



**MINUTES OF THE FULL COUNCIL MEETING**

held in the Council Chamber, The Guildhall, Fore Street, East Looe  
on Monday 26<sup>th</sup> March 2018 at 7.00pm

**PRESENT**

Chairman – Councillor A Toms

**COUNCILLORS**

D J Bryan	Mrs M Powell
T Crane	Mrs B Richardson
J Dingle	C Rose
M Gregory	M Smith
Mrs E Hannaford	Mrs V Sullivan
R Hendy	D Welch
J Lundy	

**OFFICERS**

Mrs A Frith – Town Clerk

**IN ATTENDANCE**

Rev P Sharp – Mayor's Chaplain

Reverend Sharp gave prayers.

**153. TO RECEIVED QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC**

**.1 Statement on behalf of Abbi Peat and Joey Duncan**

Cllr Mrs Hannaford read out a statement written by Abbi and Joey who would like to put on record their thanks for all the overwhelming acts of kindness, love and support they have received since the tragic loss of their daughter, Maisie.

Cllr Mrs Hannaford also offered her heartfelt thanks to Cllr Toms for dealing with the press following the tragedy and for picking up her Ward workload.

Cllr Toms thanked Cllr Mrs Hannaford and stated that she would have done the same for him.

154.	<p><b><u>APOLOGIES</u></b> Apologies were also received from Looe Community Academy and from a Representative of Devon &amp; Cornwall Police.</p> <p><b><u>ABSENT</u></b> Cllr T Stacey.</p>	
155.	<p><b><u>TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING OF 19<sup>th</sup> FEBRUARY 2018</u></b> Cllr Toms proposed that the Minutes of the Full Council Meeting of 19<sup>th</sup> February 2018 be approved, seconded by Cllr Gregory it was:</p> <p><b><u>RESOLVED</u></b> Unanimously to approve the Minutes of the Full Council Meeting of 19th February 2018.</p>	
156.	<p><b><u>TO RECEIVE DECLARATIONS OF INTEREST</u></b> 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. Cllrs Hendy and Rose declared an interest in any matter raised concerning East Looe Town Trust. Cllr Dingle declared an interest in any matter raised concerning West Looe Town Trust.</p>	
157.	<p><b><u>MAYOR'S ANNOUNCEMENTS</u></b> See combined Report from the Cornwall Councillor for East Looe. See attached Appendix "A".</p>	
158.	<p><b><u>TO RECEIVE A REPORT FROM A REPRESENTATIVE OF THE POLICE FOR LOOE</u></b> A report had been received and circulated. There were no questions raised. See attached Appendix "B".</p>	
159.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE</u></b> See attached Appendix "A". The combined Mayor's announcement report and the Ward report from Cllr Toms had been circulated together with a response from the NHS regarding the issues at Looe Surgery. Cllr Toms explained that he had spoken to the Practice Manager and the difficulties they are facing are due to one Doctor being on long term sick and also being unable to recruit Doctor's. Cllr Crane stated that the manners and behaviour of the Receptionists leave a lot to be desired, Cllr Toms agreed to speak to the Practice Manager regarding this.</p>	

160.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR WEST LOOE</u></b>  Cllr Mrs Hannaford apologised for the lack of a report due to recent events.  See attached Appendix "C".</p>	
161.	<p><b><u>TO RECEIVE A REPORT FROM THE REPRESENTATIVE FOR LOOE COMMUNITY ACADEMY</u></b>  No Report received.</p>	
162.	<p><b><u>MATTERS ARISING FROM THE MINUTES OF THE LAST FULL COUNCIL MEETINGS</u></b>  There were no matters raised.</p>	
163.	<p><b><u>CORRESPONDENCE</u></b>  No correspondence had been received but Cllr Toms asked all Councillors present to sign the previously agreed letter to Alison Hernandez, Police &amp; Crime Commissioner.</p>	
164.	<p><b><u>MATTERS REFERRED FROM OTHER COMMITTEES</u></b>  .1 <u>Finance &amp; General Purposes Committee</u>  Cllr Toms thanked Cllr Hendy for all his hard work keeping the Council and the Policies etc up to date.  .a) <u>Standing Orders, Financial Regulations and Broadcasting Policy</u>  Cllr Hendy explained the updating of these documents, in particular the Standing which has been taken back to basics, Cllr Hendy proposed that the Amended Standing Orders, Financial Regulations and Broadcasting Policy be approved, seconded by Cllr Bryan it was:  <b><u>RESOLVED</u></b>  Unanimously to approve the Amended Standing Orders, Financial Regulations and Broadcasting Policy.</p>	
165.	<p><b><u>TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES OF SUB-COMMITTEES, WORKING PARTIES AND OUTSIDE ORGANISATIONS INCLUDING THE NEIGHBOURHOOD PLAN.</u></b>  There were no reports.</p>	
166.	<p><b><u>TO RECEIVE AN UPDATE ON THE REPAIRS TO THE MARINERS GARDEN WALL</u></b>  Cllr Toms reported that the wall has now been built high enough out of the water to enable the scaffolding to be removed by the end of this week before the Marine Management Licence expires on 31<sup>st</sup> March.  He also reported that estimated final costings have been received which are far in excess of the original quoted figure of £108,000. This will be disputed on his return from leave.</p>	

167.	<p><b><u>TO APPROVE THE APPLICATION FOR A TPO ON THE HORSE CHESTNUT TREE AT WOODLANDS VIEW, WEST LOOE</u></b></p> <p>Cllr Mrs Powell explained that she had been trying unsuccessfully to get a TPO for the horse chestnut tree at the end of Woodlands View and she asked for the Council's support and for the Council to submit an application. Cllr Gregory agreed, stating that there are very few horse chestnut trees now.</p> <p>Cllr Mrs Powell proposed that the Council submit an application for a TPO on this tree, seconded by Cllr Gregory it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the above proposal.</p>	
168.	<p><b><u>TO NOMINATE A MAYOR FOR 2018/2019</u></b></p> <p>Cllr Mrs Powell proposed that Cllr Toms serve as Mayor for 2018/19, seconded by Cllr Gregory, and there being no other nominations, it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the nomination of Cllr Toms as Mayor for 2018/19.</p> <p>Cllr Toms thanked Councillors for their ongoing support and stated that this is a big year for the Royal British Legion as it is the 100<sup>th</sup> Anniversary of the end of the First World War, he is honoured to represent Looe.</p>	
169.	<p><b><u>TO RATIFY THE ACCOUNTS FOR PAYMENT AS LISTED FOR FEBRUARY 2018</u></b></p> <p>Cllr Toms proposed that the Accounts as listed for February 2018 be approved, seconded by Cllr Gregory it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the Accounts as listed for February 2018.</p>	
170.	<p><b><u>TO APPROVE PAYMENT OF INVOICE FROM SOUTH WEST AMBULANCE SERVICE FOR THE PROVISION OF TWO DEFIBRILLATORS</u></b></p> <p>Cllr Toms explained that an invoice for £2560 has been received for the provision of two defibrillators which will be place on the wall by the Rivercroft on Station Road and at the Railway Station.</p> <p>On top of this invoice there will be a charge of £70 connection fee to M &amp; P Electrical, this charge is for materials only, the labour costs will not be charged.</p> <p>Cllr Toms proposed that the Invoice for £2560 and the £70 to M &amp; P Electrical be approved, seconded by Cllr Gregory it was:</p>	

	<p><b><u>RESOLVED</u></b> Unanimously to pay the Invoice to South West Ambulance Service for £2560 and the additional cost of £70 to M &amp; P Electrical.</p>	
171.	<p><b><u>TO APPROVE PAYMENT OF INVOICE FROM SLCC FOR MRS KELLAWAY'S UNIVERSITY COURSE</u></b> An invoice for £2790 had been received from SLCC for half the cost of the Community Engagement and Governance qualification being undertaken by Mrs Kellaway. Cllr Mrs Powell proposed that payment be approved, seconded by Cllr Rose it was: <b><u>RESOLVED</u></b> Unanimously to approve payment to £2790 to SLCC.</p>	
172.	<p><b><u>MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN</u></b> There were no matters raised.</p>	
173.	<p><b><u>TO MOVE THE MEETING TO PART TWO TO DISCUSS THE RECOMMENDATION FROM THE DEVOLUTION WORKING GROUP TO PROCEED WITH THE ACQUISITION OF THE LIBRARY IN PRINCIPAL WITH A VIEW TO DEMOLISHING SONIA'S CAFE SUBJECT TO ALL COSTS</u></b> Cllr Toms proposed that the Meeting now move to Part Two, seconded by Cllr Gregory it was: <b><u>RESOLVED</u></b> Unanimously to move the Meeting to Part Two.  Rev Sharp and Cllr Mrs Hannaford (having a prejudicial interest due to her Cornwall Council Portfolio) left the meeting at this point.</p>	