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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE FULL COUNCIL MEETING
held on TUESDAY 16 July 2024 at 7.00pm in the Town Hall

- PRESENT** Cllrs Bailey (Mayor), Gilbert (Deputy Mayor), Conway, Gordon, Harris, Heaton, Hogan, Lankston, Nancarrow, O'Brien, Penhale, Soanes, Tremain and Young
In attendance: Christopher Drake (Town Clerk)
- 2407/30 Apologies for absence**
Apologies for absence were received from Councillors Bullen and Green
- 2407/31 Declarations of Interest**
There were no declarations of interest
- 2407/32 Public Representation Session**
There were no public representations
- 2407/33 To confirm and sign the Minutes of the last meeting, previously circulated**
It was **resolved** to confirm and sign the minutes previously circulated;
(i) Minutes of the Annual Meeting of Full Council held on Tuesday 18 June 2024 at 7.00pm
(ii) Minutes of the Extraordinary Meeting of Full Council held on Thursday 27 June 2024 at 7.00pm
- 2407/34 To receive and adopt the minutes of committees and sub-committees, previously circulated**
It was **resolved** to receive and adopt the minutes of the following committees and sub-committees:
(i) Planning and Economic Development held on Thursday 13 June at 7.00pm
(ii) Finance and General Purposes held on Wednesday 3 July 2024 at 7.00pm
(iii) Planning and Economic Development held on Thursday 4 July at 7.00pm
- 2407/35 Reports from Cornwall Councillors**
Cllr Conway gave an update explaining that Cornwall Council had passed a Motion that Central Government be requested to provide more funding for Cornwall. Cllr Conway also advised that he was working with Ben Maguire MP in regards to the issues of sewage and concluded by advising that he had been suspended by the Conservative Group.

Cllr Tremain thanked Cllr Conway for the work that he undertook on behalf of the town
- 2407/36 Reports and Questions from Town Councillors**

Cllr Bailey provided an update on the opening of the Exeter Street Medical Hub and advised that the site was still awaiting CLUP funding receipts from Cornwall Council. Cllr Bailey also gave an update on the Patient Participation Group (PPG) and said that the new booking system was improving access and that the League of Friends fete event had been

well attended. Cllr Bailey requested that if any Members had questions regarding the PPG, then they should email them to her

Cllr O'Brien advised that he had completed and returned the Community Area Partnership (CAP) questionnaire and raised issues that he had previously discussed about the format of meetings

Cllr Heaton advised that Ben Maguire, MP had attended the PPG League of Friends fete event and that members of the PPG would be in attendance at the Launceston Show and the forthcoming Wellbeing Festival

Cllr Soanes asked for confirmation in regards to the closure of town public toilet facilities

Cllr Tremain gave details of the recent Cornwall Association of Local Councils (CALC) Bio-Diversity event

2407/37

Report from the Town Mayor and Deputy Mayor

The Mayor provided an update on the Mayoral and Deputy Mayor's activities

2407/38

Report from the Town Clerk

The update on projects and the monthly RAG report were noted

2407/39

Ratification of Strategic Plan Report

It was **resolved** that;

- i) the resolution of the Finance and General Purposes Committee regarding the Strategic Plan report submitted by Cllr O'Brien be ratified
- ii) the working party for the Strategic Plan be the Mayor, Deputy Mayor, councillors Lankston, Conway, Bullen and O'Brien and a representative from the Youth Council

2407/40

Evidence of Independence of Internal Auditor

Members considered Report 14/24 concerning the above (previously circulated)

It was **resolved** that;

- i) the details regarding the need to confirm the independence of Internal Auditor be noted
- ii) the independence of the Internal Auditor be agreed and the declaration of interest form confirming this be signed by the Mayor

2407/41

Notification Relating to a Property Asset

Members considered Report 15/24 concerning the above (previously circulated)

It was **resolved** that the Town Council do not explore acquiring the site

2407/42

NALC Super Councils Network

Members considered Report 16/24 concerning the above (previously circulated)

It was **resolved** that;

- i) the details regarding membership of the consider the NALC Super Councils be noted
- ii) Councillor O'Brien be the Council's representative on the Super Councils Network

2407/43

Correspondence and Matters to Note

It was **resolved** to;

- i) note the venue usage
- ii) note the update regarding the contract cleaning of the town's public toilet facilities

2407/44

Urgent Items

Cllr Young invited councillors to visit the Pennygillam storage units being used for the museum collection on Tuesday 10 September between 11am-3pm

Cllr Gordon raised concern over the lack of highways signage at the Chapel Gate residential site

Cllr Conway advised that Cornwall Council were looking to sell some of their car parks sites to Cormac

Date of the next meeting of the Council

The next Full Council meeting will be held on Tuesday 17 September 2024

The meeting ended at 7.53pm

Signed Date