

LOOE TOWN COUNCIL

MINUTES OF THE FINANCE AND WORKS COMMITTEE MEETING

held in the Tourist Information Centre, The Guildhall, East Looe
on Monday 12th October 2009 at 7.00pm (Continuation of the adjourned
Meeting of 5th October 2009)

REPORT TO COUNCIL

PRESENT

Chairman – Cllr C Rose
Cllrs D J Bryan, M Joy, J R B Dingle and
K Smith and C Lambert

IN ATTENDANCE

Town Clerk – Mrs A Frith
Cllrs E B Galipeau and M Gregory

52. **APOLOGIES** Apologies for absence were received from
Cllrs Mrs B King and D Welch
53. **TO RECEIVE DECLARATIONS OF INTEREST**
Councillors Bryan, Dingle and Smith declared an interest in any matter
raised concerning East Looe Town Trust.
Councillor Dingle declared an interest in any matter raised concerning
West Looe Town Trust.
Councillor Galipeau declared an interest in any matter raised
concerning Looe Development Trust
54. **CORRESPONDENCE**
- .1 **Cornwall Council – West Looe Downs Public Convenience Building
Lease**
The final lease for the above premises has been received and requires
approval for signature.
The Chairman proposed that the lease be signed, seconded by
Councillor Gregory it was unanimously agreed.
- .2 **Browning & Grassam – Terms of Business**
The Chairman explained that Browning & Grassam have been asked to
undertake some investigations on our behalf regarding the 1942
Covenant on the Putting Green at Hannafore.
The Terms of Business state that this work will cost in the region of
£250 plus VAT. Councillor Joy proposed that the Terms of Business
be signed as requested, seconded by Councillor Rose it was agreed
with a vote of 5/1 abstention.

.3 Notice Boards

A quotation for £1321.85 has been received from TAL Property. The Clerk was asked to obtain further quotes for two new notice boards as this one is expensive.

55. TO DISCUSS THE BUDGET AND PRECEPT FOR 2010/11

The draft proposals had been provided by the Clerk at the Meeting of 10th August 2009.

There was much discussion and some disagreement as to the acceptable level of increase in the Precept with some areas of the proposal being queried.

It was eventually agreed that the Chairman, Councillor Smith and the Clerk go through the figures and report back to the Special Finance and Works Meeting (Full Council) on 16th November 2009.

56. TO DISCUSS A STAFF PENSION SCHEME

The Chairman explained that as from 2012 the eligible staff must be given the option of a pension.

The Chairman has done some research and, if done through Legal & General, the cost to Looe Town Council would be 3% of the salary. If done through Cornwall Council this cost would be 19.6%.

Councillor Joy proposed that this is implemented through Legal & General and that the costs be included in the Budget, seconded by Councillor Bryan it was agreed with a vote of 5/1 abstention.

57. TO DISCUS THE CURRENT CASH FLOW

The Clerk had presented the latest figures which were discussed.

Councillor Joy requested a financial forecast to the end of this financial year to be discussed at the next meeting.

The Chairman will liaise with the Clerk.

58. TO RECEIVE AN EXPLANATION OF COUNCILLOR GALIPEAU'S NOTICE OF MOTION

This Notice of Motion had been made at the last Full Council Meeting of 28th September 2009 and referred to this Committee.

The Chairman asked Councillor Galipeau to explain the details to the Committee.

Councillor Galipeau is concerned that the Guildhall could fall into decline and requested discussions with East Looe Town Trust be opened to ascertain the future of the Guildhall. He feels that, although East Looe Town Trust own the building, the Town Council should have the opportunity to express their views.

Councillor Joy suggested that a sub-committee be formed to deal with this – Councillors Galipeau, Joy and Rose for Looe Town Council and Councillors Dingle, Smith and Bryan for East Looe Town Trust as Trustees. A meeting will be arranged.

The Meeting closed at 8.40 pm.