# DRAFT MINUTES OF A MEETING OF FOWEY TOWN COUNCIL, TOWN HALL AND QUAY COMMITTEE HELD AT 5.00pm 14th March 2023 In Fowey Town Hall

### Minutes taken by Mrs L McCartney

- 23/1 Present Mrs L McCartney, Councillors Mrs F Day, Mrs Y Patterson, Mr P Hughes
- 23/2 Apologies for Absence Cllr Mr A Dellow

#### 23/3 Declaration of Interests

- A Pecuniary None
- B Non Registerable None
- C Dispensations None

## 23/4 **Public Participation & Questions**

None

## 23/5 Minutes of the Meeting held on 29th November 2022

Proposed by Cllr Day and seconded by Cllr Patterson, it was RESOLVED that the minutes be confirmed and were duly signed by the Chairman.

## 23/6 Matters Arising not on the Agenda (for report only)

None

### 23/7 Town Quay Planters

The present contractor had been advised that the present Agreement had come to an end. Discussion took place to seek a solution.

#### 23/8 Town Hall & Museum Consumer Units

It was Proposed by Cllr Hughes and Seconded by Cllr Patterson to accept the quote from Dowrick Electrical to renew the units in the Museum at a cost of £726.24p and the unit in the Town Hall at a cost of £1075.16. RESOLVED

23/9 **Budget 2022/2023** was ongoing with the Town Clerk. It was recognised that there was an overbudget due to electrical work.

#### Date of next meeting to be confirmed.