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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 7 November 2023 at 7.00 pm in the OP Rooms**

- Present:** Cllrs: Bailey (Mayor), Gilbert (Deputy Mayor), Gordon, Nancarrow, Tremain
In attendance: Cllrs Heaton, Lankston, Soanes
Ewan Murray (VIC Manager – non-voting)
- 2311/08 Apologies for Absence**
No apologies received
- 2311/09 Declarations of Interest**
There were no declarations of interest
- 2311/10 Public Representation Session**
There were no members of the public present
- 2311/11 Minutes of Previous Meetings**
The minutes of the meeting held on Tuesday 5 September 2023 **were agreed** and signed as a correct record
- 2311/12 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
- 2311/13 Report from VIC Manager**
It was **noted** that:
i. The council is awaiting the outcome of the Community Capacity Fund bid
ii. The development of a well-being programme is underway
- 2311/14 Update of Broader LABI Activities**
It was **noted** that:
The committee wished to express its thanks to the library staff for their diligence and the excellent service they provide to the community
- 2311/15 VIC Staff vacancy**
It was **noted** that:
i. The new member of staff is now in place and made a good start
- 2311/16 LABI Committee Vacancy**
It was **resolved to recommend** to full council that Cllr Sally Lankston fill the vacancy on the committee
Proposed: Cllr Gilbert
Seconded: Cllr Bailey
Carried:

2311/17 It was **noted** that membership of committees is decided at full council meetings
National Theatre Live Update
It was noted that:
National Theatre have now produced a programme for November, January and February

2311/18 **Items to Note and any Urgent Matters**
It was **noted** that:

- i. The Cornwall 365 magazine may be a good vehicle to promote events
- ii. The Causley Trust welcome the library moving to the town square
- iii. Early discussions are taking place regarding an orchestral concert in the castle grounds in summer 2024

2311/19 **Date of Next Meeting**
The next meeting will be held on Tuesday 9 January 2024 at 7:00pm

The meeting closed at 7.37pm

Signed :

Date: