



LOOE TOWN COUNCIL

KONSEL TRE LOGH

Looe Library and Community Hub,
The Millpool, West Looe PL13 2AF.

Telephone: 01503 262255

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

14th January 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, Looe Library and Community Hub, The Millpool, Looe, PL13 2AF on:

Monday 20th January 2025 at 6.00pm

Yours faithfully

**Lynda Powell
Looe Town Clerk**

Please note that this meeting is open to members of the public. *If you would like information about attending a meeting or how to ask a question please email enquiries@looetowncouncil.gov.uk or ring 01503 262255*

Meeting of the Finance and Strategy Committee Looe Town Council
Monday 20th January 2025 at 6.00pm



AGENDA

Welcome		
FAS/24-25/44	To Receive Apologies for Absence To receive, and consider for approval, apologies for absence and reasons given.	
FAS/24-25/45	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 the Council's Code of Conduct.	
FAS/24-25/46	To Receive Questions from members of the public¹ To receive representations from members of the public in respect to the business on the agenda. ¹	15 mins
FAS/24-25/47	Finance and Strategy Committee Minutes To resolve to approve the minutes of the previous meeting of the Finance and Strategy Committee held on 18 th November 2025.	
Finance		
FAS/24-25/48	To receive an update report from the RFO	
FAS/24-25/49	To receive the following reports and resolve to approve: 1) Bank reconciliations November & December 2024 2) Previous Supplier payments	
FAS/24-25/50	To receive the following reports and resolve to approve 1) Expenditure reports November & December 2024 2) BACS payments due 21.01.25	
FAS/24-25/51	Interim internal audit 2024-25 report To review and minute acceptance of the report.	
FAS/24-25/52	To receive and note a report on Income v Expenditure 2024-25	
FAS/24-25/53	To receive a reserves statement, draft budget for 2025-26, Looe tax base and forecast for 2024-25. To resolve to recommend the 2025-26 budget and precept to Full Council.	
Policy and Strategy		
FAS/24-25/54	To receive an update report from the Clerk	
FAS/24-25/55	2025/6 Action Plan	

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. enquiries@looetowncouncil.gov.uk

	To resolve to recommend the 2025/6 action plan to Full Council
FAS/24-25/56	Exclusion of members of the press and public. To consider passing the following resolution, “In accordance with S1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during the consideration of the following matter due to the confidential nature of the business to be discussed.”
FAS/24-25/57	Confidential items for discussion. None, save where Council wishes to discuss any commercial information and confidential elements of public reports.
FAS/25-24/58	Date of the next meeting: Monday 17th March 2025