

## **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 HELD ON WEDNESDAY 17<sup>th</sup> APRIL 2019 AT 6.30pm IN FOWEY TOWN HALL**

### **18/193 Present**

The Mayor, Cllr Mrs R Finlay  
The Deputy Mayor Cllr J Berryman  
Councillors Mrs R Cooke, Mrs F Day, P Fassam, S Griffin,  
P Hughes, Mrs L Simms, Mrs C Woodside

### **In Attendance**

The Town Clerk, Sally Vincent  
Cornwall Cllr A Virr  
Tasha Davis (Community Link Officer)  
1 member of the public (part)

### **18/194 Apologies**

None

### **18/195 Declaration of Interests**

- α. Pecuniary – None.
- β. Non Registerable – None
- γ. Dispensations – The Town Clerk had extended a dispensation to Cllr Finlay to participate in any discussion pertaining to the Fowey allotments. The Town Clerk had extended a dispensation to Cllr Fassam to participate in any discussion pertaining to the Fowey allotments.

### **18/196 Public Participation & Questions**

In response to queries from a member of the public

- The Mayor confirmed that the NDP was currently at the public consultation stage, it would then go to the Examiner and then to referendum. It currently carried limited weight in planning terms as an emerging NDP.
- The Mayor confirmed that there had not yet been a formal planning application submitted in respect of the Harbour Hotel (formally Fowey Hotel), although there had been a public consultation the previous day.
- The Town Clerk confirmed that Polmear Road was in Tywardreath & Par parish and not Fowey parish. The issue of the cars parked on the left hand side of the road just after the Par Sands Holiday Park entrance had been live for many years as some people were concerned that they were impeding the traffic flow. However, the police considered that they were an effective traffic calming tool at the entrance to Par and had always been unwilling to support any measures to prevent cars from parking there. There was also no alternative parking for the adjacent residents as they had no on-site parking provision. Cllr Virr confirmed that he had recently looked into this matter and had found that there appeared to be no appetite to change the status quo. There had only been one reported accident there in recent times – damage to a wing mirror – and the introduction of yellow lines would result in the residents being unable to park and push the problem further up the road.

**18/197 Minutes of the Extraordinary Meeting held on 8<sup>th</sup> April 2019**

It was proposed by Cllr Woodside, seconded Cllr Berryman and RESOLVED that the minutes be confirmed and signed by the Chairman.

**18/198 Matters Arising not on the Agenda (for report only)**

None

**18/199 To receive and note the minutes, if any, of FTC Committees**

**Planning** – noted.

**Town Hall** – no report

**Environment** – noted

**Finance** – no report.

**18/200 To receive the Town Clerks report**

The Town Clerk reported

- The structural survey had been undertaken on the former Barclays Bank building: it would be necessary to call an extraordinary council meeting to agree if the council wished to progress the possible acquisition.

**18/201 Accounts for Approval**

It was proposed by Cllr Berryman seconded Cllr Hughes and RESOLVED that accounts to the value of £23,212.82 be approved.

Copies of the budget tracking report had been circulated before the meeting.

**18/202 Correspondence**

Emails had been circulated and correspondence was left ‘on the table’ for Cllrs attention.

**18/203 Election of Committees 2019/2020 – for ratification at the Annual Meeting of the Council/Mayor Making**

The Mayor proposed, Cllr Berryman seconded that the following members should serve on Committees for 2019/2020

Planning – Cllrs Berryman, Day, Fassam, Simms, Woodside

Environment – Cllrs Cooke, Day, Finlay, Griffin, Hughes, Simms

Finance – Cllrs Berryman, Cooke, Fassam, Hughes

Town Hall/Town Quay – Cllrs Day, Fassam, Hughes, Woodside

**18/204 Approval of the Annual Governance Statement to 31<sup>st</sup> March 2019**

Having responded to the questions in the affirmative. Cllr Fassam proposed, Cllr Berryman seconded and it was RESOLVED that the Annual Governance Statement should be approved and signed off by the Mayor

**18/205 Approval of the Annual Accounts to 31<sup>st</sup> March 2019.**

Having responded to any queries from members Cllr Berryman proposed, Cllr Griffin seconded and it was RESOLVED that the annual accounts to 31<sup>st</sup> April 2019 be approved and signed off by the Mayor.

**18/206 Questions/Reports from Members (taken at the discretion of the Mayor)**

Cllr Virr asked members for their thoughts on the parking situation at Polmear Road, which had been raised as a problem by a member of the public earlier in the meeting. Members agreed that the cars caused some disruption to the traffic flow but considered that this was of minimal inconvenience and was not a major issue. The residents had no viable alternative parking provision and three-way traffic lights would cause far more delay for motorists than the status quo. Cllr Virr thanked members for their input and agreed to feed it back.

***Cllr Berryman proposed, Cllr Hughes seconded and it was RESOLVED that the Press and Public should be excluded in accordance with the Local Government Act 1972, as amended, the press and public be excluded from the meeting 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 – personal and/or commercial sensitivity***