

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**

9th September 2026

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 the Council Chambers, Looe Library and Community Hub, The Millpool, Looe PL13 2AF on:

Tuesday 15th September 2026 at 6.00pm

Yours faithfully

A handwritten signature in black ink that reads 'Sam White'.

Sam White
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
Tuesday 15th September 2026 at 6:00pm

	Welcome
FAS/26-27/26	To Receive Apologies for Absence and reasons given.
FAS/26-27/27	To Receive Declarations of Interest/ Requests for Dispensations To RECEIVE any declarations of interest. To RESOLVE to grant dispensations where appropriate. 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/26-27/28	Public Participation To receive representations from members of the public ¹
FAS/26-27/29	Minutes: Finance and Strategy Committee Minutes To receive and resolve to adopt the minutes of the Finance and Strategy Meeting held on 14 th July 2026
Finance	
FAS/26-27/30	To receive an update from the Responsible Finance Officer (RFO)
FAS/26-27/31	To receive the following reports and to resolve to approve: 1) Bank reconciliation checks July & August 2026 2) Previous Supplier payments & expenses 3) LTC monthly expenditure report July & August 2026 4) VAT return QE.30.06.26
FAS/26-27/32	To review and resolve to approve: 1) Bank Mandate position
FAS/26-27/33	To receive and note a report on: 1) Income v Expenditure 2026-27 2) Reserve and project expenditure
FAS/26-27/34	To resolve that the Responsible Finance Officer undertakes a review of the Financial Regulations, Investment Strategy and the Risk Register and reports back to a future meeting of the Committee with any recommendations for amendment.
Policy and Strategy	
FAS/26-27/35	To review the policies listed below, consider proposed amendments identified in the Town Clerk's report and recommend adoption of the revised policies to Full Council. 1) Anti-Fraud and Corruption Policy 2) Appropriate Policy Document 3) Broadcasting and Social Media at Council Meetings Policy 4) Code of Conduct for Members 5) Complaints Procedure 6) Councillor Co-option Policy 7) Data Protection and Privacy Policy 8) Disciplinary Policy 9) Equality and Diversity Policy 10) Freedom of Information Policy 11) Grievance Policy 12) Health and Safety Policy

	13) Information Technology Policy 14) Surveillance Camera Policy
FAS/26-27/36	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/26-27/37	To receive the following grant application and resolve to approve: 1) Looe Business Forum
FAS/26-27/38	To receive and resolve to recommend: 1) Reserve allocation after YE.31.03.26
FAS/26-27/39	To receive and resolve to approve: 1) Renewal of the broadband contract
FAS/26-27/40	Date of the next meeting: Tuesday 17th November 2026

1 In accordance with Looe Town Council Standing Orders 3e, f, g and h members of the public may make representations, ask questions and give evidence at a meeting which they are entitled to attend on any matter within the Council’s remit, whether or not it is on the agenda. A member of the public may speak for no more than 5 minutes, and the period of time designated for public participation shall not exceed 15 minutes unless directed by the Chairman of the meeting.