



LOOE TOWN COUNCIL

KONSEL TRE LOGH

Looe Library and Community Hub,
The Millpool, West Looe PL13 2AF. Telephone: 01503 262255
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**Town Councillors
Looe Town Council**

Dear Councillors

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

Monday 25th 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 Looe Town Council
25th March 2024 at 6.00pm

AGENDA

	Welcome	
94	To Receive Apologies for Absence To receive, and consider for approval, apologies for absence and reasons given.	2 mins
95	To Receive Declarations of Interest Councillors are reminded to declare any interest on any item on the agenda at this point or at any point during the meeting in accordance with Cornwall Council's Code of Conduct.	
96	Public Participation. To receive representations from members of the public in respect to the business on the agenda. ¹	15 mins
97	Minutes. To receive and resolve to adopt the minutes of the Finance and Strategy Meeting held on Monday 22 nd January 2024 and Full Council held on Tuesday 30 th January 2024.	5 mins
98	3 Seas To receive a verbal update from Simon Ryan on progress on Looe Coastguard Flats	5 mins
99	Clerk's Report. To receive a report from the Town Clerk outlining actions taken following the meeting held on the 30 th January 2024.	5 mins
100	Cornwall Councillor Updates. To receive and note written reports from Cornwall Councillors Armand Toms and Colin Martin and ask questions on the content.	5 mins
101	External Organisations Reports Devon and Cornwall Police. To receive a written report. Looe Volunteers. To receive a verbal report.	5 mins
102	Council Committees and Working Groups: <ol style="list-style-type: none"> 1. To receive a report from the Planning Committee, note resolutions and approve support for Cllr James Lundy's application to be a member of the Cornwall Planning Partnership Cornwall Planning Partnership - Cornwall Council. 2. To receive a report from Cllr Simon Barker, Chair of the Finance and Strategy Committee and to note resolutions and recommendations including: <ol style="list-style-type: none"> a) That the Council adopt the revised Community Grants Policy and revise the Finance and Strategy Committee's terms of Reference to give delegated authority to approve grants up to the value of £3,000 b) To resolve to adopt the F&S Committee recommendation to use Community Churches Local Authority (CCLA) Investment Management to hold 50% of our excess reserves c) To resolve to adopt the allocation of reserves 2023/24. d) To resolve to adopt the Financial Risk Register. 3. To receive a report from the Business and Learning Working Group, Cllr Stephen Remington and Looe Community Safety Partnership, Cllr Chris Harwood. 	15 mins
103	Seafront Toilets Water Tank To minute approval of expenditure to remove the water tank from the seafront toilets.	5 mins

104	Land North of Sunrising House. To receive a report and consider next steps.	5 mins
105	Local Heroes Noticeboard, Mariners Gardens. To consider a suggestion by Cllr Simon Barker.	5 mins
106	Skatepark. To receive an update on the skatepark and resolve to submit a planning application.	5 mins
107	Event Risk Management Support. To receive a report and resolve to the adopt recommendation.	5 mins
108	Voluntary Visitor Payback Scheme Feasibility Study. To receive a report on submitting a funding application and resolve to adopt the recommendation.	5 mins
109	Community Grants/Donations. To consider and resolve to approve applications for grants from a) St Martins and St Nicholas Churches, Looe PCC	5 mins
110	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: a) To consider a recommendation from the Visit Looe Working Group to resolve to adopt a MOU between Looe Town Council and Welcome to Looe and Polperro.	5 mins
	Date of the next meeting: 30th April 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.