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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
held on WEDNESDAY 6 NOVEMBER 2024 at 7.00pm in The Otho Peter Suites, Launceston Town Hall

PRESENT Cllrs Bailey (Town Mayor), Gilbert (Deputy Mayor), Bullen, Conway, Heaton, Hogan, O'Brien, Soanes and Young
In attendance: Responsible Finance Officer

2411/14 Apologies for absence
There were no apologies for absence

2411/15 Declarations of Interest
Councillors Gilbert, Heaton, Soanes and Young declared an interest in agenda item 6 the exceptional grant from Planet and People CIC

2411/16 Public Representation Session
There were no members of the public present

2411/17 Minutes of the last meeting
The minutes of the meeting held on 4 September 2024 were signed as a correct record.

2411/18 Finance
It was **resolved** to:
i) approve the payment listings for September and October 2024
ii) approve the balance sheet for August 2024
iii) approve the budget comparison report for August 2024

2411/19 Exceptional Grants
It was **resolved** to award an exceptional grant of £250 to Global Jamming CIC

----- Councillors Gilbert, Heaton, Soanes and Young declared an interest and left the room while the following item was discussed -----

It was **resolved** not to award an exceptional grant to Planet & People CIC

2411/20 Library Project Expenditure Update
An update of services contracted and expenditure incurred was given by the RFO

2411/21 Petty Cash
It was **resolved** to approve the petty cash expenditure for the period April 24 to September 24

2411/22 Payment Run Schedule
It was **resolved** to approve moving to a twice a monthly payment run with additional payments as required with immediate effect.

2411/23

Award of Appreciation

It was **resolved** to award Awards of Appreciation to Mr Gareth Lancaster and Miss Lowenna North.

2411/24

Exclusion of members of the press and public

It was resolved that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involved the likely disclosure of confidential information

2411/25

Urgent Items

Cllr Conway informed the committee that the road closure on Race Hill in December has been moved to January following objections

Cllr Conway informed the committee of some developments within Cornwall Council which would impact services within Launceston and that Councillors should keep an eye out for future consultation opportunities in relation to this.

The meeting closed at 7.53 pm.

Signed

Date