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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING
held on THURSDAY 30 MARCH 2023 at 7.00pm in the Town Hall

- PRESENT** Cllrs Penhale (Mayor), Bailey (Deputy Mayor), Bullen, Conway, Gilbert, Gordon, Green, Harris, Heaton, Hogan, Nancarrow, O'Brien, Sleep, Soanes, Tremain and Young
In attendance: Christopher Drake (Town Clerk)
- 2303/55 Apologies for absence**
Apologies for absence were received from Cllrs Gilbert and Green
- 2303/56 Declarations of Interest**
There were no declarations of interest
- 2303/57 Council Policies Update**
It was **resolved** that the Operational and Financial Risk Assessment be approved in line with the Council's audit procedures
- 2303/58 Council Pre-Paid Debit Card**
It was **resolved** that following the closure of the Council's High Street bank branch, that the Council use a pre-paid debit card for the purchase of items relevant to the business of the Council and also look to open a new bank account as required should the level of daily banking monies be above that applied for at the Post Office
- 2303/59 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
- 2303/60 Update on Library Hub Project**
It was **resolved** that:
- i) the Heads of Terms from Cornwall Council in relation to the proposed purchase of a library site be approved
 - ii) it be agreed that the Town Clerk has permission to sign the agreed Heads of Terms from the seller on their receipt
 - iii) Brights solicitors be confirmed as the agents acting on behalf of the Town Council
- 2303/61 Urgent Items**
- i) the Clerk reminded Members of the retirement cream tea event for Mrs Langdon on Friday 31 March
 - ii) The Mayor requested responses to his invitation for the event at Trethorne

Date of the next meeting of the Council

The next Full Council meeting will be on Tuesday 18 April 2023 at 7pm

The meeting ended at 7.21pm

Signed Date