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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 9 January 2024 at 7.00 pm in the OP Rooms**

- Present:** Cllrs: Bailey (Mayor), Gordon, Nancarrow, Tremain, Lankston
In attendance: Cllrs Heaton, Soanes
Ewan Murray (VIC Manager – non-voting)
- 2401/01 Apologies for Absence**
Cllr Gilbert (received)
- 2401/02 Chairmanship**
In Cllr Gilbert's absence, Cllr Gordon, as Vice Chairman of the committee, undertook the role of chairman
- 2401/03 Declarations of Interest**
There were no declarations of interest
- 2401/04 Public Representation Session**
There were no members of the public present
- 2401/05 Minutes of Previous Meetings**
The minutes of the meeting held on Tuesday 7 November 2023 **were agreed** and signed as a correct record
- 2401/06 Financial Report**
It was **noted** that:
i. The VIC is on budget for the current financial year
ii. VIC budget information is promulgated to councillors via F&GP Committee paperwork
- 2401/07 Report from VIC Manager**
It was **noted** that:
i. Meetings have taken place between councillors and representatives from Okerail and Connect Bude, and Cllr Gordon gave an update of progress to the committee
ii. Cllr Bailey expressed the view that the formation of a Community Infrastructure Group (CIG) may be beneficial to move the project forward. This development should be forwarded to full council for further consideration
- 2401/08 Update of Broader LABI Activities**
It was **noted** that:
The committee wished to express its thanks to all connected staff for their diligence and the excellent service they provide to the community

2401/09 Safer Greener Streets

It was **resolved** that:

The committee supports the next phase of the Safer Greener Streets Project and recommends this is adopted by full council at its next meeting

Proposed Cllr Gordon

Seconded Cllr Bailey

Carried

2401/10 Connect Launceston

It was **resolved** that:

- I. The committee continues to support the decision of minute ***“2201/09 Railway Proposal”*** and recommends that full council reiterates its support at its next meeting
- II. Progress of the project is presented to this committee for scrutiny, prior to it being promulgated to full council for adoption
Proposed Cllr Gordon
Seconded Cllr Bailey
Carried

2401/11 Items to Note and any Urgent Matters

It was **noted** that:

Because of a clash of dates, the next meeting of the LABI Committee will be held on Tuesday 12 March 2024

2401/12 Date of Next Meeting

The next meeting will be held on Tuesday 12 March 2024 at 7:00pm

The meeting closed at 7.38pm

Signed :

Date: