AGENDA ITEM NO 3



MINUTES OF THE FULL COUNCIL MEETING

held in the Council Chamber, The Guildhall, Fore Street, East Looe on Monday 8th January 2018 at 7.00pm

PRESENT Vice-Chairman – Councillor M Gregory

COUNCILLORS

T Crane C Rose
Mrs E Hannaford M Smith
R Hendy T Stacey
J Lundy D Welch

OFFICERS

Mrs A Frith - Town Clerk

IN ATTENDANCE

Rev P Sharp – Mayor's Chaplain Mr Hedderly & Mr Cooper – Looe Allotment Association

Reverend Sharp gave prayers.

114. TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC

Mr Hedderly asked the Council whether or not they were going to install the top gate on the allotment site, stating that promises had been made to install the gate but nothing has happened.

Cllr Stacey responded that the Allotment Association had been informed that a gate was available for them but the installation of the gate would not be undertaken by the Council, no promises had been made other than to install the bottom gate (at no cost to the Allotment Association) which has been done.

Cllr Crane confirmed Cllr Stacey's statement.

Cllr Stacey proposed that the gate be made available to the Allotment Association but the Council will not be paying for the installation, seconded by Cllr Crane it was Unanimously agreed.

Mr Hedderly and Mr Cooper then left the meeting.

115.	APOLOGIES Apologies were received from Cllrs D Bryan, J R B Dingle, Mrs M Powell and A Toms. Apologies were also received from Looe Community Academy and Sgt J Williams – Looe Police. ABSENT Cllr Mrs B Richardson.	
116.	TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING OF 20 th NOVEMBER 2017 Cllr Rose proposed that the Minutes of the Full Council Meeting of 20 th November 2017 be approved, seconded by Cllr Crane it was: RESOLVED Unanimously to approve the Minutes of the Full Council Meeting of 20 th November 2017.	
117.	TO RECEIVE DECLARATIONS OF INTEREST Cllr Mrs Hannaford declared an interest in any matter raised concerning Cornwall Council. Cllr Hendy declared an interest in any matter raised concerning East Looe Town Trust. Cllr Rose declared an interest in any matter raised concerning East Looe Town Trust.	
118.	MAYOR'S ANNOUNCEMENTS See attached Appendix "A". The Mayor's report had been circulated to all Councillors.	
119.	TO RECEIVE A REPORT FROM A REPRESENTATIVE OF THE POLICE FOR LOOE See attached Appendix "B". Councillors raised concern about the huge increase in assaults compared to the same period last year and requested that the Clerk write to ask for an explanation. Cllr Mrs Hannaford stated that this trend in Looe is not being seen in other parts of Cornwall and proposed that a letter be sent to the Police and Crime Commission asking for a full explanation, seconded by Cllr Crane it was: RESOLVED Unanimously to approve the above proposal. The Clerk was also asked to write to Sgt Williams thanking her for her support to Looe during her service in this area and wishing her all the best for her retirement.	Clerk to write to Sgt Williams
120.	TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE See attached Appendix "C". Council asked for Cllr Toms to consider some mark of respect for Susan Crapp who died in the house fire on New Year's Eve.	

121.	TO RECEIVE A REPORT FROM THE CORNWALL	
121.	COUNCILLOR FOR WEST LOOE	
	See attached Appendix "D".	
	Cllr Hendy asked raised concern at the banner that has	
	been erected on the Boscarn and asked what could be	
	done about it. It was explained that this is a signage	
	issue and could perhaps be resolved through the	
	Neighbourhood Plan. Cllr Lundy volunteered to discuss	
	this with Mr Besford-Foster with a view to putting some	
	form of policy into the Plan.	
	Cllr Crane asked who is responsible for drains, Cllr Mrs	
	Hannaford explained that, in the main, it is Highways	
	responsibility to maintain the drains and informed that	
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	there will be Highways representatives at the next Community Network Panel meeting, the Council should	
	have a formally elected representative to attend these	
	meetings.	Clerk to email all
	This matter will be put on the Agenda for the next Meeting	Councillors for a
	and in the meantime a volunteer will be asked for to	volunteer.
	attend the meeting on 16 th January at St Cleer Memorial	volunteer.
	Hall. Cllr Mrs Hannaford also informed that there is a	
	new, more transparent, reporting system coming shortly.	
	Cllr Mrs Hannaford asked that the information regarding	
	fire safety be included in the Community News.	
	line salety be included in the Community News.	
122.	TO RECEIVE A REPORT FROM THE	
	REPRESENTATIVE FOR LOOE COMMUNITY	
	ACADEMY	
	There was no report given.	
123.	MATTERS ARISING FROM THE MINUTES OF THE	
	LAST FULL COUNCIL MEETINGS	
	There were no matters raised.	
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124.		
	No correspondence had been received.	
125.	MATTERS REFERRED FROM OTHER COMMITTEES	
120.	There were no matters referred.	
	There were no manere referred.	
126.	TO RECEIVE REPORTS FROM MEMBER	
	REPRESENTATIVES OF SUB-COMMITTEES,	
	WORKING PARTIES AND OUTSIDE ORGANISATIONS	
	INCLUDING THE NEIGHBOURHOOD PLAN.	
	There were no reports given.	
127.		
	MARINERS GARDEN WALL	
	The Clerk reported that work is continuing slowly.	

128.	TO RATIFY THE ACCOUNTS FOR PAYMENT AS LISTED FOR NOVEMBER AND DECEMBER 2017 Cllr Gregory queried the payment of £5000 to Looe Football Club for clarification, Cllr Hendy explained that Council had agreed to a donation of up to £5000 to make any shortfall from their fundraising. Cllr Crane asked for clarification of the payment of £500 to Francis Clark, the Clerk explained that this was for the viability report for a TIC CIC and had been agreed by the Finance & General Purposes Committee. Cllr Gregory proposed that the mobile phone contract be reviewed as the cost is high and that the Accounts for payment for November and December 2017 be approved, seconded by Cllr Crane it was: RESOLVED Unanimously to approve the Accounts for payment for November and December 2017 as listed.	
129.	MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN There were no matters raised. TO MOVE THE MEETING TO PART TWO Clir Gregory proposed that the Meeting new moved to	
	Cllr Gregory proposed that the Meeting now moved to Part Two, seconded by Cllr Rose it was: RESOLVED Unanimously to move the Meeting to Part Two.	