

Town Clerk C Drake
Telephone 01566 773693
admin@launceston-tc.gov.uk
www.launceston-tc.gov.uk



Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

**Minutes of The Library, Arts, Business and Information Services Committee meeting held on
Tuesday 2 May 2023 at 7.00 pm in the OP Rooms**

- Present:** Cllrs: Penhale (Mayor), Bailey (Deputy Mayor), Gilbert (Chairman), Gordon, Nancarrow, Sleep
In attendance: Cllr Heaton
Ewan Murray (VIC Manager)
- 2305/01 Apologies for Absence**
Apologies were received from Cllr Bailey
- 2305/02 Declarations of Interest**
There were no declarations of interest
- 2305/03 Public Representation Session**
There were no representations made
- 2305/04 Minutes of Previous Meetings**
The minutes of the meeting held on 7 March 2023 were agreed and signed as a correct record.
Proposed: Cllr Gordon
Seconded: Cllr Penhale
Carried:
- 2305/05 Financial Report**
It was **noted** that:
i. the VIC was on budget for the current financial year
ii. to save printing costs, councillors should refer to F&GP paperwork previously submitted by the RFO
- 2305/06 Report from VIC Manager**
It was **noted** that:
The new photo machine had arrived and will be installed shortly
- 2305/07 Update of Broader LABI Activities**
It was **noted** that:
i. The committee welcome reports related to broader LABI activities from the VIC, library and museum
ii. There appears to be an email conflict with the address for the museum curator
- 2305/08 New Website**
It was **noted** that:
i. The new website was ready to launch W/B 08/05/23 and will be updated as required
ii. The council should continue to subscribe to Visit Tamar Valley as a partner organisation and monitor its effectiveness over the next 12 months

- 2305/09 Exclusion of Members of the Press and Public**
It was **resolved** that members of the press and public are excluded for agenda item 10
- 2305/10 Nation Theatre Live**
It was **resolved** that:
The council should trial a one-year commitment with National theatre Live
Proposed: Cllr Gordon
Seconded: Cllr Bailey
Carried:
- 2305/11 Items to Note and any Urgent Matters**
It was **noted** that:
- i. There is currently a bid for £25k being made to the Community Capacity Fun in relation to Safer Greener Streets
 - ii. Cllr Sleep reported she was investigating the possibility of Plymouth-based cruise passengers to visit Launceston
- 2305/12 Date of Next Meeting**
The next meeting will be held on Tuesday 4 July 2023 at 7:00pm

The meeting closed at 7.48pm

Signed :

Date: