



**MINUTES OF THE FULL COUNCIL MEETING**

held in the Council Chamber, The Guildhall, Fore Street, East Looe  
on Monday 20<sup>th</sup> May 2019 at 7.00pm

**PRESENT**

Chairman – Councillor M Gregory

**COUNCILLORS**

T Crane	P Penhaligan
J Dingle	C Rose
Mrs E Hannaford	A Toms
J Lundy	

**OFFICERS**

Mrs A Frith – Town Clerk

**IN ATTENDANCE**

Rev P Sharp – Mayor’s Chaplain  
Josiah Barron & Aisa Casserly - Representatives from Looe Community Academy

4.	<b><u>QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC</u></b> There were no Members of the Public present. The Representatives from Looe Community Academy asked to speak during our debate on Climate Change. This request was granted.	
5.	<b><u>APOLOGIES</u></b> Apologies were received from Cllrs D Bryan, Mrs M Powell, Mrs B Richardson, M Smith and Mrs V Sullivan. Apologies were also received from Looe Community Academy (Ref Academy report).	
6.	<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.	

7.	<p><b><u>TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING OF 1<sup>ST</sup> APRIL 2019, SPECIAL MEETING OF 1<sup>ST</sup> MAY 2019, ANNUAL/MAYOR MAKING MEETING OF 13<sup>TH</sup> MAY AND TOWN MEETING OF 13<sup>TH</sup> MAY 2019</u></b></p> <p><u>.1 Meeting of 1<sup>st</sup> April 2019</u> Cllr Toms proposed that the Minutes of the Meeting of 1<sup>st</sup> April 2019 be approved, seconded by Cllr Mrs Hannaford it was: <b><u>RESOLVED</u></b> Unanimously to approve the Minutes of the Meeting of 1<sup>st</sup> April 2019.</p> <p><u>.2 Special Meeting of 1<sup>st</sup> May 2019</u> Cllr Lundy asked that Min No: 174.1 is amended to read "Cllr Lundy informed that he no longer have any involvement in the tendering process due being mis-informed". Cllr Rose proposed that the Minutes of the Meeting be approved subject to the amendment requested, seconded by Cllr Toms it was: <b><u>RESOLVED</u></b> Unanimously to approve the Minutes of the 1<sup>st</sup> May subject to amendment of the wording as requested.</p> <p><u>.3 Minutes of the Annual/Mayor-making Meeting of 13<sup>th</sup> May 2019.</u> Cllr Toms proposed that the Minutes of the meeting of 13<sup>th</sup> May 2019 be approved, seconded by Cllr Dingle it was: <b><u>RESOLVED</u></b> Unanimously to approve the Minutes of the Annual/Mayor/Making Meeting of 13<sup>th</sup> May 2019.</p> <p><u>.4 Minutes of the Town Meeting of 13<sup>th</sup> May 2019</u> Cllr Crane proposed that the Minutes of the Town Meeting of 13<sup>th</sup> May 2019 be approved, seconded by Cllr Dingle it was: <b><u>RESOLVED</u></b> Unanimously to approve the Minutes of the Town Meeting of 13<sup>th</sup> May 2019.</p>	
8.	<p><b><u>TOWN MAYOR'S ANNOUNCEMENTS</u></b> No announcements were made.</p>	
9.	<p><b><u>TO RECEIVE A REPORT FROM THE POLICE FOR LOOE</u></b> No report was given.</p>	
10.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR EAST LOOE</u></b> No report was given but Cllr Toms informed Council that he has information on poverty and debt counselling and asked Councillors to pass this on to anyone who may need it, we have to work with this.</p>	

	<p>He also informed that he had been to a conference the previous week regarding suicides and there are many instances of this in men of a certain age.</p> <p>Regarding rates and taxes, he had received a lot of information from the 151 Officer and he will now work out a way of using this.</p>	
11.	<p><b><u>TO RECEIVE A REPORT FROM THE CORNWALL COUNCILLOR FOR WEST LOOE</u></b></p> <p>See attached Appendix "A".</p> <p>There were no questions asked.</p> <p>Cllr Gregory asked Cllr Mrs Hannaford to explain her bunting project as this fits with a request received from Mr Holford.</p> <p>Cllr Mrs Hannaford explained that Annie Archer is willing to co-ordinate this project, Looe Community Academy have offered material, Amelia Bridges has offered help and Looe Bowling Club have offered the use of their facilities, this will bring the community together.</p> <p>Cllr Crane asked what response should be made to Mr Holford, Cllr Gregory stated that we should respond informing him that we support his suggestions and what Cllr Mrs Hannaford has just reported. Cllr Lundy also suggested asking that this information be circulated by the Town Forum.</p> <p>A unanimous Recommendation was made that these suggestions are approved.</p> <p>Cllr Penhaligan requested that the issue of raised kerbs from the Millpool to the bridge be discussed as this is not accessible for disabled people, Cllr Mrs Hannaford informed that she had written to Craig Taylor at Cornwall Council and received a vague response. This matter should be brought up at the Environmental meeting to be held on Thursday.</p>	<p>Clerk to bring this matter up on Thursday</p>
12.	<p><b><u>TO RECEIVE A REPORT FROM REPRESENTATIVES OF LOOE COMMUNITY ACADEMY</u></b></p> <p>No report was given.</p>	
13.	<p><b><u>TO DISPOSE OF ANY BUSINESS OUTSTANDING FROM THE LAST MEETING.</u></b></p> <p>There was no outstanding business.</p>	
14.	<p><b><u>CORRESPONDENCE</u></b></p> <p>.1 <u>Mr D Holford</u></p> <p>This correspondence had been discussed in Min No: 11 above.</p>	
15.	<p><b><u>MATTERS REFERRED FROM OTHER COMMITTEES</u></b></p> <p>There were no matters referred.</p>	

16.	<p><b><u>TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES OF SUB-COMMITTEES, WORKING PARTIES AND OUTSIDE ORGANISATIONS (For information only)</u></b></p> <p>.1 <u>Welcoming Community Initiative</u> Cllr Penhaligan reported that there had been a good town response to this, only one having refused to participate. Fifteen have signed up and two have also signed up for the “safe places”. Further walkabouts are planned.</p> <p>.2 <u>Youth Council</u> Cllr Penhaligan stated that, although it had previously agreed to revisit this in October, he would now like to bring this forward to September and encouragement should be given to Looe Community Academy to engage in defining the future of their town.</p> <p>.3 <u>Neighbourhood Plan</u> Cllr Lundy informed that the public consultation has now finished, there has been good feedback and the responses now need reviewing.</p>	
17.	<p><b><u>NOTICE OF MOTION TABLED BY FIVE COUNCILLORS:</u></b> <b><u>“Looe Town Council joins other Councils across Cornwall in declaring a Climate Change Emergency”</u></b> (See attached Appendix “B”).</p> <p>The Mayor asked Josiah Barron to speak regarding climate change.</p> <p>Josiah spoke on behalf of Youth Strikes for Cleanliness and informed that there will be a demonstration to raise awareness of climate change this coming Friday in the Rose Garden, other schools will be participating. He also stated that Councillor support would be much appreciated.</p> <p>Cllr Mrs Hannaford stated that she cannot be involved and she read out a statement regarding Climate change which was put to Cornwall Council, who has supported this. Cllr Mrs Hannaford also stated that we all have a responsibility to support this.(See attached Appendix “C”)</p> <p>Cllr Toms Informed that there are a lot of things that can be done such as pollinators, solar panels, develop a better recycling system and look at windows for buildings supported by our Neighbourhood Plan.</p> <p>He also stated that this is a positive move and we have the chance to give young people the opportunity to change things but we must be mindful of the cost to disadvantaged people.</p> <p>Cllr Penhaligan asked where this matter sits in our Committee Structure and how it can remain on the Agenda.</p> <p>Cllr Mrs Hannaford responded that perhaps this should sit with the Policy &amp; Strategy Committee as it is an eco-system. After some discussion it was agreed to refer</p>	

	<p>this matter to the Environment and Devolution Committee for their advice.</p> <p>Cllr Mrs Hannaford proposed that Nos: 1 – 5 of the Notice of Motion are accepted and that the matter be referred to the Environment &amp; Devolution Committee for advice, seconded by Cllr Penhaligan it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to accept the proposal as made above.</p>	
18.	<p><b><u>TO APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR 2018/2019 (section 1 of the Annual Return)</u></b></p> <p>(See attached Appendix “D”).</p> <p>Cllr Gregory proposed that Annual Governance Statement (Section 1 of the Annual Return) be approved, seconded by Cllr Rose it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the Annual Governance Statement.</p>	
19.	<p><b><u>TO APPROVE THE ANNUAL ACCOUNTS STATEMENT (Section 2 of the Annual Return)</u></b></p> <p>(See attached Appendix “E”).</p> <p>Cllr Gregory proposed that the Annual Accounts Statement (Section 2 of the Annual Return) be approved, seconded by Cllr Rose it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the Annual Accounts Statement.</p>	
20.	<p><b><u>TO RE-ADOPT THE GENERAL POWER OF COMPETENCE</u></b></p> <p>The Clerk explained what the General Power of Competence means.</p> <p>Cllr Toms proposed that the General Power of Competence be re-adopted, seconded by Cllr Gregory it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to re-adopt the General Power of Competence.</p> <p>In response the Cllr Lundy’s question, the Clerk informed that the Deputy Clerk also has the qualification for the General Power of Competence.</p>	
21.	<p><b><u>TO APPROVE THE COUNCIL CALENDAR FOR 2019/2020</u></b></p> <p>Cllr Penhaligan queried why the Library &amp; Community Hub meetings for June and July had been removed from the calendar, Cllr Gregory informed him that there is no-one in post to lead that Committee at the moment and it had been his decision. Cllr Penhaligan requested that this be reconsidered as whilst the Library is closed for refurbishment it is a good time to start discussions and work towards planning for the future, Cllr Mrs Hannaford</p>	

	<p>agreed and suggested that the Environment and Devolution Officer look at her workload to enable her to lead this Committee until there is someone in post. Cllr Gregory stated that this should be reviewed at the Environment &amp; Devolution Meeting on 22<sup>nd</sup> May to see what can be temporarily dropped from the Environment and Devolution Officers workload.</p> <p>Cllr Mrs Hannaford proposed that the calendar be approved subject to the Library &amp; Community Hub meetings for June and July being re-instated, seconded by Cllr Penhaligan it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the Council Calendar for 2019/2020 subject to the re-instatement of the Library &amp; Community Hub meetings.</p>	
22.	<p><b><u>TO RATIFY THE ACCOUNTS FOR PAYMENT FOR MARCH AND APRIL 2019</u></b></p> <p>Cllr Gregory proposed that the Accounts for payment as listed for March and April 2019 be approved, second by Cllr Rose it was:</p> <p><b><u>RESOLVED</u></b></p> <p>Unanimously to approve the Accounts for payment as listed for March and April 2019.</p> <p>Cllr Dingle informed that he will be talking to the Clerk regarding the water rates charges from November to April.</p>	
23.	<p><b><u>MATTERS FOR FURTHER OR URGENT DISCUSSION AS DETERMINED BY THE CHAIRMAN</u></b></p> <p>Cllr Lundy had informed that he wished to bring up two issues:</p> <p>.1 <u>Signage on St Martins Road/Sandplace Road Junction</u></p> <p>Cllr Lundy informed that it may be a good idea to have a “Scenic Route” sign on this junction to take people along Sandplace Road rather than St Martins Road to even out the flow of traffic, this would also link into the cycle path. Cllr Gregory asked if the residents of Sandplace Road would be happy with this suggestion, Cllr Lundy stated that there should be some leeway, this could help and not be to the detriment of Sandplace Road.</p> <p>Cllr Gregory informed that he would want to see evidence of approval by the residents of Sandplace Road before supporting this.</p> <p>Cllr Gregory proposed that Cllr Lundy undertake a consultation with the Sandplace Road residents and bring the outcome back to the Environment &amp; Devolution Committee, this was unanimously supported.</p> <p>Cllr Toms informed that a speed visor will hopefully be installed on Sandplace Road shortly.</p> <p>Cllr Penhaligan stated that he has concern about the narrowness of the A387 which could create a problem.</p>	

	<p><u>.2 Damaged Fencing on Station Road</u> Cllr Lundy asked for an update on the repairs the fence on Station, Cllr Toms informed that investigations have been done, a design is being drawn up and Cornwall Council will come back to us with their design, they intend to pile all the way up the road where the wooden fence is. Cllr Lundy asked to be kept informed.</p> <p>The Meeting closed at 8.15pm</p>	
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Signed .....

Date .....