

LOOE TOWN COUNCIL

MINUTES OF THE FINANCE AND WORKS COMMITTEE MEETING

held in The Tourist Information Centre, Fore Street, The Guildhall,
Fore Street, East Looe
on Monday 30th January 2012 at 7.00pm

REPORT TO COUNCIL

PRESENT

Vice Chairman – Cllr P Crossley
Cllrs D J Bryan, E B Galipeau, M Gregory
and W Martin

IN ATTENDANCE

Town Clerk – Mrs A Frith
Cllr A Toms
Mr G Heeley

77. APOLOGIES

Apologies for absence were received from Councillors J Hoskin,
K Smith and D Welch

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

There were no questions asked.

79. TO RECEIVE DECLARATIONS OF INTEREST

.1 Personal Interests

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

.2 Prejudicial Interests

Councillor Martin declared an interest in any matter raised concerning Making Waves Music Festival.

80. MATTERS ARISING FROM THE MINUTES OF THE MEETING OF 24TH OCTOBER 2011

.1 Reference Minute No: 70.4 – Archiving

Councillor Galipeau asked if this matter had been discussed by the Procedures Committee, the Clerk responded that it had not as yet been discussed but informed the Committee that plastic storage boxes had been ordered to enable all archives held in the Council attic to be stored safely. Councillor Galipeau proposed that an “attic” day be held to assist with this, seconded by Councillor Gregory it was unanimously agreed.

81. TO DISCUSS REQUESTS FOR FINANCIAL ASSISTANCE

The Clerk informed the Committee that the budget for this year is overspent but taking into consideration the residue from last year's budget there is £311 left to be distributed. The Committee reviewed all

applications received from:
Children's Bereavement
Cornwall Council Playing Fields Association
Cornwall Air Ambulance
Victim Support
Making Waves Music Festival
Arthritic Society
St John's Ambulance Service

Councillor Bryan proposed that all applicants be asked to re-apply in the next financial year with the exception of Cornwall Playing Fields Association who should not receive a donation as there is no benefit to Looe, seconded by Councillor Gregory it was:

RESOLVED

Unanimously to accept the above proposal.
The Clerk was asked to write to all the applicants.

82. CORRESPONDENCE

None had been received.

83. TO REVIEW THE COUNCIL/TOURIST INFORMATION CENTRE ACCOUNTS UP-TO-DATE

The Committee reviewed the accounts report as presented (see attached Appendix 'A'). Various questions were asked and answered. The Clerk informed the Committee that arrangements are being made to install an accounting package which provides any information requested.

84. MATTERS FOR FURTHER OR URGENT DISCUSSION

There were no matters raised.

The Meeting closed at 7.35pm

This can be viewed in the Council Office.