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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

held on WEDNESDAY 4 MARCH 2026 at 7.00pm in The Otho Peter Suites, Launceston Town Hall

- PRESENT** Cllrs Gilbert (Mayor), Conway (Deputy Mayor), Bailey, Bullen (Chair), Heaton, Hogan, O'Brien, Soanes and Young
In attendance: Cllr Lankston
Responsible Finance Officer
Town Clerk
- 2603/13 Apologies for absence**
There were no apologies for absence
- 2603/14 Declarations of Interest**
There were no declarations of interest
- 2603/15 Public Representation Session**
There were no members of the public present
- 2603/16 Minutes of the last meeting**
The minutes of the meeting held on 4 February 2026 were signed as a correct record.
- 2603/17 Finance**
It was resolved to;
i) approve the payment listings for January & February 2026
ii) approve the balance sheet for December 25
iii) approve the budget monitoring report to December 25
- 2603/18 Segregation of Duties**
It was **resolved** to note the Segregation of Duties
- 2603/19 Asset Register**
It was **resolved** to approve the Asset Register
- 2603/20 Financial Regulations**
It was **resolved** to defer the Financial Regulations to Full Council
- 2603/21 Management and Safekeeping of Money Policy**
It was **resolved** to approve the Management and Safekeeping of Money Policy
- 2603/22 Statement of Internal Control**
It was **resolved** to approve the Statement of Internal Control
- 2603/23 Investment Strategy**
It was **resolved** to approve the Investment Strategy
- 2603/24 Hall Hire Charges Request**
Members consider a request from Comical Entertainment in relation to hall hire

It was **resolved** that the current charging system remains in place for the charge of an afternoon session and that this payment act in lieu of payment for the storage facility provided by the Town Council

2603/25

Christmas Opening Hours for Council Services, Properties and Facilities

It was **resolved** that all Council sites close from 24 December 2036 until 2 January 2027 and that the Westgate public facilities are the only public facility site open during this period with the exception of recognised public holidays

2603/26

Exceptional Grants

It was **agreed** to award the Cornwall International Male Choral Festival an Exceptional Grant of £350

2603/27

Urgent Items

There were no urgent items

The meeting closed at 7.50pm.

Signed

Date