



**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
9 July 2024 at 7.00pm in Launceston Town Hall**

- Present:** Cllrs: Bailey, (Mayor), Gilbert (Deputy Mayor), Gordon, Lankston and Nancarrow,
In attendance: Cllr Heaton substituted for Cllr Tremain
Cllr Soanes
Ewan Murray – Visitor Information Manager (Clerk to the Committee – non-voting)
- 2407/19 Election of Chairman**
Cllr Gordon proposed and Cllr Lankston seconded that Cllr Nicola Gilbert be elected Chairman. This was **unanimously agreed**
- 2407/20 Election of Vice Chairman**
Cllr Bailey proposed and Cllr Gilbert seconded that Cllr Dave Gordon be elected Vice Chairman. This was **unanimously agreed**
- 2407/21 Apologies for Absence**
Cllrs Tremain
- 2407/22 Declarations of Interest**
There were no declarations of interest
- 2407/23 Public Representation Session**
No representations were made
- 2407/24 Minutes of Previous Meetings**
The minutes of the meeting held on Tuesday 7 May 2024 were agreed and signed as a correct record.
- 2407/25 Financial Report**
It was **noted** that:
i) the VIC was on budget for the current financial year
ii) the new VIC laptop is being put to good use
- 2407/26 Wider LABI Activities**
It was **noted**:
i) the committee wished to express thanks to staff for their hard work
ii) Cllr Gordon gave an update of the Connect Launceston Project including:
 - Possible routes to connect Launceston with Okehampton
 - Possible locations for a station
 - The need to join different modes of transport into an integrated transport system including road, rail, cycle and walking
iii) Cllr Lankston requested confirmation that correct permissions were sought in relation to children's images being put into the public domain. The clerk confirmed that the library sought permission

from parents and for the recent school library consultation, the VIC liaised with schools ensuring we followed the school protocols for each child.

2407/27 Report from VIC Manager

It was **resolved** to:

i) note the report

2407/28 Items to note an any urgent items

- i. Cllr Bailey reported that there has been a plethora of signs appearing with similar livery to the official 'brown' signs. Clerk to the committee said he would relay this to Cornwall council
- ii. Cllr Nancarrow raised the nomenclature of the committee and the clerk explained that to change the name of a committee, would have to go through full council
- iii. Some general comments were made regarding inappropriately fixed signage around the town

2407/29 Date of Next Meeting

The next meeting will be held on Tuesday 3 September at 7.00pm

The meeting closed at 7:31pm

Signed :

Date: