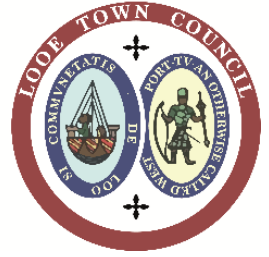


LOOE TOWN COUNCIL

KONSEL TRE LOGH



Full Council Meeting Minutes

Held in

The Council Chamber, Looe Library and Community Hub, The Millpool, Looe

Date: 9th September 2024 Time: 6pm

PRESENT: Cllr Tony Smith - Mayor (TS)
 Cllr Stephen Remington - Deputy Mayor (SR)
 Cllr Stuart Haresnape (SH)
 Cllr Simon Barker (SB)
 Cllr Michala Powell (MP)
 Cllr Armand Toms (AT)
 Cllr Chris Harwood (CH)
 Cllr Jamie Pearn (JP)

IN ATTENDANCE: Lynda Powell – Town Clerk (TC), Sharon Payne – Deputy Clerk (DC), Donna Folland Admin (AO)

Members of the Public: 4 members of the public were present.

Agenda Item	Discussion/Outcome/Decision	Action/Follow up
	<p>Welcome The Mayor, Cllr Tony Smith welcomed everyone to the meeting and introduced Sharon Payne the new Deputy Clerk.</p>	
FC 24/25.52	<p>To Receive Apologies for Absence. It was RESOLVED to accept the apologies and the reasons given by Cllr Jon Holmes (JH) and Cllr James Lundy (JL).</p>	

	<p>Proposed by Cllr Armand Toms and seconded by Cllr Stephen Remington. All in favour.</p> <p>Cllr Martin Gregory (MG), and Cllr Jasper Graham-Jones (JGJ) were absent.</p>	
FC 24/25.53	<p>To Receive Declarations of Interest.</p> <p>Cllr Armand Toms declared an interest in matters pertaining to Cornwall Council, Looe Development Trust, and Looe Harbour Commissioners. He also declared an interest in matter pertaining to item FC 24/25.59 Skatepark and FC24/25 60 Community Grants.</p>	
FC 24/25.54	<p>Presentation by Andy French following a recent journey to Ukraine.</p> <p>Andy French presented the Council with gifts from the Ukraine. The Lions’ recent trip was to deliver an Ambulance that had been purchased with the monies raised. They met with the Mayor and were presented with a certificate of appreciation from the Head of Dobroslav Settlement Council, a signed flag and photos of the trip were circulated.</p> <p>It was RESOLVED to send a letter of thanks to the Mayor and Mayoress of the Dobroslav Territorial Community for the gifts received.</p> <p>Proposed by Cllr Armand Toms (AT) and seconded by Cllr Stephen Remington (SR). All in favour.</p> <p>Andy French left the meeting.</p>	TC
FC 24/25.55	<p>To Receive Questions from Members of the Public.</p> <p>There were 4 members of the public present.</p> <p>Cornwall Councillor Updates. To receive and note written reports from Cornwall Councillors Armand Toms and Jim Candy and ask questions on the content.</p> <ol style="list-style-type: none"> 1. A written report from Cllr Toms was circulated and noted. 2. A written report from Cllr Jim Candy was circulated and noted. 	

<p>FC 24/25.56</p>	<p>To agree to approve the Minutes from previous meeting.</p> <p>It was RESOLVED to approve the Minutes of the Full Council meeting held on 5th August 2024</p> <p>Proposed by Cllr Stephen Remington (SR) and seconded by Cllr Chris Harwood. All in favour</p>	
<p>FC 24/25.57</p>	<p>Council Committees and Working Groups:</p> <p>1. To receive a report from the Planning Committee and note resolutions.</p> <p>A written Planning Committee report was circulated and noted.</p>	
<p>FC 24/25.58</p>	<p>Clerks Report. To receive a report from the Town Clerk outlining actions taken following the meeting held on the 5th August 2024.</p> <p>A written report was circulated and noted. The Clerk gave an overview of her circulated report. The Council request that the TC research funding opportunities for Christmas Lights.</p>	<p>TC</p>
<p>FC 24/25.59</p>	<p>Skatepark. To approve and sign the Memorandum of Understanding between Looe Development Trust, Looe Town Council and the Boundless Trust. To review the revised Heads of Terms with Cornwall Council.</p> <p>Cllr Armand Toms left the meeting at 6.21pm.</p> <p>Discussion ensued and it was agreed that the Town Clerk will request Cornwall Council to change the wording in the Heads of Terms to refer to a wheeled sports facility in line with the Memorandum of Understanding.</p> <p>It was RESOLVED to fund the pre-application and contribute to the costs and expenses of supporting reports up to the value of £2,000.</p> <p>Proposed by Cllr Stephen Remington (SR) and seconded by Cllr Stuart Haresnape (SH). All in favour.</p> <p>It was RESOLVED to aim to complete the Heads of Terms to coincide with the full planning application.</p> <p>Proposed by Cllr Stephen Remington (SR) and seconded by Cllr Chris Harwood (CH). All in favour.</p>	

	<p>It was RESOLVED that the Clerk instruct our solicitor to negotiate with Cornwall Council on the basis of the revised Heads of Terms</p> <p>Proposed by Cllr Michala Powell (MP) and seconded by Cllr Simon Barker (SB). All in favour.</p>	
FC 24/25.510	<p>Community Grants. To consider an application by Looe Exercise Group.</p> <p>Discussion ensued and consideration to the size of the group, membership and importance of promoting exercise. The group have also applied for further grants from other agencies.</p> <p>It was RESOLVED to provide a grant of £400 to Looe Exercise Group and LTC will support publicity of the group and give them the opportunity to apply for further funding in the future.</p> <p>Proposed by Cllr Michala Powell and seconded by Cllr Chris Harwood. All in favour.</p> <p>Cllr Armand Toms returned to the meeting 6:38pm A member of the public left the meeting 6:38pm</p>	
FC 24/25.511	<p>Part 2 - Exclusion of members of the press and public</p> <p>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.</p>	
FC 24/25.512	<p>Date of Next Meeting: Monday 21st October 2024</p>	
	<p>Meeting Closed at: 6.40pm</p>	

Signed:

Date: