



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

Town Councillors
Looe Town Council

4th March 2024

Dear Councillors

You are hereby summoned to attend a meeting of the Finance and Strategy Committee, Looe Town Council, for the purpose of transacting the following business. This meeting will be held at Council Chambers, Library and Community Hub Millpool Looe on:

Monday 18th March 2024 at 6.00pm

Yours faithfully

A handwritten signature in blue ink that reads "L Powell".

Lynda Powell
Looe 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 or ring 01503 262255.



Meeting of Finance and Strategy Committee
Looe Town Council
18th March 2024 at 6.00pm

AGENDA

	Welcome	
70	To Receive and Consider Apologies	
71	Declarations of Interest In accordance with the Code of Conduct, Councillors are asked to declare any interest they may have in a matter which is to be considered at this meeting.	2 mins
72	Public Participation To receive representations from members of the public in respect to the business on the agenda. ¹	15 mins
73	Finance and Strategy Committee Minutes To resolve to approve the Finance and Strategy Committee Minutes of the meeting held on 22 nd January 2024.	5 mins
Finance		
74	RFO Report <ul style="list-style-type: none"> • CCLA • Polkirt lease • Finance Regs • Pension Update. 	5 mins
75	To approve <ul style="list-style-type: none"> • BACS payments for February 2024. • Debit card payments for January and February 2024. 	5 mins
76	To approve bank reconciliations for November and December 2023 & January and February 2024.	5 mins
77	To approve Income V Expenditure Report for January and February 2024.	5 mins
78	To review and resolve to approve the Reserves allocation.	10 mins
79	To review progress on the Financial Risk Register.	5 mins
80	To approve insurance renewal	10 mins
81	To review electricity quotes	5 mins
Policy and Strategy		
82	To consider the revised Community Grants Policy and make a recommendation to Full Council that this policy is approved.	10 mins
83	To discuss the development of a marketing strategy for Looe.	5 mins
84	Part 2 - Exclusion of members of the press and public In accordance with S1(2) of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business to be discussed, to resolve to exclude the public and press from the meeting during consideration of the following matters:	
85	Date of the next meeting: 13th May 2024	

1 In accordance with Looe Town Council Standing Orders members of the public may speak for no more than 3 minutes and the period of time designated for public participation shall not exceed 15 minutes unless directed by the Chairman of the meeting.