

**LOOE TOWN COUNCIL  
KONSEL TRE LOGH**



**MINUTES OF THE Extra-Ordinary Finance Committee**

Held by Zoom

**On Wednesday 25th November 2020 at 6.00pm**

**PRESENT:** Chairman: Councillor Simon Barker (SB)

Councillors: M Gregory (MG), Jon Holmes (JH) J Miller (JM), Armand Toms (AT) James Lundy (JL)  
Edwina Hannaford (EH)

**IN ATTENDANCE:** Mel Colton-Dyer, Commercial Strategy Director and Town Clerk (CSD),  
Fiona Wilkes-Jones, Responsible Financial Officer (RFO)

**Open Forum - Welcome**

28	Welcome	ACTIONS
29	<b>Apologies for absence</b> Cllr Rose Cllr Dingle	
30	<b>Declarations of Interest</b> Cllr Toms -Cornwall Council /Looe Harbour Commissioners Cllr Hannaford -Cornwall Council	
31	<b>Questions from members of the public</b> There were no members of the public present.	
32	<b>Budget 2021/22</b> After numerous long discussions it was decided to complete live adjustments line by line to the budget for next year which included provision for replacement CCTV's @ £15k  It was recommended that the mariners Garden recoup be cancelled & taken to full council for approval of this recommendation during budget discussions.  The Rusty Bucket annual allowance was added as a provision until approved at full council.  Cllr Gregory proposed that the Finance Committee recommend a 10% increase in Precept for the 2021/22 Budget, seconded by Cllr Barker. 4 in favour, Cllr Toms	

	Abstained	
<b>33</b>	<b>Matters for Further or Urgent Discussions as Determined by the Chairman</b>  None	
<b>34</b>	<b>To Move the Meeting to Part Two (Confidential) to discuss Financial Requests.</b>  Rusty Bucket 2 <sup>nd</sup> part request for annual running costs. It was agreed that this project would be a great benefit to Looe's youth. The approval for annual costs was referred to full council for approval and a recommendation that, if allocated a review would need to be undertaken at least annually & audited accounts made available to Looe Town Council for inspection.	CSD to add to Full Council agenda for the 4 <sup>th</sup> January
<b>35</b>	<b>Date of next meeting:</b> Monday 14 <sup>th</sup> December 2020 Finance Committee Meeting	

The Meeting closed at 20.30 pm.

Signed .....

Date.....