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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

**MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING
held on TUESDAY 31 JANUARY 2023 at 7.00pm in the Town Hall**

PRESENT Cllrs Penhale (Mayor), Bailey (Deputy Mayor), Bullen, Conway, Gilbert, Gordon, Harris, Heaton, Hogan, Nancarrow, O'Brien, Sleep, Soanes, Tremain and Young
In attendance: Helen Gribble (Deputy Town Clerk)
Christopher Drake (Town Clerk)

2301/42 Apologies for absence
Apologies for absence were received from Councillor Green and Cornwall Councillor Paynter

2301/43 Declarations of Interest
There were no declarations of interest

2301/44 Budget and Precept 2023/2024
The budget and precept request had been resolved by the Finance and General Purposes committee and had been circulated with the agenda for the Full Council.

Cllr Tremain proposed an amendment that monies not be vired from the cemetery ear marked reserves but taken from general reserves. **Cllr O'Brien** seconded the amendment

Cllr Conway called for a recorded vote on the amendment

<u>For</u>	<u>Against</u>	<u>Abstain</u>
Cllr Tremain	Cllr Heaton	
Cllr Soanes	Cllr Young	
Cllr O'Brien	Cllr Bullen	
Cllr Nancarrow	Cllr Hogan	
Cllr Gordon	Cllr Sleep	
	Cllr Harris	
	Cllr Conway	
	Cllr Gilbert	
	Cllr Bailey	
	Cllr Penhale	

The amendment fell

It was **resolved unanimously**;

- i) to adopt the budget for 2023-24
- ii) that the precept for 2023-24 be £879,251

2301/45 Change of Date for February Finance and General Purposes Committee
It was **resolved unanimously** that the February meeting of the Finance and General Purposes committee be moved from Wednesday 1 February to Wednesday 8 February 2023

2301/46 Exclusion of members of the press and public

It was **resolved** 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 involved the likely disclosure of confidential information

2301/47 Update on Library Hub Project

It was **resolved** that the Council consider the options to be presented following the Launceston Area Members Meeting on Thursday 9 February and the Launceston Hub Partnership Board meeting (date to be confirmed in week commencing 13 February)

2301/48 Urgent Items

- i) Cllr Young thanked councillors for their support following the successful afternoon tea event
- ii) Cllr Penhale advised that the Police were aware of and dealing with the issues being caused within the town by a small group of adolescents

The meeting ended at 8.07pm

Signed Date