



**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 1 November 2022 at 7.00 pm in The Guild Hall**

- 2211/01 Apologies for Absence**
There were no apologies for absence
- 2211/02 Declarations of Interest**
There were no declarations of interest
- 2211/03 Public Representation Session**
There was one member of the general public in attendance
In attendance – Cllrs Soanes, Heaton, Tremain
- 2211/04 Minutes of Previous Meetings**
The minutes of the meeting held on 6 September 2022 were agreed and signed as a correct record.
- 2211/05 Financial Report**
It was **resolved** to note the financial update as presented in the VIC Manager's report
- 2211/06 Report from VIC Manager**
The following points were **noted**:
i. The new website should be ready for launch by Christmas 2022
- 2211/07 Update on the new photo machine**
It was **noted** that:
i. The machine has been ordered with an approximate delivery time of 3 weeks
ii. There is a possibility of increased income if used by professional photographers
- 2211/08 Update of Broader LABI Activities**
It was **noted** that:
i. The town hall is providing a wide range of activities and events
ii. The FLIC attendance numbers are rising
iii. The committee wished to express a vote of thanks to Kate Stark and Claire Greenaway for their diligence
- 2211/09 Town Vitality Fund- Safer Greener Streets**
i. The committee **received** a presentation by the Manager of the VIC relating to the Safer Greener Streets Design Report
ii. It was **resolved to note** the Safer Greener Streets report, and support the Launceston Town Plan Group in implementing future agreed town developments
Proposed: Cllr Gordon
Seconded: Cllr Bailey
Carried:
- 2211/10 Coronation of King Charles 3rd**
It was **resolved** that the council should not undertake a town hall event on Saturday 6 May 2023
Proposed Cllr Penhale
Seconded: Cllr Gilbert
Carried:

- 2211/11 Update the LABI Committee’s Terms of Reference**
It was **resolved to recommend** to full council, the revised terms of reference for the LABI Committee
Proposed Cllr Bailey
Seconded: Cllr Gordon
Carried:
- 2211/12 Exclusion of Members of the Press and Public**
It was **resolved** that members of the press and public are excluded for item 13 on the agenda
- 2211/13 VIC Premises**
i. It was **resolved** that the VIC should not move from its current location
ii. It is **recommended** that the Estates and Properties Committee should engage a contractor to ensure the current premises meets the required standard
Proposed: Cllr Bailey
Seconded: Cllr Penhale
Carried:
- 2211/14 Saturday Markets**
It was **resolved** to explore market provision for 2023. This should include the Committee Chairman, Vice Chairman, RFO, VIC Manager and Miss Ivy Events
Proposed Cllr Bailey
Seconded: Cllr Gilbert
Carried:
- 2211/15 Items to Note and any Urgent Matters**
None **noted:**
- 2209/16 Date of Next Meeting**
The next meeting will be held on Tuesday 10 January 2023 at 7:00pm

The meeting closed at 8.44pm

Signed :

Date: