



**MINUTES OF THE FULL COUNCIL MEETING**

held in the Council Chamber, The Guildhall, East Looe  
on Monday 14<sup>th</sup> January 2019 at 7.00pm

**PRESENT**

Chairman – Councillor A Toms

**COUNCILLORS**

D J Bryan	R Hendy
T Crane	J Lundy
J Dingle	P Penhaligan
M Gregory	Mrs B Richardson
Mrs E Hannaford	C Rose
	M Smith

**OFFICERS**

Mrs A Frith – Town Clerk

**IN ATTENDANCE**

Reverend P Sharp  
Miss E Huckstep and J Arthur – Looe Community Academy  
Mr Hedderly – Looe Allotment Association

Rev Sharp gave Prayers.

110.	<b><u>APOLOGIES</u></b> Apologies were received from Cllrs Mrs V Sullivan and Mrs M Powell.	
111.	<b><u>TO RECEIVE DECLARATIONS OF INTEREST</u></b> Cllr Toms declared an 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 Dingle declared an interest in any matter raised concerning West Looe Town Trust.	
112.	<b><u>TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING OF 26<sup>TH</sup> NOVEMBER 2018</u></b> Cllr Toms proposed that the Minutes of the Meeting of 26 <sup>th</sup> November 2018 be approved, seconded by Cllr Gregory it was:	

	<p><b><u>RESOLVED</u></b>  With a vote of 10/2 abstentions to approve the Minutes of the Meeting of 26<sup>th</sup> November 2018.</p>	
113.	<p><b><u>TOWN MAYOR'S ANNOUNCEMENTS</u></b>  See attached Appendix "A".  Cllr Toms had provided a joint Mayor's and East Looe Cornwall Councillor report which had been circulated.</p>	
114.	<p><b><u>TO RECEIVE A REPORT FROM THE POLICE FOR LOOE</u></b>  See attached Appendix "B".  Cllr Mrs Hannaford raised the issue of a vehicle driving through the road closure on New Year's Eve which she had witnessed and asked how it had happened and why the Police did not take any action, The Clerk informed that she had viewed the CCTV pictures following an email from the driver's Mother and it would appear that there was no harassment of the vehicle whilst driving through the crowds as had been claimed. Cllr Toms will ask the new Neighbourhood Beat Manager.  Cllr Penhaligan stated that he would like a reply to his email to the Police asking for further information regarding the crime numbers.  Cllr Rose asked that we request a report which gives comparison figures between this year and last.  Cllr Lundy stated that he had a further issue which he would like discussed in Part Two, Cllr Toms agreed.</p>	Clerk to email the Police
115.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE</u></b>  Cllr Toms had given his joint report as above Appendix "A".  Cllr Smith asked about the Liskeard to Looe part of the cycle trail, Cllr Toms informed that there are issues around Terras Bridge area that still need to be resolved.  Cllr Mrs Hannaford stated that the project is moving forward, a budget has been identified by Cornwall Council and ring-fenced.</p>	
116.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR WEST LOOE</u></b>  See attached Appendix "C".  Cllr Mrs Hannaford also informed that there is a painting and clean up event at the lookout at Hannaford on Saturday 19<sup>th</sup> January at 10.00am and invited Councillors to join in.</p>	
117.	<p><b><u>TO RECEIVE A REPORT FROM REPRESENTATIVES OF LOOE COMMUNITY ACADEMY.</u></b>  See attached Appendix "D".  Esther Huckstep and Joseph Arthur gave their report to</p>	

	<p>the Council.</p> <p>Esther explained that boccia is a type of bowls for disabled people for the benefit of the Councillors.</p> <p>Cllr Mrs Hannaford informed that the Library is being devolved to the Council and are looking for ideas to be inclusive and shape the evolution of the service, she asked for a conversation with the Academy at some stage to hear ideas from the pupils.</p> <p>Cllr Penhaligan referred to item 6 of the report and stated that the Town Council had voted to pursue a Youth Council, he has emailed the Academy to request permission for an informal visit to discuss this and he asked Esther and Joseph for their support.</p> <p>Cllr Toms informed that he had attended the Prom night and congratulated all concerned as it had been produced by students. He had also attended the Christmas Concert and everyone is a great credit to the School. He thanked Esther and Joseph for their report and they then left the Meeting.</p>	
118.	<p><b><u>TO DISPOSE OF ANY BUSINESS OUTSTANDING FROM THE LAST MEETING</u></b></p> <p>There were no matters raised.</p>	
119.	<p><b><u>CORRESPONDENCE</u></b></p> <p>.1 <u>Electoral Review – Final Recommendations</u></p> <p>This information will be held in the office.</p>	
120.	<p><b><u>MATTERS REFERRED FROM OTHER COMMITTEES</u></b></p> <p><b><u>Finance Committee</u></b></p> <p><b><u>.1 To Approve the Recommendation for the level of Precept increase</u></b></p> <p>Cllr Hendy explained the reason behind the Recommendation to increase the level of Precept by 10% and then opened the debate.</p> <p>Concerns were raised at the level of increase especially bearing in mind the proposed Police Precept increase.</p> <p>Cllr Gregory informed that the proposed 10% increase still represents a small negative budget and explained why, Cllr Dingle agreed and pointed out that a 10% increase represents £15 per year on a Band D property. Councillors agreed that we have a lot of expense, some of which is unknown, due to the devolution package and that this increase is appropriate at this stage but can be reviewed later in the year when we know what expense we are facing. It could be that the Precept requirement for 2020/2021 could be reduced.</p> <p>It was also suggested that, if we increase the Precept by this amount, a press release should be provided to tell the residents why we have had to increase at the proposed level.</p> <p>Cllr Mrs Hannaford suggested that, as from next year, the</p>	

	<p>Council should work towards producing a four year precept/budget forecast and forward plan based on what we need to do and have a better idea of what we want to achieve.</p> <p>After a lot of further discussion, during which Cllr Toms informed that he would be abstaining from voting and explained his reasons why.</p> <p>Cllr Gregory proposed that the Recommendation of a 10% increase on the Precept be approved, seconded by Cllr Dingle it was:</p> <p><b><u>RESOLVED</u></b></p> <p>With a vote of 7/4 against and one Abstention to approve an increase of 10% in the Precept requirement for 2019/2020.</p> <p>Cllr Bryan thanked Cllr Hendy and the Clerk for their hard work.</p> <p><b><u>.2 Draft Reserve Policy</u></b></p> <p>This document had not been circulated so Cllr Hendy suggested that this matter was deferred to the next Full Council meeting to allow Councillors to review the document. This was agreed.</p>	<p>Clerk to circulate the document</p>
<p>121.</p>	<p><b><u>TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES OF SUB-COMMITTEES, WORKING PARTIES AND OUTSIDE ORGANISATIONS (For information only)</u></b></p> <p>There were no reports given.</p>	
<p>122.</p>	<p><b><u>TO APPROVE THE REQUEST FROM THE ALLOTMENT ASSOCIATION FOR AN EXTENSION OF THEIR LEASE</u></b></p> <p>Mr Hedderly informed Council that the Association now has 49 members and they are undertaking a publicity drive through the Council.</p> <p>The existing sub-lease with the Council was granted for five years from 2016, the Council's lease with the Glebe is for 20 years (from 2014) and the Association would like their lease expiry date to concur with the Council's to enable grant funding to be applied for and give longer term security to the Members. Mr Hedderly also asked for an estimate of our legal costs should the request be agreed.</p> <p>Cllr Dingle proposed that the Allotment Association lease be extended to expire in 2034, seconded by Cllr Rose it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve an extension of the Allotment Association lease to 2034.</p> <p>The Clerk was asked to ascertain our legal costs and inform Mr Hedderly.</p>	<p>Clerk to ascertain legal costs</p>

123.	<p><b><u>TO DISCUSS CLLR MRS HANNAFORD'S REQUEST REGARDING A MUSIC FESTIVAL 2019</u></b>  At Cllr Hannaford's request this matter was referred to Part Two of this meeting due to sensitive information.</p>	
124.	<p><b><u>TO RATIFY THE ACCOUNTS FOR PAYMENT AS LISTED FOR NOVEMBER AND DECEMBER 2018</u></b>  <u>.1 November 2018</u>  Cllr Toms proposed that the accounts for payment as listed for November 2018 be approved, seconded by Cllr Gregory it was:  <b><u>RESOLVED</u></b>  Unanimously to approve the Accounts as listed for November 2018.  <u>.2 December 2018</u>  Cllr Toms proposed that the Accounts as listed for December 2018 be approved, seconded by Cllr Gregory it was:  <b><u>RESOLVED</u></b>  Unanimously to approve the Accounts as listed for December 2018.</p>	
125.	<p><b><u>MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN</u></b>  <u>.1 New Year's Eve Fireworks</u>  Cllr Lundy requested that a letter be sent to the organisers of this year's fireworks thanking them for their efforts and excellent display. Cllr Toms agreed to write to Richard Cross and Dave Fowler from the Co-op.</p>	
126.	<p><b><u>TO MOVE THE MEETING TO PART TWO TO DISCUSS AGENDA ITEM 14, CLLR LUNDY'S ISSUE AND STAFF MATTERS</u></b>  Cllr Toms proposed that the Meeting now move to Part Two, seconded by Cllr Gregory it was:  <b><u>RESOLVED</u></b>  Unanimously to move the Meeting to Part Two.  Rev Sharp and Mr Hedderly left the meeting at 8.10pm.</p>	