

LOOE TOWN COUNCIL

FINANCE AND WORKS COMMITTEE MEETING

held in the Committee Room, The Guildhall, East Looe
on Monday 19th November 2007 at 7.00pm.

REPORT TO COUNCIL

PRESENT

Chairman – Cllr. K. Smith
Cllrs. C J R Charnock, M. Joy,
R. J. Overd, C. Rose
and W. Scarah

IN ATTENDANCE

The Clerk – Mrs A Frith

32. **APOLOGIES** Apologies for absence were received from
Cllrs. D. J. Bryan, Mrs. E. Arkell and
Mrs. N. Tagholm
33. **TO RECEIVE DECLARATIONS OF INTEREST**
.1 Personal Interests
Councillor Overd declared a personal interest in any matters raised
concerning the Mayor and Dehwelans and the Gorsedh.
.2 Prejudicial Interests
Councillors Rose and Scarah declared an interest in any matters raised
concerning East Looe Town Trust.
Councillor Charnock declared an interest in any matters raised
concerning Looe Development Trust.
34. **TO DISCUSS THE BUDGET AND PRECEPT PROPOSALS FOR
2008/09**
The Clerk presented the proposals for the Budget and Precept for
2008/09.
The Committee discussed the proposals at length. Councillor Overd
proposed that the annual donation to Looe in Bloom be increased to
£4,000 instead of the proposed £3,000. This was seconded by
Councillor Charnock and unanimously agreed.
Councillor Joy proposed that the Budget and Precept proposals for
2008/09 be referred to Full Council for acceptance subject to the
amendments, seconded by Councillor Charnock it was:
RESOLVED
Unanimously to refer the proposals, subject to the agreed
amendments, to Full Council for acceptance.

35. TO DISCUSS THE COST OF CCTV MONITORING

The Chairman informed the Committee that three quotes have been received for professional monitoring of the CCTV, these being: Caradon District Council at £1,500.00 per camera, Carrick District Council at £2,000.00 total and Perspective CCTV at £1,600.00 total, all plus VAT.

This matter was discussed at length, Councillor Overd being of the opinion that it should be monitored locally. The Chairman explained the problems concerning security and data protection if Council were to monitor the system themselves.

After further discussion Councillor Overd suggested that Perspective TV be asked to monitor the CCTV subject to another monitor being installed in the Committee Room and the cost of doing this ascertained Councillor Scarah proposed that this be done, seconded by Councillor Joy it was unanimously agreed.

The Clerk was asked to ascertain the costs involved.

36. MATTERS FOR FURTHER DISCUSSION

.1 Tourist Information Centre Opening Hours

The Chairman informed the Committee that the Clerk had requested that the Tourist Information Centre be manned during the winter starting on the 1st December, for three hours a day, four days a week which would cost the Council an extra £1,400 in salaries but this would hopefully be off-set by sales and accommodation bookings.

Councillor Overd proposed that the request be approved, seconded by Councillor Charnock it was unanimously agreed.

The Clerk was asked to monitor the performance of the Tourist Information Centre during this period.

.2 Notice Boards

2.1 Barbican Notice Board

The Chairman reported that the Town Council notice board at the Barbican is in a bad state of repair and needs replacing.

Councillor Overd proposed that it be replaced, seconded by Councillor Joy it was unanimously agreed.

The Clerk was asked to investigate costs.

2.2 Tourist Information Centre Notice Board

Councillor Overd explained that an A4 size removable "What's On" notice board is, in his opinion, needed on the outside wall of the Tourist Information Centre showing what's on in Looe today, this week and this month.

The Clerk was asked to write to East Looe Town Trust to request permission.

2.3 Coastguard Notice Board

Councillor Overd informed the Committee that the three notice boards on the Coastguard Station are available for Town Council use if we so wish.

.3 Town Sargeant

The Chairman asked Councillor Overd to explain what this was all about for the benefit of those Councillors who had not attended the Procedures meeting on the 17th November 2007.

It has been suggested that a Town Sargeant be in charge of Civic occasions such as Remembrance Day, Civic Sunday etc and that he should be elected every year from volunteer Councillors.

It was suggested that the matter be referred back to the Procedures Committee.

.4 Alcohol Control Zone

The Clerk informed the Committee that the Alcohol Control Zone will be in place by the 21st December 2007 and that the signs have now been ordered.

The Meeting closed at 8.10 pm.