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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 3 September 2024 at 7.00 pm in the OP Rooms**

- Present:** Cllrs: Bailey (Mayor), Gilbert (Deputy Mayor), Gordon, Lankston, Nancarrow, Tremain
- In attendance:** Cllr Soanes
Ewan Murray (VIC Manager – non-voting)
- 2409/01 Apologies for Absence**
None received
- 2409/02 Declarations of Interest**
There were no declarations of interest
- 2409/03 Public Representation Session**
There were no members of the public present
- 2409/04 Minutes of Previous Meetings**
The minutes of the meeting held on Tuesday 9 July 2024 were agreed and signed as a correct record
Proposed: Cllr Gordon
Seconded: Cllr Nancarrow
Carried:
- 2409/05 Financial Report**
It was **noted** that:
The VIC was on budget for the current financial year
- 2409/06 Report from VIC Manager**
It was **noted** that:
i. Cllr Bailey will write to the relevant bodies regarding parking infractions on Westgate Street
ii. The committee would welcome in-person reports from colleagues from the library and town hall teams
- 2409/07 Update of Broader LABI Activities**
It was **noted** the committee received updates from town hall, library and the museum
- 2409/08 Projects and Funding Update**
It was **noted** that:
i. The council awaits the outcome of the Town Accelerator and Delivery Fund bids
ii. The Priory Park consolation was well received and the responses will support the application to the CIL bid

- 2409/09 Connect Launceston Update**
Cllr Gordon **updated** the committee including:
- i. Future updates will be quarterly
 - ii. Recent government announcements do not currently impact the project
 - iii. Cornwall Council's response to possible route and station locations is encouraging and supportive
- 2409/10 Launceston Show 2025**
It was **resolved** that the council should have a presence at the 2025.
Proposed: Cllr Lankston
Seconded: Cllr Tremain
Carried:
- 2409/11 Exclusion of members of the press and public**
Proposed: Cllr Gilbert
Seconded: Cllr Bailey
Carried:
- 2409/12 Visitor Information Centre**
It was **resolved that:**
- i. The current lease on the premises should not be extended
 - ii. All urgent repairs are to be undertaken with immediate effect
 - iii. Cllr Gordon will convene an emergency meeting of the Estates and Properties' Committee to consider necessary repairs
 - iv. The council should undertake immediate investigation into finding a suitable location for the service
- Proposed:** Cllr Bailey
Seconded: Cllr Nancarrow
Carried:
- 2409/13 Items to Note and any Urgent Matters**
It was **noted** that:
- i. The clerk to the committee had investigated codes of conduct for the museum working party and would table this as an agenda item for consideration at the next LABI meeting
- 2409/14 Date of Next Meeting**
The next meeting will be held on Tuesday 5 November 2024 at 7:00pm

The meeting closed at 8.24pm

Signed :

Date: