



**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 5 November 2024 at 7.00 pm in the OP Rooms**

Present: Cllrs: Bailey (Mayor), Gilbert (Deputy Mayor), Gordon, Lankston,
In attendance: Cllr Heaton substituted for Cllr Tremain
Cllr Soanes
Ewan Murray (VIC Manager – non-voting)

2411/01 Apologies for Absence
Cllrs Nancarrow and Tremain

2411/02 Declarations of Interest
There were no declarations of interest

2411 /03 Public Representation Session
There were no members of the public present

2411/04 Minutes of Previous Meetings
The minutes of the meeting held on Tuesday 3 September 2024 were agreed and signed as a correct record
Proposed: Cllr Lankston
Seconded: Cllr Gordon
Carried:

2411/05 Financial Report
It was **noted** that:
i. The VIC is on budget for the current financial year
ii. Councillors receive VIC financial reports via the F&GP Committee paperwork
iii. The VIC manager reported that this subject will continue as an agenda item to ensure any divergence, should it occur, is reported to the LABI committee

2411/06 Report from VIC Manager
The content of the previously circulated report was **noted**

2411/07 Update of Broader LABI Activities
The committee **received an update** from the Library Manager including:
i. All library newsletters are available on the Cornwall Council website
ii. £9k Volunteer Cornwall funding is shared between local organisations
iii. Promotion of local services is challenging and consideration should be given to erecting an 'easy to access' information board
iv. Consideration should be given to sharing Health Hub information with other local parish councils

2411/08 Projects and Funding Update

It was **noted** that:

- i. The Town Accelerator Fund and Town Delivery Fund bids have been successful
- ii. The Priory Park bid to CIL was submitted and we await the outcome
- iii. Cllr Lankston wished to register a vote of thanks for all the hard work which had been undertaken in the submission of these bids

2411/09 Connect Launceston Update

Cllr Gordon **updated** the committee including:

- i. The group has been invited to present to the Launceston Railway Circle
- ii. The public consultation continues with the next event on 9 November
- iii. An environmental impact assessment will be ready to be undertaken in 2025 with an estimated cost of between £2k - £3k

2411/10 Exclusion of members of the press and public

Proposed: Cllr Bailey

Seconded: Cllr Lankston

Carried:

2411/11 Visitor Information Centre

It was **note that:**

- i. A number of condition surveys of the VIC premises have taken place and the outcomes of these will be fully reported to the Estates and Properties Committee
- ii. The Estates and Properties' Manager is engaging the services of contractors to establish the cost of bringing the premises up to current regulations

2411/12 Items to Note and any Urgent Matters

None noted

2411/13 Date of Next Meeting

The next meeting will be held on Tuesday 7 January 2025 at 7:00pm

The meeting closed at 7.50pm

Signed :

Date: