

LOOE TOWN COUNCIL

Minutes of the Full Council Meeting of the Looe Town Council
held in the Council Chamber, The Guildhall, East Looe
on Tuesday 26th May 2009 at 7.00pm

PRESENT

Chairman – Deputy Mayor- Cllr. W. Scarah

COUNCILLORS

D. J. Bryan	J. Hoskin
J.R.B. Dingle	C. Rose
M. Gregory	K. Smith
Mrs E. Hannaford	D. Welch

OFFICERS

The Clerk – Mrs A Frith

IN ATTENDANCE

Former District Councillor – Mr. E.B. Galipeau
Cornish Guardian – Emma Haines

2. PRAYERS

There were no prayers given.

3. APOLOGIES

Apologies for absence were received from Councillors M. Joy, A. Toms and Rev. B. McQuillen.

ABSENT

Councillors Mrs. B. King and J. Rothwell

4. TO APPROVE THE MINUTES OF THE LAST FULL COUNCIL MEETING

Councillor Smith proposed that the Minutes of the Meeting of 14th April 2009 be accepted, seconded by Councillor Rose it was:

RESOLVED

Unanimously to accept the Minutes of the Full Council Meeting of the 14th April 2009.

5. TO APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING AND TOWN MEETINGS

- 1 Annual General Meeting

Councillor Gregory proposed that the Minutes of the Annual General Meeting of 11th May 2009 be accepted, seconded by Councillor Smith it was:

RESOLVED

Unanimously to accept the Minutes of the Annual General Meeting of 11th May 2009.

• 2 Town Meeting

Councillor Mrs Hannaford proposed that the Minutes of the Town Meeting of 11th May be accepted, seconded by Councillor Gregory it was:

RESOLVED

Unanimously to accept the Minutes of the Town Meeting of 11th May 2009.

NOTE:

The Mayor, Councillor Joy, requested a correction to the Minutes of the Town Meeting of 11th May 2009 as they showed Councillor Overd as Chairman. The Minutes have been amended to show the Mayor, Councillor Joy, as Chairman of that Meeting.

6. **TO RECEIVE DECLARATION OF INTERESTS**

Councillors Bryan, Rose and Smith declared an interest in any matter raised concerning East Looe Town Trust.

Councillor Welch declared an interest in Agenda item 18 – Accounts for payment.

7. **TO RECEIVE A REPORT FROM THE DEVON & CORNWALL CONSTABULARY**

There was no report given.

8. **TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR FOR LOOE**

There was no report given.

9. **TO RECEIVE A REPORT FROM A REPRESENTATIVE OF LOOE COMMUNITY SCHOOL**

There was no report given.

10. **MATTERS ARISING FROM THE MINUTES OF THE LAST COUNCIL MEETINGS**

• 1 Meeting of 14th April 2009

a) Cornwall Area of Outstanding Natural Beauty 50th Anniversary Conference – Reference Minute No 226.

Councillor Mrs Hannaford asked Councillor Dingle if there was any report to be made from the Conference. Although Councillor Dingle had agreed to attend he had not been able to so there was no report.

• 2. Annual General Meeting

There were no matters raised.

• 3. Town Meeting

There were no matters raised.

CORRESPONDENCE

11. **CORNWALL COUNCIL**

• 1 Caradon Community Halls Network Summer Event

The Chairman informed Council that this event will take place on Wednesday 17th June at St Pinnock Band Hall, East Taphouse from 10.15am – 3.15pm.

- 2 Mobile Library

Cornwall Council have written to ask Council's suggestions for the location of the mobile library stop at Sunrising which, at present, is not being used. It was suggested that Councillor Toms could take this matter up and respond by 16th June 2009.

- 3 Community Networks in East Cornwall

A letter from Mr. Steve Bedford-Foster informing that he is the appointed Community Network Area Manager for East Cornwall was read to Council.

- 4 Variation of Parking Charges

Information received informing of the new parking charges to take effect from 16th June 2009 was read to Council.

As there had been no consultation on this matter the Clerk was asked to write to Cornwall Council.

- 5 CNA Representative

A letter from Cornwall Council informed that Community Network Area Meetings are to be scheduled and asking for an appropriate day each month to avoid clashing with Council Meetings. The Clerk had forwarded Looe Town Council's calendar of Meetings to Helen Couch, Parish and Town Council Liaison Officer. It was also suggested that a representative of Looe Town Council attend these meetings. The Chairman asked for a volunteer and Councillor Gregory agreed to be the representative for Looe Town Council.

- 6 Looe and Polperro Chamber of Trade

The first newsletter issued will be held in the office.

- 7 Festival of the Sea 2010

An update received from Dave Holford was read to Council. The Festival will take place on 19th and 20th June 2010.

- 8 Looe Enterprise Centre

An e-mail received from Mr. Spreckley informed that the Caradon Video Conference Facility has now ceased. It is hoped that the Enterprise Centre will open again fully shortly.

- 9 Ron Overd

A letter sent to the new Mayor, Councillor Michael Joy, from Mr Overd, the previous Mayor, was read to Council.

- 10 Regional Development Agency – Regional. Economic Profile

A recession special publication will be held in the office.

12. TO APPROVE KERNOW AERIALS INVOICE FOR PAYMENT

An invoice for £1354.70 for this year's seagull cull has been received.

Councillor Rose proposed that the invoice be paid, seconded by Councillor Smith it was:

RESOLVED

Unanimously to approve the invoice for payment.

13. TO RECEIVE A REPORT FROM THE ENVIRONMENT & PUBLIC PROTECTION COMMITTEE

There had been no Meeting held.

- 14. TO RECEIVE A REPORT FROM THE FINANCE & WORKS COMMITTEE**
- 1 Meeting of 20th April 2009
Councillor Smith gave his report of the Meeting of 20th April 2009 and proposed that the Minutes be accepted, seconded by Councillor Hoskin it was:
RESOLVED
Unanimously to accept the Minutes of the Meeting of 20th April 2009.
 - 2 Meeting of 18th May 2009
Councillor Rose gave his report of the Meeting of 18th May 2009 and proposed that the Minutes be accepted, seconded by Councillor Bryan it was:
RESOLVED
Unanimously to accept the Minutes of the Meeting of 18th May 2009
- 15. TO RECEIVE A REPORT FROM THE PLANNING COMMITTEE**
- The Chairman gave his report of the Meeting of the 16th April 2009 and proposed that the Minutes be accepted, seconded by Councillor Rose it was:
RESOLVED
Unanimously to accept the Minutes of the Meeting of the 16th April 2009.
- 16. TO RECEIVE A REPORT FROM THE PROCEDURES COMMITTEE**
- Councillor Dingle gave the report of the Meeting of 24th April 2009 and proposed that the Minutes be accepted, seconded by Councillor Mrs Hannaford it was:
RESOLVED
Unanimously to accept the Minutes of the Meeting of 24th April 2009.
- 17. TO RECEIVE A REPORT FROM THE SUB-COMMITTEES, WORKING PARTIES AND OUTSIDE ORGANISATIONS.**
- 1 Devon and Cornwall Rail Partnership
Councillor Rose reported that the next Meeting will be held on 10th June and he will be attending.
 - 2 Looe in Bloom
Councillor Dingle had attended the A.G.M. and he volunteered to be the Looe Town Council representative.
 - 3 Community Action Through Sports
Councillor Gregory reported that nomination forms will be sent out shortly for awards which will be presented in the autumn.
- 18. TO DISCUSS CORRESPONDENCE ADDRESSED TO COUNCILLORS**
- This matter has arisen due to a Councillor having received a letter at his home address as "Councillor". He had responded without reference to Council. There was much discussion and it was agreed to refer this matter to the Procedures Committee.
- 19. THE MAYOR'S RESPONSE TO A LETTER IN THE CORNISH TIMES**
- The Mayor, Councillor Joy, had written a letter to the Cornish Times in response to a letter that had appeared in the Cornish Times edition of 5th May. This letter was read to Council and approved subject to a small amendment of the wording (see attached Appendix).

20. TO APPROVE THE COUNCIL ACCOUNTS FOR 2008/09

A copy of the accounts statement for 2008/09 had been circulated for approval.

Councillor Dingle proposed that the accounts statement as presented be approved, seconded by Councillor Mrs Hannaford it was:

RESOLVED

Unanimously to approve the Accounts for 2008/09.

21. MATTERS FOR FURTHER DISCUSSION

• 1 Patients Car Park

Councillor Gregory informed Council that everything is now in place to commence permit parking out of hours and this will begin on 1st June 2009.

22. TO APPROVE THE ACCOUNTS FOR PAYMENT

To accept for payment the bills as listed and amounting to £14,204.60 and for the transfer of £6,000.00 to the Wages Account for April 2009.

Councillor Smith proposed that the accounts for payment as listed be approved, seconded by Councillor Hoskin it was:

RESOLVED

Unanimously to approve the accounts for payment.

The Meeting closed at 7.55pm