

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 PL15 7AR

**MINUTES OF THE EXTRAORDINARY FINANCE & GENERAL PURPOSES COMMITTEE
held on TUESDAY 12 MARCH 2024 at 7.00pm in The Guildhall, Launceston Town Hall**

- PRESENT** Cllrs Bailey (Town Mayor), Gilbert (Deputy Mayor), Bullen (Chair), Conway, Heaton, Hogan, Soanes and Young
In attendance: Cllrs Gordon, Harris and Lankston
Christopher Drake – Town Clerk
- 2403/24 Apologies for absence**
Apologies for absence were received from Cllr O'Brien who was substituted with Cllr Harris
- 2403/25 Declarations of Interest**
No declaration of interest were declared
- 2403/26 Public Representation Session**
There were no members of the public present
- 2403/27 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
- 2403/27 Library Hub Tender**
It was **resolved** to;
i) note that the tender bid with the highest score using the scoring matrix was Hayhurst and Co
ii) that the works contract be awarded to Hayhurst and Co
iii) if Hayhurst and Co do not wish to undertake the works as tendered then the second and third placed highest scoring bids be approached
iv) officers be thanked for their work on the proposals to date
- 2403/28 Urgent Items**
There were no matters raised

The meeting closed at 7.14 pm.

Signed Date