

LOOE TOWN COUNCIL

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE FINANCE AND
WORKS COMMITTEE

held in the Tourist Information Centre, The Guildhall, Fore Street, East Looe
on Wednesday 11th May 2011 at 7.00pm

REPORT TO COUNCIL

PRESENT

Chairman – Cllr K Smith
Cllrs M Gregory and J R B Dingle (ex-officio)

IN ATTENDANCE

Town Clerk – Mrs A Frith
Cllrs T Crane, P Crossley, E B Galipeau, Mrs E Hannaford,
W Martin and A Toms

109. APOLOGIES

Apologies for absence were received from Councillors D J Bryan,
D Welch and T Stacey.

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The Chairman explained that he will open the meeting and deal with
Agenda items 1-3, after which he will hand the Chair over to Councillor
Dingle to enable him to concentrate on the financial issues of Agenda
item 4.

He also explained Councillor Galipeau's prejudicial interest as a
Council nominated East Looe Town Trust Trustee.

Councillor Mrs Hannaford asked for clarification of the Mayor's position
as he is also a Council nominated East Looe Town Trustee, the
Chairman informed her that Councillor Dingle had resigned from this
position that morning and therefore no longer had a prejudicial interest.

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**110. TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF
THE PUBLIC**

Councillor Galipeau read out a statement which included self answered
questions (see attached Appendix).

111. TO RECEIVE DECLARATIONS OF INTEREST

.1 Prejudicial Interests

Councillor Galipeau declared an interest in any matter raised
concerning East Looe Town Trust and left the meeting.

.2 Personal Interests

Councillor Dingle declared an interest in any matter raised concerning
West Looe Town Trust.

112. TO CO-OPT ALL COUNCILLORS PRESENT

The Chairman proposed that all Councillors present not on this Committee be co-opted for the purpose of this meeting only to enable democratic and fair recommendations to be made, seconded by Councillor Gregory it was unanimously agreed.

113. TO MOVE THE MEETING TO PART TWO

Councillor Gregory proposed that the meeting now move to Part Two, seconded by Councillor Dingle it was:

RESOLVED

Unanimously to move the Meeting to Part Two.

The Chairmanship of the Meeting was then handed to Councillor Dingle.