

DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes, so they may be subject to change. Please check the minutes to that meeting to confirm whether or not they have been amended.

MINUTES OF A MEETING OF FOWEY TOWN COUNCIL FINANCE COMMITTEE HELD ON 7th NOVEMBER 2018 AT FOWEY TOWN HALL

Present Cllr J Berryman (Chairman), Cllr P Fassam, Cllr Mrs F Day,

In attendance The Town Clerk, Sally Vincent

18/35 Apologies Cllr G Asker, Cllr Mrs R Finlay (Mayor, *ex officio*)

18/36 Declaration of Interests

- a. Pecuniary – None
- b. Non Registerable – None.
- c. Dispensations - None

18/37 Public Questions

None

18/38 Minutes of Meeting of 29th October 2018

Proposed Cllr Fassam, seconded Cllr Day and RESOLVED that the minutes be confirmed and signed by the Chairman.

18/39 Matters Arising (for report only)

None

18/40 Minute Taker

Proposed Cllr Day, seconded Cllr Fassam and RESOLVED that, if required, expenditure for the employment of a minute taker to cover the November 2018 full council and planning meetings be authorised. .

18/41 Squires Field Play Equipment

Proposed Cllr Fassam, seconded Cllr Day and RESOLVED that the quote from Playground Solutions for the maintenance issues identified in the RoSPA inspections be accepted and that the company should also be asked to undertake the repairs to the benches identified in the audit inspection and fix down the two waste bins. It was further proposed by Cllr Fassam, seconded Cllr Day and RESOLVED that John Truscott should be asked to undertake the repairs to the perimeter fence. A decision on a new climbing net was deferred.

18/42 Pay & Display Parking Machine on Town Quay

It was noted that the machine was now working so a decision on a new machine was deferred.

Cllr Day proposed, Cllr Fassam seconded and it was RESOLVED that the Press and Public be excluded in accordance with the Local Government Act 1972, as amended, during

consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description – commercial sensitivity