

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 12th JUNE 2019 AT FOWEY TOWN HALL

Present Cllr J Berryman (Chairman), Cllr P Fassam,
Cllr Mrs R Finlay (Mayor, *ex officio*), Cllr P Hughes

In attendance The Town Clerk, Sally Vincent

19/01 Election of Chairman

Proposed Cllr Hughes, seconded Cllr Fassam and RESOLVED that Cllr Berryman should serve as Chairman for 2019/2020

19/02 Apologies Cllr Mrs R Cooke

19/03 Declaration of Interests

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

19/04 Public Questions

None

19/05 Minutes of Meeting of 11th February 2019

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

19/06 Matters Arising (for report only)

The binstores had yet to be sited in Webb Street Car Park as unauthorized scaffolding was in the way.

The charity buoy was in position on the quay

The warning signs were in position by the quay steps

19/07 Former Barclays Bank Building

The Town Clerk reported that she had submitted FTC's offer for the freehold purchase of the building, which had been supported by Steve Double MP, Cornwall Cllr Andy Virr and the Fowey Chamber of Commerce. The closing date for bids had been 7th June but no response had been received to date.

19/08 Training

Given that there were several relatively new members on the council and that another would be joining in the near future it was agreed that the Town Clerk should investigate the possibility and price of having bespoke training from CALC on both Councillor skills and Chairmanship.

19/09 South West Water

It was proposed by Cllr Hughes, seconded Cllr Finlay and RESOLVED that the FTC solicitor should be instructed to write to SW Water advising that the company was in breach of its lease for the control room in the town hall building.

19/10 Regalia

It was proposed by Cllr Fassam, seconded Cllr Berryman and RESOLVED that a full set of regalia should be purchased for the new Town Crier. The Town Clerk would obtain some prices and designs from Michaels of Bristol and circulate them to enable a decision to be made at the 19th June council meeting.

19/11 Matters Considered Urgent by the Chairman

Cllr Berryman noted that a piece of cement had broken away from the side of the town hall building by the Museum entrance and fallen on to the pavement. It was agreed that Russell should be asked to inspect the wall as a matter of urgency and remove any further loose mortar if there was any. It was noted that Russell had also contacted the Town Clerk and advised that he knew a builder who had offered to supply a quote to replace the cement with lime mortar; the Town Clerk would follow this up. Cllr Berryman, Cllr Fassam and Cllr Hughes would also obtain quotes for the work.

Cllr Finlay reported that she had received a letter from ‘Lunch in a Bag’ asking for a donation. It was agreed that this should be an agenda item at the July meeting and that in the meantime Cllr Finlay would obtain further information about the initiative.

Date of Next Meeting to be confirmed

Meeting Closed 12.15pm

