

LOOE TOWN COUNCIL

MINUTES OF THE EXTRA-ORDINARY PROCEDURES COMMITTEE MEETING

held in the Tourist Information Centre, The Guildhall, Fore Street,
East Looe on Thursday 5th July 2012 at 7.00pm

REPORT TO COUNCIL

PRESENT

Cllrs D J Bryan, E B Galipeau, M Gregory,
Mrs E Hannaford, Mrs M Powell, C Rose and
D Welch

IN ATTENDANCE

Town Clerk – Mrs A Frith

1. APOLOGIES

Apologies for absence were received from Cllr J R B Dingle.

2. TO ELECT A CHAIRMAN

Councillor Bryan proposed that Councillor Rose be elected as
Chairman for the coming year, seconded by Councillor Gregory it was:

RESOLVED

Unanimously to elect Councillor Rose as Chairman for the coming
year.

3. TO ELECT A VICE-CHAIRMAN

Councillor Rose proposed that Councillor Mrs Powell be elected to
serve as Vice-Chairman for the coming year, seconded by Councillor
Bryan it was:

RESOLVED

Unanimously to elect Councillor Mrs Powell as Vice-Chairman for the
coming year.

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

There were no members of the public present.

5. TO DISCUSS AND MAKE RECOMMENDATION TO FULL COUNCIL TO ADOPT THE INTERIM CODE OF CONDUCT RETROSPECTIVELY

The Chairman explained that the interim Code of Conduct, dated 1st
July 2012, has to be adopted in order for the Council to be regulated.
The document had been produced by CALC, in conjunction with the
Monitoring Officer of Cornwall Council, to reflect the regulatory
requirements for Town and Parish Councils.

Councillor Galipeau asked for a copy of the Cornwall Council's Code of
Conduct document to be circulated to all Councillors to enable
comparisons to be made and queried whether co-opted members of

Council Committee's from outside organisations need to register their interests. The Clerk was asked to ascertain this.

Councillor Rose proposed that the recommendation be made to Full Council to adopt the interim Code of Conduct dated 1st July 2012 retrospectively, seconded by Councillor Bryan it was:

RESOLVED

Unanimously to accept the proposal.

The Meeting closed at 7.20pm