

LOOE TOWN COUNCIL
KONSEL TRE LOGH

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

Telephone: 01503 262255

Clerk to the Council Mel Colton-Dyer
VAT Reg: 381 5093 50



27th January 2020

To the Members of the Policy, Strategy and Finance Committee
LOOE TOWN COUNCIL

Ladies and Gentlemen

You are hereby summoned to attend a Meeting of the Policy, Strategy and Finance Committee to be held in the Council Chamber, Looe Library and Community Hub, The Millpool, West Looe PL13 2AF on:

Monday 3rd February 2020 at 7.00pm

Yours faithfully

A handwritten signature in black ink, appearing to read "Mel Colton-Dyer".

Mel Colton-Dyer
Commercial Strategy Director and Town Clerk

The Chairman will advise those present of Housekeeping matters

AGENDA

1. To Elect a Chairperson
2. To Elect a Vice Chairperson
3. Apologies
4. To Receive Declarations of Interest
5. To Approve the Minutes of the Policy, Strategy and Finance meeting held on 11th November 2019
6. Matters arising from the Minutes of the Policy, Strategy and Finance meeting held on 11th November 2019
7. To Review Profit & Loss to January 2020
8. To Discuss the legal standing of the Mayor's Charity
9. To Review rental charges of the Seafront store, Churchend, East Looe
10. To Review and resolve rental charges for Calweton Veterinary surgery, Millpool, West Looe
11. To Review and Resolve Requests for Financial Assistance
12. To Discuss and Approve the Purchase of Library Furniture
13. To Discuss and Approve Lift Maintenance Contractor
14. Correspondence (For Information Only)
15. To Discuss all matters referred from other Committees
 - a) Looe Town Council Pre-Application Planning Policy amendment
16. Matters for Further or Urgent Discussion as Determined by the Chairman

NOTE: If any person (Councillors or members of the public) have any questions the Clerk must be notified by Friday 31st January.

If any member of the public wishes to attend this meeting please notify the Town Council office by midday on Friday 31st January.

Please ensure all Confidential and Pink Papers are returned to the Clerk immediately after this meeting, thank you.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

email: enquiries@looetowncouncil.gov.uk

Website: www.looetowncouncil.gov.uk