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Launceston Town Council
The Town Hall
Launceston
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MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
held on WEDNESDAY 3 JULY 2024 at 7.00pm in The Otho Peter Suites, Launceston Town Hall

- PRESENT** Cllrs Bailey (Town Mayor), Gilbert (Deputy Mayor), Bullen, Conway, Heaton, O'Brien, Soanes and Young
In attendance: Cllr Gordon
Town Clerk
- 2407/01 Election of Chairman**
Cllr Bullen was elected as Chair. Proposed by Cllr Gilbert, seconded by Cllr Gordon
- 2407/02 Election of Vice Chairman**
Cllr O'Brien was elected as Vice Chair. Proposed by Cllr Gilbert, seconded by Cllr Bailey
- 2407/03 Apologies for absence**
Apologies for absence were received from Cllr Hogan and Cllr Young who was substituted by Cllr Gordon
- 2407/04 Declarations of Interest**
There were no declarations
- 2407/05 Public Representation Session**
There were no members of the public present
- 2407/06 Minutes of the last meeting**
The minutes of the meeting held on 1 May 2024 were signed as a correct record.
- 2407/07 Finance**
It was **resolved** to:
i) approve the payment listings for May and June 2024
ii) this item was deferred to the next meeting
iii) this item was deferred to the next meeting
iv) Cllr O'Brien and Cllr Bullen will carry out the payment check for July and August 2024 respectively
- 2407/08 Long Term Strategic Development**
Members considered a report concerning the above from Cllr O'Brien (previously circulated)
It was **resolved** to agree the recommendations of the report and for the report to be considered and ratified at Full Council
- 2407/09 Christmas Opening Hours**
It was **resolved** that:
i) all Council buildings be closed for the Christmas and New Year period from 24 December 2024 to 2 January 2025 inclusive

- ii) the public toilet facilities at Westgate St be open as per previous festive period opening times
- iii) all staff be given an additional annual leave day and all Council premises be closed on Tuesday 24 December

2407/10

Library Project Expenditure Update

It was **resolved** that this item be deferred to the next meeting

2407/11

Urgent Items

Cllr Conway asked that the Committee's best wishes for the RFO be sent and the Committee expressed their thanks to the Finance team for their work

The meeting closed at 7.19 pm.

Signed Date