

LOOE TOWN COUNCIL

**MINUTES OF THE ENVIRONMENT & PUBLIC PROTECTION
COMMITTEE MEETING**

held in the Council Chamber, The Guildhall, Fore Street, East Looe on
Monday 21st November 2011 at 7.00pm

REPORT TO COUNCIL

PRESENT

Chairman – Cllr M Gregory
Cllrs D J Bryan, T Crane, E B Galipeau,
Mrs M Powell, K Smith, A Toms and D Welch

IN ATTENDANCE

Town Clerk – Mrs Anne Frith

30. APOLOGIES

There were none received.

31. TO RECEIVE DECLARATIONS OF INTEREST

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

32. TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC

There were no members of the public present.

33. TO DISCUSS AND RESOLVE A PROPOSAL FOR SUBMISSION TO CORNWALL COUNCIL RE: PUBLIC CONVENIENCES

The Chairman explained that this issue has now been overtaken by events, Cornwall Council have announced a delay of 12 months regarding their original proposals to allow time for consultation and discussion with all Town and Parish Councils.

It was pointed out that we still need to consider whether some provision is made in our precept in preparation for taking on responsibility of the public conveniences in April 2013.

After much discussion regarding the cost implications it was agreed that no further action can be taken until we know what Cornwall Council are now proposing, this will hopefully be outlined in our meeting with them on 23rd November.

It was also agreed that the Public Information Day that was to be held on 26th November at Looe Community School be postponed.

34. TO DISCUSS THE CCTV UPGRADE

The Chairman reported that two quotations had been received and two demonstrations done by CDA Solutions and Securiguard, both demonstrations had shown analogue and digital but it had been agreed that analogue is not flexible enough and is outdated. Both systems operate similarly using 2 megapixel cameras.

Concerns were raised that, as CDA Solutions are an independent company, we may find ourselves in a similar situation as now if the company fold.

Securiguard operate with an American company and the system is made flexible without the use of internet connections thus saving the current internet costs of two x £29 per month.

The costings were compared and overall, even though the initial expense is more, Securiguard is the less expensive option over 5 years.

The Chairman proposed that recommendation to Full Council be that we accept the quotation from Securiguard (Option 2, bronze maintenance contract) at a cost of £17,766 plus VAT with annual maintenance charge of £650 plus VAT subject to clarification of removal of existing cameras and wiring, provision of a cherry picker for installation and permissions from Terry's Fashions and The Bakehouse, seconded by Councillor Welch it was:

RESOLVED

Unanimously to make recommendation to Full Council to accept the proposal as above.

35. MATTERS ARISING FROM THE MINUTES OF THE MEETING OF 26TH SEPTEMBER 2011

.1 Reference Minute No: 21.1(b) – Looe Valley Line

Councillor Galipeau reported that Mr Brown has submitted his presentation to Cornwall Council Cabinet at its next meeting to enable progression.

.2 Reference Minute No: 25 TRO

This is due out for consultation in December.

.3 Reference Minute No: 272 – Lantern Procession

The Chairman asked for all available Councillors to help with Stewarding. Assembling at West Looe Quay at 6pm for a short carol service and 6.15pm at the Globe for a short stop at Tregertha Court. Fitting batteries in Lanterns will take place on Saturday 10th December at 9.30am.

.4 Reference Minute No: 27.3 – New Year's Eve

The Clerk, on behalf of Councillor Mrs Powell, informed the Committee that there is a major shortfall in the funds needed for the fireworks. Councillor Mrs Powell stated that there is little or no support from the businesses.

The Committee agreed that the firework display does bring an end to the evening and therefore that the Council will do what it can to help with the fundraising.

The Chairman stated that a meeting with the police needs to be held with East Looe Town Trust and the CNA Manager also being invited. The suggested date is 7th December.

36. MATTERS FOR FURTHER/URGENT DISCUSSION

.1 Cornwall Council (Off Street Parking Charges) Consultation

The Chairman reported that individual Councillors have submitted their responses online but feels that a formal response should be sent from this Council. The main objection is that car parking charges is becoming an easy way to increase revenue. After much discussion it was agreed that the Riverside car park should remain a short stay car park with ½ hour, 1 hour and 2 hour charges. The winter tariff of £2 all

day in the Millpool car park should be made available to residents all year.

The Clerk was asked to respond to Cornwall Council and provide the Mayor with a copy of the letter.

.2 Community Support Officer

The Chairman briefly went through Version 3 of the job description for this role and asked that it be circulated to all members of the Committee for discussion at the next meeting.

Councillor Galipeau raised concerns about the role including stopping and redirecting traffic. The Chairman explained that PC Helen Libby had confirmed this is an acceptable, legal part of the role. The Clerk was asked to circulate this confirmation.

The meeting closed at 8.40pm.