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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 1 May 2024 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: 25 April 2024

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 6 March and 13 March 2024 as a correct record (copy attached)

5 Finance

- a) To approve the payment listings for March & April 2024 (copy attached)
- b) To approve the balance sheet for March 2024 (to follow)
- c) To approve the budget monitoring report to March 2024 (to follow)
- d) To decide on a councillor to check the payments and bank reconciliations for the period May & June

6 Repair Café

To consider the request from Launceston Repair Café (report attached)

7 Andaras Trust

To consider the request from Andaras Trust (report attached)

8 Petty Cash

To approve petty cash expenditure to November 23 - March 24 (attached)

9 Ridgewood Bus Shelter

To consider replacing the bus shelter at Prince Philip Road, Ridgewood estate

10 The Library Project Expenditure Update

The RFO to give an update of services contracted in relation to the design concept stage of the project

11 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 3 July 2024 at 7pm