



**MINUTES OF THE FULL COUNCIL MEETING**

held in the Council Chamber, The Guildhall, East Looe  
on Monday 4<sup>th</sup> July 2016 at 7.00pm

**PRESENT**

Chairman – Councillor A Toms

**COUNCILLORS**

Miss K Bishop	R Hendy
D J Bryan	Mrs M Powell
T Crane	C Rose
P Crossley	T Stacey
M Gregory	D Welch
Mrs E Hannaford	

**OFFICERS**

Mrs A Frith – Town Clerk

**IN ATTENDANCE**

Rev P Sharp – Mayor’s Chaplain

24.	<b><u>APOLOGIES</u></b> Apologies were received from Cllrs J R B Dingle and M Soady. Apologies also received from Sgt J Williams and Looe Community Academy. <b><u>ABSENT</u></b> Cllr Mrs E Graham-Jones.	<b><u>ACTIONS</u></b>
25.	<b><u>TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC</u></b> There were no members of the public present.	
26.	<b><u>TO RECEIVE DECLARATIONS OF INTEREST</u></b> Cllr Hendy declared an interest in any matter raised concerning East Looe Town Trust. Cllr Mrs Hannaford declared an interest in any matter raised concerning Cornwall Council. Cllr Toms declared an interest in any matter raised concerning Looe Harbour Commission, Looe Development Trust and Cornwall Council.	

27.	<p><b><u>TO APPROVE THE MINUTES OF THE LAST FULL COUNCIL MINUTES OF 23<sup>RD</sup> MAY 2016, 15<sup>TH</sup> JUNE 2016 AND FULL COUNCIL PLANNING MEETING OF 30<sup>TH</sup> JUNE 2016</u></b></p> <p><u>.1 Minutes of 23<sup>rd</sup> May 2016</u>  Cllr Rose asked that the wording of Minute No: 9 be amended to read “water pouring down” instead of “water leak”, Cllr Toms proposed that the Minutes of the 23<sup>rd</sup> May 2016 be approved with the requested amendment, seconded by Cllr Rose it was:  <b><u>RESOLVED</u></b>  Unanimously to approve the Minutes of the Meeting of 23<sup>rd</sup> May 2016 as proposed.</p> <p><u>.2 Minutes of 15<sup>th</sup> June 2016</u>  Cllr Toms proposed that the Minutes of the Meeting of 15<sup>th</sup> June be approved, seconded by Cllr Bryan it was:  <b><u>RESOLVED</u></b>  Unanimously to approve the Minutes of the Meeting of 15<sup>th</sup> June 2016.</p> <p><u>.3 Minutes of 30<sup>th</sup> June 2016</u>  Cllr Mrs Powell proposed that the Minutes of the Meeting of 30<sup>th</sup> June 2016 be approved, seconded by Cllr Gregory it was:  <b><u>RESOLVED</u></b>  With a vote of 11/1 abstention (Cllr Rose who had not been present) to approve the Minutes of the Meeting of 30<sup>th</sup> June 2016.</p>	
28.	<p><b><u>TOWN MAYOR’S ANNOUNCEMENTS</u></b>  Cllr Toms thanked all who had attended the Full Council Planning meeting on 30<sup>th</sup> June and he gave his report as attached Appendix “A”.</p>	
29.	<p><b><u>TO RECEIVE A REPORT FROM A REPRESENTATIVE OF THE POLICE FOR LOOE</u></b>  A written report from Sgt Williams had been circulated as attached Appendix “B”.  Cllr Toms expressed disappointment that there was no representative present as he had received reports of problems over the weekend involving damage to a taxi amongst other things.  Cllr Toms asked Councillors to inform him of any incident they may be aware of now or in the future.  Cllr Mrs Hannaford congratulated the East Cornwall Neighbourhood Team on their achievement.</p>	
30.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE</u></b>  See attached Appendix “C”.  There were no questions for Cllr Toms.</p>	

31.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR WEST LOOE</u></b>  See attached Appendix "D".  There were no questions for Cllr Mrs Hannaford.</p>	
32.	<p><b><u>TO RECEIVE A REPORT FROM LOOE COMMUNITY ACADEMY</u></b>  Cllr Toms informed that there will be no reports until the new term in September.</p>	
33.	<p><b><u>MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS FULL COUNCIL MEETINGS</u></b>  There were no matters raised.</p>	
34.	<p><b><u>CORRESPONDENCE</u></b>  None received.</p>	
35.	<p><b><u>MATTERS REFERRED FROM OTHER COMMITTEES</u></b>  <u>.1 Tourism and Amenities Committee: To approve delegation to the Clerk to facilitate the expenditure of the Devolution Fund in accordance with the application terms.</u>  Cllr Gregory explained that Cllr Mrs Hannaford had submitted applications for funding from the Devolution Fund and informed what the funding, if the application is successful, will be used for. Cllr Gregory thanked Cllr Mrs Hannaford for putting the funding application together. Cllr Gregory proposed that Delegated Authority be given to the Clerk to incur expenditure as per the application criteria, seconded by Cllr Hendy it was:  <b><u>RESOLVED</u></b>  Unanimously to the above proposal.  <u>.2 Traffic Regulation Order</u>  Cllr Crane asked for clarification as to where we are up to with the current TRO proposals. Cllr Gregory explained that following the public consultation day we are running a survey monkey consultation until the end of the month, it is very important that we consult with as many residents as possible as the cost of implementing the TRO will come from their council tax. The results from consultations will be discussed at the next Tourism and Amenities meeting and then to Full Council for a decision. He suggested that there may be three TRO's – One for Bonson Close, one for North Road/West Road Residents parking scheme and one for the remainder of the proposals. Cllr Gregory reminded Councillors that this expenditure is not in our current budget. He also stated that enforcement of the regulations needs to be ascertained.</p>	

36.	<p><b><u>TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES OF SUB-COMMITTEES, WORKING PARTIES AND OUTSIDE BODIES.</u></b></p> <p><u>.1 Neighbourhood Plan</u> Cllr Mrs Hannaford updated Council on the progress so far and invited Councillors to attend the Visioning Day on 12<sup>th</sup> July from 4pm – 7.30pm, she explained the format for this event.</p> <p><u>.2 Bathing Water Quality</u> Cllr Toms informed that meetings had recently taken place, he also stated that he continues to receive complaints about the smells etc and Councillors to inform him of any complaints they may receive. Cllr Crossley asked if the EU Regulations still apply now that we have voted to come out of the EU, Cllr Toms responded that there will probably continue to be regulations in some form.</p>	
37.	<p><b><u>MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN</u></b></p> <p>There were no matters raised.</p>	
38.	<p><b><u>TO RATIFY THE ACCOUNTS FOR PAYMENT FOR MAY AND JUNE 2016</u></b></p> <p>Cllrs Bryan, Gregory and Toms declared an interest in payments received. Cllr Mrs Powell proposed that the accounts for payment as listed for May and June 2016 be approved, seconded by Cllr Mrs Hannaford it was: <b><u>RESOLVED</u></b> With a vote of 9/3 abstentions (Cllrs Bryan, Gregory and Toms) to approve the accounts as listed for May and June 2016.</p> <p>The Meeting closed at 7.25pm.</p>	

Signature .....

Date .....