



**MINUTES OF THE ANNUAL/TOWN FULL COUNCIL MEETING**

held in the Council Chamber, The Guildhall, East Looe  
on Monday 8<sup>th</sup> May 2017 at 7.00pm

**PRESENT**

Chairman – Councillor A Toms

**COUNCILLORS**

T Crane	Mrs M Powell
J R B Dingle	C Rose
M Gregory	M Smith
Mrs E Hannaford	T Stacey
R Hendy	D Welch

**OFFICERS**

Mrs A Frith – Town Clerk  
Mrs A Keen – Assistant Clerk

**IN ATTENDANCE**

Mrs R Toms (Mayoress)  
Miss K Bishop  
Mr P Crossley  
Mr M Soady

Cllr Toms gathered all Councillor and previous Councillors (Miss Bishop, Mr Crossley and Mr Soady) together for a photograph as a record of Councillors who served from 2013 to 2017.

Cllr Toms thanked previous Councillors and thanked them for their service to the Town and presented them with a small gift.

Miss Bishop, Mr Crossley and Mr Soady then left.

**152.**

**SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE**

All Councillors present signed their Declaration of Acceptance of Office witnessed by the Proper Officer. The Chairman informed Council that Cllr David Bryan had requested an extension of time to sign his Declaration of Office and asked for Council's approval of this request. Cllr Toms proposed that an extension be granted until Monday 15<sup>th</sup> May, seconded by Cllr Gregory it was:

**RESOLVED**

To grant Cllr Bryan an extension of time until 15<sup>th</sup> May 2017.

153.	<p><b><u>APOLOGIES</u></b> Apologies were received from Cllr D J Bryan.</p> <p><b><u>ABSENT</u></b> Cllr Mrs E Graham-Jones.</p>	
154.	<p><b><u>TO NOMINATE A MAYOR FOR THE COMING YEAR</u></b> Cllr Mrs Powell proposed that Cllr Toms be nominated to serve as Mayor for the coming year, seconded by Cllr Gregory, as there were no other nominations proposed it was:</p> <p><b><u>RESOLVED</u></b> Unanimously to approve the nomination to re-elect Cllr Toms to serve as Mayor for 2017/18</p>	
155.	<p><b><u>TO NOMINATE A DEPUTY MAYOR FOR THE COMING YEAR</u></b> Cllr Mrs Powell proposed that Cllr Gregory be nominated to serve as Deputy Mayor for the coming year, seconded by Cllr Welch and, there being no other nominations proposed, it was:</p> <p><b><u>RESOLVED</u></b> Unanimously to approve the nomination to re-elect Cllr Gregory to serve as Deputy Mayor for 2017/18.</p>	
156.	<p><b><u>TO RECEIVE ANNUAL REPORTS FROM COMMITTEE CHAIRMEN</u></b> .1 <u>Finance &amp; General Purposes Committee (See attached Appendix "A")</u>. This report had been previously circulated to all, there were no questions asked. .2 <u>Tourism and Amenities Committee (See attached Appendix "B")</u>. This report had been previously circulated to all, there were no questions asked. .3 <u>Planning and Public Consultation Committee (See attached Appendix "C")</u>. The report had been previously circulated to all, there were no questions asked.</p>	
157.	<p><b><u>TO DISCUSS THE ABSENCE OF MRS GRAHAM-JONES</u></b> The Clerk explained to Council that all Councillors had to sign their Declaration of Acceptance of Office at the beginning of this meeting unless a request for an extension of time has been requested and approved, failure to do so would result disqualification according to the Electoral Commission. In the absence of any apology for absence or explanation from Mrs Graham-Jones the Clerk asked for Council to consider whether they wished to grant an extension to her or not. There was some discussion regarding Mrs Graham-</p>	

	<p>Jones' attendance record and involvement in Council business, Cllr Crane proposed that no extension be granted, seconded by Cllr Rose it was:  <u><b>RESOLVED</b></u>  Unanimously that no extension of time be granted to Mrs Graham-Jones.  The Clerk was asked to inform Mrs Graham-Jones that she is no longer a Councillor and to inform Cornwall Council of the situation.</p>	
158.	<p><u><b>TO ADJOURN THE ANNUAL MEETING AND MOVE TO THE TOWN MEETING</b></u>  Cllr Toms proposed that the Annual Meeting now be adjourned, seconded by Cllr Gregory it was:  <u><b>RESOLVED</b></u>  Unanimously to adjourn the Annual Meeting and move to the Town Meeting at 7.10pm</p>	

Signed .....

Date .....



**MINUTES OF THE TOWN MEETING**

held in the Council Chamber, The Guildhall, East Looe  
on Monday 8<sup>th</sup> May 2017 at 7.10pm

**PRESENT**

Chairman – Councillor A Toms

**COUNCILLORS**

- |                 |              |
|-----------------|--------------|
| T Crane         | Mrs M Powell |
| J R B Dingle    | C Rose       |
| M Gregory       | M Smith      |
| Mrs E Hannaford | T Stacey     |
| R Hendy         | D Welch      |

**OFFICERS**

- Mrs A Frith – Town Clerk  
Mrs A Keen – Assistant Clerk

1.	<p><b><u>MAYOR’S ADDRESS - SEE ATTACHED APPENDIX “A”.</u></b></p> <p>The Mayor stated that his report had been previously circulated and asked if there were any questions, there were none.</p> <p>Cllr Toms presented all Councillors who had served the Council from 2013 to 2017 with a small gift of personal thanks and he then invited Cllr Mike Smith, the newly elected Councillor, to give a short resume of himself. Cllr Smith informed that, although he hasn’t been in Looe for that long, he is involved with the RNLI as Fundraising Chair and Friends of Kilminorth Woods. He also works one day a week as a volunteer for the National Trust and various other voluntary work. He has previously served on a Parish Council in Sussex and is keen to work with us for the benefit of Looe. Cllr Toms welcomed Cllr Smith to the Council.</p>	
2.	<p><b><u>TO RECEIVE QUESTIONS FROM LOCAL ELECTORS</u></b></p> <p>No local electors were in attendance.</p>	
3.	<p><b><u>TO CLOSE THE TOWN MEETING</u></b></p> <p>Cllr Toms closed the Meeting at 7.20pm and invited all present to remain for refreshments.</p>	

Signed .....

Date .....