

**LOOE TOWN COUNCIL
KONSEL TRE LOGH**



MINUTES OF THE Policy and Strategy Committee Meeting

Held at St Martin’s Church Hall on Monday 21st February at 6.00pm

PRESENT: Chairman: Tony Smith (TS)
Councillors: Simon Barker (SB), Martin Gregory (MG),
Edwina Hannaford (EH), James Lundy (JL), Leo Leong (LL),
Rod Truen (RT), Stephen Remington (SR)

IN ATTENDANCE: Mel Colton-Dyer – Commercial Strategy Director (CSD) by Teams

	Welcome Chair welcomed everyone to the meeting	ACTIONS
1	To Receive Apologies Cllr Toms	
2	To Receive Declarations of Interest Cllr Hannaford – Cornwall Council Cllr Holmes – Looe Allotment Society	
3	To elect a Vice Chair Cllr Remington was proposed as Vice Chair by Cllr Hannaford seconded by Cllr Gregory. All in favour. Cllr Lundy was co - opted onto the committee. All in favour	P&A Officer to update list and website
4	To Receive Questions from members of the public No members of the public were in attendance.	
5	To Resolve to Approve the Policy and Strategy Committee Minutes of the Meeting held on 21st March 2021 It was resolved to approve the minutes of the meeting held on 23 rd March 2021 Proposed by Cllr Smith, Seconded by Cllr Gregory. All in favour.	

	<p>committee. Councillors agreed in principle with the proposed decision-making structure and agreed that formulating a project tracking and prioritising structure was essential to manage capacity and residents' expectations.</p> <p>It was resolved to approve the process and apply it to the briefing next week. Cllr Smith proposed, Cllr Gregory seconded. All in favour to adopt this process.</p>	
	<p>Other Urgent Business as Determined by the Chairman</p> <p>None.</p>	
	<p>To Move the Meeting to Part Two (Confidential)</p> <p>No items.</p>	
	<p>Date of next meeting: 25th April 2022</p>	

The Meeting closed at 19.25 pm.

Signed

Date.....