



MINUTES OF THE FULL COUNCIL MEETING

held in the Council Chamber, The Guildhall, Fore Street, East Looe
on Monday 3rd September 2018 at 7.00pm

PRESENT: Chairman – Councillor A Toms

COUNCILLORS

D J Bryan	Mrs M Powell
T Crane	Mrs B Richardson
M Gregory	C Rose
Mrs E Hannaford	M Smith
R Hendy	Mrs V Sullivan
J Lundy	D Welch

OFFICERS

Mrs A Frith – Town Clerk

IN ATTENDANCE

Rev P Sharp

Reverend Phillip Sharp gave Prayers and then left the Meeting.

The Presentation that was due to take place has been deferred to the next meeting of Full Council.

46.	<u>TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC</u> There were no members of the public present.	
47.	<u>APOLOGIES</u> Apologies were also received from Cllr J Dingle.	
48.	<u>TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETINGS OF 9TH JULY 2018 AND 22ND AUGUST 2018</u> <u>.1 Minutes of 9th July 2018</u> Cllr Toms proposed that the Minutes of the Meeting of 9 th July 2018 be approved, seconded by Cllr Welch it was: <u>RESOLVED</u> With a vote of 12/1 Abstention to approve the Minutes of the Meeting 9 th July 2018.	

	<p><u>.2 Minutes of 22nd August 2018</u> Cllr Toms proposed that the Minutes of the Extra Ordinary Full Council Meeting of 22nd August 2018 be approved, seconded by Cllr Gregory it was: <u>RESOLVED</u> With a vote of 12/2 Abstentions to approve the Minutes of 22nd August 2018.</p>	
49.	<p><u>TO RECEIVE DECLARATIONS OF INTEREST</u> Cllr Toms declared and interest in any matter raised concerning Looe Harbour Commission, Looe Development Trust and Cornwall Council. Cllr Mrs Hannaford declared an interest in any matter raised concerning Cornwall Council. Cllr Hendy declared an interest in any matter raised concerning East Looe Town Trust.</p>	
50.	<p><u>MAYOR'S ANNOUNCEMENTS</u> No report given.</p>	
51.	<p><u>TO RECEIVE A REPORT FROM A REPRESENTATIVE OF THE POLICE FOR LOOE</u> There had been no report received.</p>	
52.	<p><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE</u> See attached Appendix 'A'.</p>	
53.	<p><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR WEST LOOE</u> See attached Appendix 'B'.</p>	
54.	<p><u>TO RECEIVE A REPORT FROM THE REPRESENTATIVE FOR LOOE COMMUNITY ACADEMY</u> No Report given.</p>	
55.	<p><u>MATTERS ARISING FROM THE MINUTES OF THE LAST FULL COUNCIL MEETINGS</u> Cllr Toms asked Cllrs Bryan and Welch to arrange the Silent Soldiers for Remembrance Day. He has contacted the Company in Saltash.</p>	
56.	<p><u>CORRESPONDENCE</u> <u>.1 Letters from Mr L Portman and Mr N Playne</u> These letters were referred to Agenda item No: 13. <u>.2 Cornwall Association of Local Council's</u> A copy of the response made by the above regarding the merger of Cornwall/Devon/Somerset Police had been received. Cllr Mrs Hannaford read out the response she had given to Cornwall Council regarding this and agreed to forward</p>	

	it to the office to enable a response to be sent back to CALC.	
57.	<p><u>MATTERS REFERRED FROM OTHER COMMITTEES.</u></p> <p><u>.1 Procedures Committee</u> <u>To Resolve to adopt the National Association of Local Council's Model Standing Orders</u> Cllr Rose proposed that the NALC Model Standing Orders be adopted, seconded by Cllr Mrs Sullivan it was: <u>RESOLVED</u> Unanimously to adopt the NALC Model Standing Orders as circulated.</p> <p><u>.2 Procurement Procedure for the Clerk</u> Cllr Rose proposed that the Procurement Procedure for the Clerk is approved and adopted, seconded by Cllr Mrs Sullivan it was: <u>RESOLVED</u> Unanimously to approve and adopt the Procurement Procedure.</p>	
58.	<p><u>TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES OF SUB-COMMITTEES, WORKING PARTIES AND OUTSIDE ORGANISATIONS INCLUDING THE NEIGHBOURHOOD PLAN</u></p> <p><u>.1 Neighbourhood Plan</u> Cllr Mrs Hannaford reported that the Plan is getting very close to the final consultation which will be on 3rd November with all policies included. There is to be a town wide summit regarding the future use of the police station, cycle route, Polean and the Outer Harbour project. We need a Memorandum of Understanding to show solidarity for all projects. Cllr Toms requested that the planned meeting of the NHP Working Group be delayed due to current events, this was agreed.</p>	
59.	<p><u>TO APPROVE THE RECOMMENDATION REGARDING DEVOLUTION OF THE LIBRARY AND ASSOCIATED BUILDING FROM THE EXTRA-ORDINARY FULL COUNCIL MEETING OF 22ND AUGUST 2018</u></p> <p>Cllr Mrs Hannaford, having a conflicting interest, left the room. Cllr Toms informed that there had been a full debate at the meeting of 2nd August 2018 and asked if there were any further comments, he also read out the two letters received from Mr Portman and Mr Playne. Some discussion followed and Cllr Bryan asked for a named vote. Cllr Gregory proposed that the Recommendation made on 22nd August 2018 be approved and that we proceed with the Devolution offer going with Option Three of Jan Horrell's report, seconded by Cllr Mrs Powell it was:</p>	

	<p><u>RESOLVED</u> With a vote as follows: For: Cllrs M Gregory, Mrs Powell, T Crane, Mrs Richardson, R Hendy, Mrs Sullivan, J Lundy, D Welch, C Rose and A Toms. Against: Cllrs D Bryan and M Smith The Recommendation was therefore approved with a vote of 10/2 against. Cllr Toms asked that a working party be formed to take this project forward to include Cllr Hendy, Cllr Bryan and Cllr Rose in particular and anyone else who wishes to help. He also asked that Sevier be engaged to help us through the process. Cllr Mrs Hannaford returned to the room.</p>	
60.	<p><u>TO DISCUSS LETTER RECEIVED FROM LOOE MUSIC FESTIVAL AND MAKE A RESOLUTION</u> This discussion was referred to Part Two.</p>	
61.	<p><u>TO RATIFY THE ACCOUNTS FOR PAYMENT AS LISTED FOR JULY 2018 AND AUGUST 2018 (If available)</u> .1 <u>Accounts for Payment for July 2018</u> Cllr Toms proposed that the Accounts for Payment for July 2018 as circulated be approved, seconded by Cllr Gregory it was: <u>RESOLVED</u> Unanimously to approve the Accounts for payment for July 2018 as listed. August accounts for payment were not available.</p>	
62.	<p><u>MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN</u> .1 <u>Community Infrastructure Levy Consultation</u> Cllr Mrs Hannaford explained that this is part of the Localism Act and the consultation is about how this money should be spent and looking at how the money is fairly distributed. She suggested that this consultation be passed to the 19 Community Network Panels and work it out from there. Cllrs Gregory and Hendy agreed with this. Cllr Mrs Hannaford will circulate her response.</p>	
63.	<p><u>TO MOVE THE MEETING TO PART TWO</u> Cllr Toms proposed that the meeting now move to Part Two to discuss the Notice of Motion from Cllr Rose, Looe Music Festival and Mariners Garden, seconded by Cllr Gregory it was <u>RESOLVED</u> Unanimously to move the meeting to Part Two.</p>	