynter), Chris Sims (Community Link Officer), Scott Mann MP, Honoured Burgess (Arthur Wills), Annette Baskerville-Smith (Chairman, Chamber of Commerce), members of the press

You are summoned to attend an Extraordinary meeting of Launceston Town Council to be held on Tuesday 31 January 2023 in The Guildhall, commencing at 7.00pm

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.

The agenda for the meeting is set out below.

Christopher Drake
Town Clerk

Date of issue: 25 January 2023

AGENDA

1. Apologies for absence

2. 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 meeting while that item is discussed, unless a written request for a dispensation has been received. The Council will consider those requests at this point.

3. Budget and precept 2023-2024

To agree the budget for 2023-2024 and a precept of £879,251 (copy attached)

4. Change of Date for February Finance and General Purposes Committee

To agree that the February meeting of the Finance and General Purposes Committee be moved from Wednesday 1 February to Wednesday 8 February

5. Exclusion of members of the press and public

To resolve that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information

6. Update on Library Hub Project

7. Urgent Items

To receive any items which the Mayor considers to be urgent (information only)

Date of next Meeting

The next Full Council meeting will be held on Tuesday 21 February 2023 at 7.00pm