

**LOOE TOWN COUNCIL**  
**KONSEL TRE LOGH**

Looe Library and Community Hub,  
The Millpool, West Looe PL13 2AF. Telephone: 01503 262255  
VAT Reg: 381 5093 50



**Members of the Finance Committee**  
**Looe Town Council**

21st September 2022

Ladies and Gentlemen

You are hereby summoned to attend a meeting of the Looe Town Council Finance Committee, convened by the Chair. This meeting will be held at Looe Town Council, The Millpool, West Looe, PL13 2AF on:

**Wednesday 28<sup>th</sup> September 2022 at 6.00pm**

Yours faithfully

**Brendan Coulton, LLB (Hons) Law, MIMA (Cert) JP**  
**Town Clerk**

Please note that this meeting is open to members of the public. If you would like to attend, please email [enquiries@looetowncouncil.gov.uk](mailto:enquiries@looetowncouncil.gov.uk) or ring 01503 262255 by 12 noon on Friday 23rd September 2022.



**Meeting of Looe Town Council  
28<sup>th</sup> September 2022 at 6.00pm**

**AGENDA**

	<b>Welcome</b>	
<b>1.</b>	To Receive and Consider Apologies	2 mins
<b>2.</b>	To Receive Declarations of Interest	
<b>3.</b>	To Receive Questions from members of the public	5 mins
<b>4.</b>	To Resolve to Approve the Minutes of the previous meeting of Looe Town Council held on 18 <sup>th</sup> August 2022	2 mins
<b>5.</b>	Matters arising from the Minutes of the meeting held on 18 <sup>th</sup> August 2022	2 mins
<b>6.</b>	Approve supplier payment list	2 mins
<b>7.</b>	Bank reconciliation checks & additional online authoriser required	2 mins
<b>8.</b>	Lloyds bank closure in Looe- banking	2 mins
<b>9.</b>	Mayor's charity account- discuss registering this as a charity	2 mins
<b>10.</b>	PKF -external audit conclusion & SAAA Opt-out	2 mins
<b>11.</b>	Delegated Powers	2 mins
<b>12.</b>	Income V Expenditure 2022-2023 – Precept	5 mins
<b>13.</b>	Draft budget for 2023-24	10 mins
<b>14.</b>	Earmarked Reserves 2022-2023 -aligning with priorities	10 mins
<b>15.</b>	Donation requests -part2- Looe Christmas lights	2 mins
<b>16.</b>	Other urgent business as determined by the Chairperson (information only)	5 mins
<b>17.</b>	Exclusion of members of the press and public - To resolve that, under s1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for any items that involve the likely disclosure of confidential information	5 mins
<b>18.</b>	<b>Date of the next meeting: 14<sup>th</sup> November 2022</b>	

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