



**MINUTES OF THE FINANCE COMMITTEE MEETING**

held in the Council Chamber, The Guildhall, Fore Street, East Looe  
on Monday 10<sup>th</sup> September 2018 at 7.00pm

**PRESENT:**

Chairman Cllr R Hendy  
Councillors M Gregory, C Rose,  
Mrs V Sullivan, D Welch and A Toms (Ex Officio)

**IN ATTENDANCE**

Mr M Ward – Perfect Events Group  
Mr T Vigus – South West Bars and Events  
Cllr Mrs E Hannaford

**OFFICERS**

Town Clerk - Mrs Anne Frith

28.	<b><u>APOLOGIES</u></b> Apologies for absence were received from Cllrs D Bryan and J Dingle.	
29.	<b><u>TO RECEIVE QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC</u></b> There were no members of the public present.	
30.	<b><u>TO RECEIVE DECLARATIONS OF INTEREST</u></b> Cllr Gregory declared a conflicting interest in the following discussions. Cllr Toms declared an interest in any matter raised concerning Cornwall Council, Looe Harbour Commission and Looe Development Trust. Cllr Hendy declared an interest in any matter raised concerning East Looe Town Trust.	
31.	<b><u>TO APPROVE THE MINUTES OF THE MEETING OF 16<sup>TH</sup> JULY 2018</u></b> Cllr Hendy proposed that the Minutes of the Meeting of 16 <sup>th</sup> July 2018 be approved, seconded by Cllr Gregory it was: <b><u>RESOLVED</u></b> Unanimously to approve the Minutes of the 16 <sup>th</sup> July 2018.	
32.	<b><u>MATTERS ARISING FROM THE MINUTES OF THE MEETING OF 16<sup>TH</sup> JULY 2018.</u></b> There were no matters raised.	
33.	<b><u>TO DISCUSS LOOE SAVES THE DAY MUSIC EVENT</u></b> Cllr Hendy informed that the rest of the Agenda would be deferred to the next meeting in order to discuss the urgent matter of Music event scheduled for 21/22/23 September following the collapse of Looe Music Festival. Mr Ward introduced himself and gave a short resume of his	

background as did Mr Vigus who also informed that he was willing to deal with all the staging, electrics etc.

Cllr Mrs Hannaford informed that Looe Music Festival has gone into administration on 3<sup>rd</sup> September having sold 3,200 tickets and it is now all about the reputation of the town, she explained what had been done in the week since the announcement and informed that around £40K had already been raised. She also explained that we cannot benefit from anything to do with Looe Music Festival, we have to start from scratch. 170 people have offered to volunteer so far and the support from the town has been phenomenal.

Superintendent Ian Drummond-Smith has informed that the Police require an Event Organisation and Event Organisation Directors, Cllrs Mrs Hannaford and Toms had spoken to Cornwall Council and they are of the opinion that Looe Town Council should be the Event Organisers, possibly with Looe Development Trust, someone needs to be responsible in case anything goes wrong. The police are providing resources free of charge.

Cllr Toms explained the process for accountability of the funds raised, Looe Development Trust will hold the funds and a Chartered Accountant will oversee the final accounts.

Cllr Gregory asked what the liabilities would be for Looe Town Council, Mr Ward and Mr Vigus assured all that insurance will cover any financial risk and other insurance will be in place to cover the actual event. The financial risks will be minimised as the intention is work with budget.

Mr Ward assured Cllr Rose that training and briefing will be undertaken for all volunteers.

Cllr Hendy proposed that, subject to email confirmation from all Councillors, Looe Town Council be the Event Organisation, seconded by Cllr Rose it was:

**RESOLVED**

Unanimously to approve the above proposal.

Cllr Hendy proposed that, subject to email confirmation from all Councillors, the Event Directors be Cllrs A Toms and Mrs Hannaford and the Town Clerk, Mrs A Frith, seconded by Cllr Welch it was:

**RESOLVED**

With a vote of 5/1 abstention (Cllr Gregory) to approve the above proposal.

Cllr Rose proposed that the Event Committee should consist of chairs and vice-chairs of all Committees (excluding Cllr Gregory) and that Mr Spreckley (Chairman of LDT), seconded by Cllr Mrs Sullivan it was:

**RESOLVED**

With a vote of 5/1 abstention (Cllr Gregory) to approve the above proposal.

The Clerk was asked to explain the structure to all Councillors.

The Meeting closed at 8.10pm.

Signed .....

Date .....