



LOOE TOWN COUNCIL

KONSEL TRE LOGH

The Guildhall, Fore Street, East Looe PL13 1AA

Tel: 01503 262255

Clerk to the Council: Mrs Anne Frith

VAT Reg: 381 5093 50

14th May 2018

To the Councillors of
Looe Town Council

Ladies and Gentlemen

You are hereby summoned to attend a Meeting of the Looe Town Council, convened by the Mayor, to be held in the Council Chamber, The Guildhall, Fore Street, East Looe on:

MONDAY 21st May 2018 at 7.00PM

Yours faithfully

Town Clerk

DATES FOR FORTHCOMING MEETINGS

Wednesday 23 rd May 2018	Tourism and Amenities
Wednesday 30 th May 2018	Planning and Public Consultation
Monday 4 th June 2018	Finance and General Purposes
Tuesday 26 th June 2018	Planning and Public Consultation
Monday 9 th July 2018	FULL COUNCIL

NOTE

The Council allows time at the beginning of each Council Meeting for members of the Public to ask questions or make statements at the discretion of the Chairman, with each statement or question taking no longer than five minutes. There will be no right to ask supplementary questions or debate any answer received. Prior notice is not mandatory, but persons wishing to ask questions are encouraged to submit them in writing prior to the meeting to enable any investigations to be made.

e-mail: looetowncouncil@gmail.com
website: www.looetowncouncil.gov.uk

To Receive Prayers

AGENDA

1. N/A
2. To Receive Questions or Statements from Members of the Public
- 2a. Apologies for Absence
3. To Approve the Minutes of the Full Council Meeting of 26th March 2018, Annual Meeting of 14th May 2018 and Town Meeting of 14th May 2018
4. To Receive Declarations of Interest
 - .1 Personal Interests
 - .2 Prejudicial Interests
5. Town Mayor's Announcements
6. To Receive a Report from a Representative of the Police for Looe
7. To Receive Questions for the Cornwall Councillor for East Looe
8. To Receive Questions for the Cornwall Councillor for West Looe
- 8a. To Receive a Report from a Representative of Looe Community Academy
9. To Dispose of any Business Outstanding from the Last Meeting
10. Correspondence (Circulated to all Councillors Two Days prior to Meeting)
(For information only)
11. Matters Referred from other Committees
 - a) Devolution Working Group
 - a) To Approve the Submission of the Business Plan for Devolution of the Library and associated buildings to Cornwall Council
 - b) Finance and General Purposes
To Approve the Purchase of an EPOS System for the Tourist Information Centre as Recommended at a cost of £2,715 excluding VAT
12. To Receive Reports from Member Representatives of Sub-Committees, Working Parties and Outside Organisations including Neighbourhood Plan
(For Information Only)
13. To Receive an Update on Repairs to Mariners Garden Wall
- 13a. To Discuss Question received from Councillor Dingle as tabled regarding Council Review
14. To Approve the Appointment of an Interim Data Protection Officer
- 14a. To Approve the Annual Governance Statement for 2017/2018 (Section 1 of the Annual Return)
- 14b. To Approve the Accounts Statement for 2017/2018 (Section 2 of the Annual Return)
- 14c. To Approve the Statement of Internal Control
15. To Re-Adopt the General Power of Competence
16. To Ratify the Accounts for Payment as listed for March and April 2018
- 16a. To Approve Payment of Invoice for £2,933 to JLA Associates (2nd Interim Payment)
17. Matters for Further or Urgent Discussion as Determined by the Chairman

NOTE: If any person (Councillors or members of the public) have any questions, correspondence or wish to make representation the Clerk must be notified by noon on Friday 18th May 2018.

Please ensure all Confidential and Pink Papers are returned to the Clerk immediately after this meeting, thank you.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.