

Town Clerk C W Drake  
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Launceston Town Council  
The Town Hall  
Launceston  
Cornwall PL157AR

**To all members of the Finance & General Purposes Committee**

Cllr Bailey (Town Mayor), Cllrs, Bullen, Conway, Gilbert, Heaton, Hogan, O'Brien, Soanes and Young  
*Cc all members of the Council for information*

**You are summoned to attend a meeting of the Finance & General Purposes Committee, to be held on Wednesday 6 September 2023 at 7pm in the Otho Peter Suites**

**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.**

A handwritten signature in black ink, appearing to read 'C. W. Drake'.

Christopher Drake  
Town Clerk

Date of issue: 31 August 2023

**A G E N D A**

**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 room while that item is discussed, unless a written request for a dispensation has been received. The Council will consider those requests at this point. In exceptional circumstances the Town Clerk has delegated authority to allow a dispensation under section 8e of the Council's Standing Orders.

**3 Public Representation Session**

An opportunity for local residents to make representations to the Council or to ask questions relating to items on the agenda. (Please note that a maximum time of 15 minutes will be allowed for this session and there is a time constraint of 5 minutes per speaker)

**4 Minutes of the last meeting**

To sign the minutes of the meeting held on 12 July 2023 as a correct record (copy attached)

**5 Finance**

- a) To approve the payment listings for July and August 2023 (copy attached)
- b) To approve the balance sheet for July 23 (to follow)
- c) To approve the income and expenditure account to July 23 (to follow)
- d) To decide on a councillor to check the payments and bank reconciliations for the period September and October

**6 Fees and charges 2024-2025**

To consider the fees and charges for the Car Park, Town Hall, Town Square, the Ambulance Hall and external Hires

**7 Domain Name Requirements**

To note and agree the necessary cost for the new domain name requirements

**Urgent Items**

To receive any items considered by the Chairman to be urgent (information only)

**Date of the next meeting**

The next meeting will be held on Wednesday 1 November 2023 at 7pm