

LOOE TOWN COUNCIL

FINANCE AND WORKS COMMITTEE MEETING

held in the Committee Room, The Guildhall, East Looe
on Monday 11th February 2008 at 7.00pm.

REPORT TO COUNCIL

PRESENT

Chairman – Cllr. K. Smith
Cllrs. D. J. Bryan, C.J. R. Charnock,
M. Joy and R. J. Overd

IN ATTENDANCE

The Clerk – Mrs A Frith.
Cllr. A. Toms

42. APOLOGIES

Apologies were received from
Mrs. N. Tagholm

ABSENT

Cllr. Mrs. E. Arkell

43. DECLARATIONS OF INTEREST

Councillor Bryan declared an interest in any matter raised concerning East Looe Town Trust.

Councillor Charnock declared an interest in any matter raised concerning Looe Development Trust.

44. TO DISCUSS THE QUOTATIONS FOR THE TOURIST INFORMATION CENTRE IMPROVEMENTS

The Chairman informed the Committee that three quotes have been received for the construction of a vestibule inside the Tourist Information Centre.

The quotes received were from:

F. D. Hall – £3,358.65 plus VAT

D. J. Newan - £2,868.68 plus VAT

Gynn Construction - £1,787.00 plus VAT

The quotations were discussed at length, the Clerk was asked to request another quote from Gynn Construction as they had only quoted for 6mm glass not 8mm as requested. On receipt of this the matter will be discussed again.

45. TO DISCUSS THE QUOTATION FOR SEAGULL CULLING 2008

The Chairman read an e-mail from Kernow Aerials which informed that the cost of culling seagull eggs will be the same as last year (£920.00 plus VAT).

Mr. Skelly also reported that the use of dummy eggs last year appears to have been very successful.

The Committee discussed the quote and it was proposed by Councillor Joy that it be accepted, seconded by Councillor Bryan it was unanimously agreed.

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Agenda items 5 and 6 (salaries for Commercial Manager and Town Warden) were deferred until the next meeting when the job descriptions will be available.

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46. TO RECEIVE AN UPDATE ON THE CCTV SYSTEM

The Chairman informed the Committee that the monitoring of the CCTV will be done by Perspective TV when it is all correctly installed. The monitoring will cost £1650.00 plus VAT for all the cameras per year.

The Council has been offered the option of paying this annually or monthly.

The Committee discussed the options and Councillor Overd proposed that payments be made monthly subject to there being no excess charge for this facility, seconded by Councillor Joy it was unanimously agreed.

47. CORRESPONDENCE

.1 Looe Rowing Club

Councillors Bryan, Joy and Toms declared an interest.

The Chairman read a letter received which asked for the support of the Council both financially and in writing for the provision of a gig club.

Councillor Overd suggested that support should be given as it largely involves the youth.

There was much discussion regarding the level of financial support. Councillor Overd proposed that a letter of support be sent and a pledge of nominal financial assistance be made subject to on-going funding and public acknowledgment of the Council's support whenever possible, seconded by Councillor Joy it was unanimously agreed.

.2 Dave Holford – New Year's Eve Fireworks

An e-mail received was read to the Committee regarding the New Year's Eve fireworks.

The Clerk was asked to respond informing Mr. Holford of the Council's resolution that the fireworks should be self-funding.

.3 Pennon Group

The half-yearly report received will be held in the office.

48. MATTERS FOR FURTHER DISCUSSION

.1 West Looe Town Trust

Councillor Overd informed the Committee that the Trustees of West Looe Town Trust have pledged £100 towards the cost of Mayoral regalia. The Committee agreed that the regalia should now be purchased. Councillor Overd will organise this as soon as possible.

.2 Cornwall County Council – Civic Enforcement Officers

The Chairman read a letter received in response to our letter in which we asked if Looe Town Council could employ an officer or if a

“partnership” could be entered into for the provision of a full time dedicated officer for Looe.

It was suggested that we allow a three month trial period of County Council’s arrangements and then review the situation.

The Clerk was asked to write back to ascertain what County Council mean by “full time” as the initial proposal was to provide a Civil Enforcement Officer for Looe on only three days a week which, particularly in the summer, is not going to be sufficient.

The Meeting closed at 7.45 pm.