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Launceston Town Council
The Town Hall
Launceston
Cornwall PL157AR

To: All Launceston Town Councillors

cc Cornwall Councillor (Adam Paynter), Chris Sims (Community Link Officer), Scott Mann MP, Honoured Burgess (Arthur Wills), Emma Jaynes, (Chairman, Chamber of Commerce), members of the press

You are summoned to attend a meeting of Launceston Town Council to be held on Tuesday 16 July 2024 in The Guildhall, commencing at 7.00pm

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: 10 July 2024

AGENDA

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 meeting while that item is discussed, unless a written request for a dispensation has been received. The Council will consider those requests at this point.

3. Public Representation Session

To receive any written representations or previously submitted questions from Members of the public in attendance. (A maximum time of 15 minutes will be allowed for this session and there is a time constraint of 5 minutes per speaker)

4. To confirm and sign the minutes of the last meeting previously circulated:

- (i) Minutes of the 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

5. To receive the minutes of committees and sub-committees previously circulated:

- (i) Planning and Economic Development held on Thursday 13 June 2024 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 2024 at 7.00pm

6. Reports from Cornwall Councillors

To receive reports from Cornwall Councillors on matters of policy or major decisions affecting Cornwall in general and Launceston in particular

7. Reports and Questions from Town Councillors

To receive reports from councillors representing the Town Council on outside bodies, or having attended meetings on behalf of the Council

8. Report from the Town Mayor

To receive the Mayor's Monthly Report

9. Report from the Town Clerk

To receive the latest RAG update report (copy attached)

10. Ratification of Strategic Plan Report

To ratify the resolution of the Finance and General Purposes Committee regarding the Strategic Plan report submitted by Cllr O'Brien (copy attached)

11. Evidence of Independence of Internal Auditor

To consider Report 14/24 concerning the above (copy attached)

12. Notification Relating to a Property Asset

To consider Report 15/24 concerning the above (copy attached)

13. NALC Super Councils Network

To consider Report 16/24 concerning the above (copy attached)

14. Correspondence and matters to note

Additional information can be provided at the meeting if required.

- 1 Note the venue usage

15. Urgent Items

To receive any items which the Mayor considers to be urgent (information only)

Date of next Meeting

The next Full Council meeting will be held on Tuesday 17 September at 7.00pm