

LOOE TOWN COUNCIL

Minutes of the Special Meeting of the Looe Town Council
held in the Council Chamber, The Guildhall, East Looe
on **Monday 15th February 2010 at 6.00pm**

PRESENT

The Deputy Mayor - Councillor W Scarah.

COUNCILLORS

J. R. B. Dingle	J. Rothwell
M. C. Gregory	C. Rose
Mrs E. Hannaford	K. Smith
C. Lambert	A. Toms

OFFICERS

The Clerk – Mrs A Frith

---000---

146. **APOLOGIES** Apologies for absence were received from Councillors
D. J. Bryan, E. B. Galipeau, J. Hoskin, M. Joy, Mrs B. King & D.
Welch

147. **TO RECEIVE DECLARATION OF INTEREST**

.1 Personal Interests

Councillor J.R.B. Dingle declared an interest in any matter concerning East Looe Town Trust and West Looe Town Trust.

Councillor W. Scarah declared an interest in any matter concerning East Looe Town Trust.

Councillor C. Lambert declared an interest in any matter concerning Looe Development Trust.

Councillor M Gregory declared an interest in any matter raised concerning Cornwall Council.

.2 Prejudicial Interests

There were none declared.

At this point the Chairman handed the meeting over to Cllr Rose.

148. **TO DISCUSS THE AMENDED STANDING ORDERS.**

Cllr Rose informed Council that the Mayor had suggested that the Town Tourism Sub Committee become a Standing Committee of Council, as there were no objections raised to this suggestion it was unanimously agreed.

Cllr Rose went through the draft Standing Orders page by page and suggested various amendments as follows:

.1 Page 11 – 38.1 – to be amended from Standards and Procedures Committee to Procedures Committee.

.2 Page 11 – 38 – to add the Town Tourism Committee as a Standing Committee of Council at .5

Cllr Rose drew Council's attention to the highlighted new addition to the Standing Orders (No 45) and the amendments to No 46 and 46a.

The Standards Committee will now be a sub-committee of the Procedures Committee and the membership will be made up of Chairmen of all other Standing Committees of Council and the Mayor.

The Quality Town Status Committee will also be a sub-committee of the Procedures Committee.

Cllr Rose proposed that, subject to the suggested amendments, the Draft Standing Orders be accepted, seconded by Cllr Gregory it was unanimously agreed.

The Final Draft will be put to the next Full Council Meeting on 1st March 2010 for ratification.

149. TO DISCUSS THE SERVICE LEVEL AGREEMENT WITH CORNWALL COUNCIL TO MANAGE THE PUBLIC CONVENIENCES AND STREET CLEANING

Cllr Rose explained to Council how this agreement will work, there will be no cost to Council with the exception of a small amount of the Clerk/Deputy Clerk's time. The agreement is for a period of twelve months with Cornwall Council taking all responsibility for all costs involved with staffing, maintenance and supplies.

All Councillors had received a copy of the agreement and various concerns were raised regarding the commitment, the extra time involved in managing this, costs etc.

Cllr Dingle stated that he agreed with an e-mail that had been sent by Cllr Galipeau (see attached appendix "A"), as did Cllr Lambert. Cllr Dingle also stated that, in his opinion, this will mean taking on extra responsibility with no gain for Looe Town Council.

Cllr Rose explained that there will be monthly meetings with Cornwall Council and we can withdraw from the agreement at any time, the only way to find out exactly what is involved is to try this for the twelve month period. If the Council wish to go to the next level of Active Partnering there will have to be serious discussions, probably around September, as there will then be costs to the Council involved which would require serious consideration.

Cllr Rose proposed that the Service Level Agreement as provided be accepted, seconded by Cllr Lambert it was:

RESOLVED

With a vote of 7/Cllrs Dingle and Scarah against to accept the Service Level Agreement for a period of twelve months.

150. MATTERS FOR FURTHER CONSIDERATION

.1 Citizen of the Year

Cllr Rose informed Council that the Mayor, Cllr Joy, had asked for Council's recommendations for the Citizen of the Year award 2010 and the names put forward are James Chudleigh (Looe Gig Club) and Mrs Beryl Tregear (Looe Development Trust).

Cllr Rose asked all present if they could please consider this request and make their recommendation at the next Full Council Meeting on 1st March 2010.

Cllr Rose then handed the Meeting back to the Chairman.

There being no other business to discuss:

The meeting closed at 6.25pm.