



MINUTES OF THE FULL COUNCIL MEETING

held in the Council Chamber, The Guildhall, Fore Street, East Looe
on Monday 19th February 2018 at 7.00pm

PRESENT

Chairman – Councillor A Toms

COUNCILLORS

D J Bryan	Mrs B Richardson
T Crane	C Rose
M Gregory	M Smith
Mrs E Hannaford	T Stacey
J Lundy	

OFFICERS

Mrs A Frith – Town Clerk

IN ATTENDANCE

Rev P Sharp – Mayor’s Chaplain
Mr John Martin
Mr S. Libby

The Mayor thanked Mr Libby for attending and congratulated him on his 49 years service to the town keeping the windows clean and wished him all the best for his retirement. Cllr Toms then presented Mr Libby with a Certificate in acknowledgement and appreciation of his dedicated service to Looe. Mr Libby thanked the Mayor and then left the meeting.

Cllr Toms drew Councillors attention to two of seven pictures that had been donated to the Council by Mr Derek Worton, the two on display are of Looe and other from various other parts of Cornwall, all painted in the 1950’s and 60’s. Cllr Toms suggested that we may be able to hang the Looe paintings in the Council Chamber subject to permission from East Looe Town Trust.

Reverend Sharp gave prayers.

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	The Chairman proposed to move the order of the Agenda to accommodate members of the public present, this was unanimously agreed.	
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133.	<p><u>TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC</u></p> <p>.1 <u>To Discuss Plastic Free Looe</u></p> <p>Cllr Toms explained that there is a lot of work being undertaken across Cornwall to become plastic free including beach cleans.</p> <p>Mr Martin stated that he has become involved in the plastic free movement and Surfers Against Sewage are now also heavily involved, they would like a committee from each Town Council in Cornwall to work together to rid Cornwall of plastics. Mr Martin stated that there is a lot of interest from Cafes and Restaurants in eco-friendly packaging.</p> <p>Cllr Toms asked Council what it would like to do and it was unanimously agreed that this matter be referred to the Tourism and Amenities Committee.</p> <p>Mr Martin thanked Council and left the Meeting.</p>	
134.	<p><u>APOLOGIES</u></p> <p>Apologies were received from Cllrs J R B Dingle, R Hendy, Mrs M Powell, Mrs V Sullivan and D Welch. Apologies were also received from Looe Community Academy.</p>	
135.	<p><u>TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING OF 8th JANUARY 2018</u></p> <p>Cllr Toms proposed that the Minutes of the Full Council Meeting of 8th January 2018 be approved, seconded by Cllr Gregory it was:</p> <p><u>RESOLVED</u></p> <p>Unanimously to approve the Minutes of the Full Council Meeting of 8th January 2018.</p>	
136.	<p><u>TO RECEIVE DECLARATIONS OF INTEREST</u></p> <p>Cllr Mrs Hannaford declared an interest in any matter raised concerning Cornwall Council.</p> <p>Cllr Toms declared an interest in any matter raised concerning Looe Harbour Commission, Looe Development Trust and Cornwall Council.</p> <p>Cllr Rose declared an interest in any matter raised concerning East Looe Town Trust.</p>	
137.	<p><u>MAYOR'S ANNOUNCEMENTS</u></p> <p>See attached Appendix "A".</p> <p>Cllr Toms requested Council's permission to write to the necessary Authority regarding the lack of doctor's and National Health Dentists in Looe, permission was unanimously given.</p> <p>Cllr Toms also informed Council that he would like to write a formal letter to the Police and Crime Commissioner, Chief Inspector and Sheryll Murray MP asking for additional police officers for Looe and he</p>	

	requested this letter be signed by all Councillors, this was unanimously agreed.	
138.	<u>TO RECEIVE A REPORT FROM A REPRESENTATIVE OF THE POLICE FOR LOOE</u> There was no report given.	
139.	<u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE</u> See attached Appendix "B". There were no questions for Cllr Toms.	
140.	<u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR WEST LOOE</u> See attached Appendix "C". There were no questions for Cllr Mrs Hannaford.	
141.	<u>TO RECEIVE A REPORT FROM THE REPRESENTATIVE FOR LOOE COMMUNITY ACADEMY</u> See attached Appendix "D".	
142.	<u>MATTERS ARISING FROM THE MINUTES OF THE LAST FULL COUNCIL MEETINGS</u> There were no matters raised.	
143.	<u>CORRESPONDENCE</u> No correspondence had been received.	
144.	<u>MATTERS REFERRED FROM OTHER COMMITTEES</u> .1 <u>Finance & General Purposes Committee</u> a) <u>To Approve the 2018 Financial Risk Assessment.</u> Cllr Rose explained that he and Cllr Hendy had undertaken a review of the Financial Risk Assessment which had been reviewed by the Finance & General Purposes Committee and he proposed that the 2018 Financial Risk Assessment be approved. Some Councillors stated that they had not seen the document but trusted the Committees recommendation, the proposal was seconded by Cllr Bryan and it was: <u>RESOLVED</u> With a vote of 7/3 abstentions to approve the 2018 Financial Risk Assessment. .2 <u>Tourism and Amenities Committee.</u> a) <u>To Approve the Recommendation to refuse the Devolution offer for the Millpool Boating Lake</u> Cllr Gregory explained that Jon Mitchell from Cornwall Council had confirmed that the lease for the boating lake would be a full repairing lease and on that basis the Committee had made a recommendation not to accept the offer of a lease. Cllr Mrs Hannaford informed that she had spoken to Jon	

	<p>everything has been done as agreed. Phase 2 application was won on appeal and the town lost out as there will only be 25% affordable housing.</p> <p>Cllr Lundy also reported that we are trying to get the re-planting done with hedges/trees indigenous to Cornwall.</p> <p><u>.2 Neighbourhood Plan</u></p> <p>Cllr Lundy reported that the Neighbourhood Plan is coming along well and it is on target for public consultation in about a month, a health service survey will be included.</p>	
146.	<p><u>TO RECEIVE AN UPDATE ON THE REPAIRS TO THE MARINERS GARDEN WALL</u></p> <p>Cllr Toms reported that work is continuing slowly but we have had confirmation that it should be completed by the end of March. Cllr Toms also informed that there had been no response to either his or the Clerk's email regarding the final cost, this will be chased up.</p>	
147.	<p><u>TO APPOINT A COUNCIL REPRESENTATIVE FOR COMMUNITY NETWORK PANEL MEETINGS</u></p> <p>Cllr Mrs Hannaford explained why it is important for Looe to have a Council representative on this panel.</p> <p>Cllr Rose asked how often the meetings are and he was informed that they are every 6/8 weeks, Cllr Rose volunteered subject to absence for holidays booked.</p> <p>Cllr Toms thanked Cllr Rose and proposed that Cllr Rose be the Council Representation on the Community Network Panel, seconded by Cllr Gregory it was:</p> <p><u>RESOLVED</u></p> <p>Unanimously that Cllr Rose be appointed as the Council Representative on the Community Network Panel.</p>	
148.	<p><u>TO RATIFY THE ACCOUNTS FOR PAYMENT AS LISTED FOR JANUARY 2018</u></p> <p>Cllr Toms proposed that the Accounts for listed for January 2018 be approved, seconded by Cllr Gregory it was:</p> <p><u>RESOLVED</u></p> <p>Unanimously to approve the Accounts as listed for January 2018.</p>	
149.	<p><u>TO APPROVE PAYMENT OF INVOICE TO NICK CLOWES</u></p> <p>Cllr Toms informed that an invoice amounting to £5773.51 including VAT had been received for a replacement floor surface in the West Looe Unisex public conveniences.</p>	

	<p>Cllr Rose proposed that the Invoice be paid, seconded by Cllr Bryan it was: <u>RESOLVED</u> Unanimously to pay the Invoice to Nick Clowes for £5773.51.</p>	
150.	<p><u>MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN</u> .1 <u>Plastic Free Looe</u> This matter had been dealt with in the Public Participation part of the meeting. .2 <u>Silent Soldier</u> Cllr Bryan explained that this is a life sized model of a soldier to be erected in the Town to mark the Commemoration of the Anniversary of the end of World War One. The cost of the model is £250 and includes fixtures and fittings. Cllr Toms asked Council to consider one for Looe and bring the matter back to the next meeting.</p>	<p>Agenda Item for next Full Council Meeting</p>
151.	<p><u>TO MOVE THE MEETING TO PART TWO TO APPROVE THE RECOMMENDATION FROM THE DEVOLUTION GROUP TO ACCEPT A SURVEY QUOTATION.</u> Cllr Toms proposed that the Meeting now moved to Part Two, seconded by Cllr Gregory it was: <u>RESOLVED</u> Unanimously to move the Meeting to Part Two.</p>	