

**FOWEY ASSETS COMMITTEE**  
**Minutes of Meeting held on 24<sup>th</sup> October 2011 at 7pm in the Town Hall**

**Those present**

Cllrs Alexander, Baker, Berryman and T Vincent

**1. Election of chairman**

Cllr Berryman proposed, Cllr Vincent seconded and it was RESOLVED that Cllr Baker be chairman.  
Cllr Baker duly took the chair.

**2. To receive apologies for absence**

None

**3. Declaration of interests.**

None

**4. Public questions**

No public present

**5. To approve the minutes of the meeting of 1<sup>st</sup> July 2009**

It was proposed by Cllr Berryman, seconded Cllr Vincent and RESOLVED that the minutes be approved and signed by the chairman

**6. Matters arising**

Noted that Cllr Baker is minute secretary. He agreed to continue.

**7. Management of Car Parks.**

There is uncertainty on how to proceed with this. John Berryman will speak to Network Manager at the meeting on 31<sup>st</sup> to establish the rules. We will then arrange a meeting with Chamber of Commerce as they instigated the move.

**Action JB**

**8. Rosehill Store**

Katherine noted that she had been in the building and has photos and stated it is much bigger than she thought. The committee agreed that the only case that could be put forward at present is for use as a store. There was insufficient time to look at the wider use as offices, which would involve substantial expenditure.

A business case will be written on these lines for ratification at the council meeting on 30<sup>th</sup> November. This will enable FTC to meet the deadline of 18<sup>th</sup> December.

**Action AB**

The keys to the store and the conditions of the sale are still required.

**Action Sally V**

**9. Update Priority List**

This was agreed as being still valid but with the addition of Toilets as Category C- assets with major cost implications. The current list is shown as Appendix 1 of 24.10.2011

**10. Actions**

1. Prepare Business Cases for Cat A ie Alldays Fields, Squires Field Car Park in addition to Rosehill Store (above) and Parade Park which is in hand with CC.

**Action AB**

2. The issue of Leasehold or Freehold will be raised with CALC to see if it can be put at the CALC AGM

**Action JB**

**11. Toilets**

We now have a clear idea of CC policy. This is essentially to close 3 and keep open Readymoney, Main Car Park and Polkerris. The financial offer is for the fixed costs plus half the cleaning costs amounting in round figures to £24000. This will not be guaranteed for more than 2 years.

The preliminary view was that this might be an offer worth taking up. To this end the following actions will be taken

1. speak to Cof C since they should have an interest in keeping them open

**Action JB**

2. confirm the details with Paul Martin

**Action JB**

3. Have an informal chat with SWW to try and understand the charging policy

**Action KA**

4. Ring a few local councils to see if any have experience of charging

**Action AB**

**12. Date of Next Meeting**

Monday November 28<sup>th</sup> at 7pm

**Action Sally V**

**Category A – assets with no significant financial implication**

- A1 Alldays Fields  
make case to FTC for return of Alldays Fields
- A2 Squires Field car park  
make case to FTC for return of this asset
- A3 Rosehill Store  
make case for return of this asset.  
It may well be very useful for storage of Town Quay furniture.
- A4 Parade Park and allotments  
make case for the return of this strategically important asset

**Category B- assets with modest financial implications**

- B1 Lostwithiel Street Gardens  
these are in a prestigious position but are sadly neglected. It is a question of encouraging CC to take a responsible position on developing these gardens or persuading them to give money to FTC for them to do the work.
- B2 Parade  
This is rather neglected due partly to the confusion over ownership of the verges. A case needs to be put to CC for them to take full responsibility or passing responsibility to FTC with adequate funding
- B3 Whitehouse Complex
- B4 Windmill
- B5 Readymoney Lime Kiln and Gardens (including hard standing for Kelly's)

**Category C - assets with major cost implications**

- C1 Squires Field
- C2 Public Toilets at Readymoney, Whitehouse, Town Quay, Caffa Mill, Main Car Park and Polkerris

**Category D – assets with major revenue generating capabilities**

- Apart from Town Quay these are the 3 Car Parks, Main Car Park, Caffa Mill and Readymoney  
They are the only way in which real devolution could be achieved, giving FTC sufficient funding to employ staff and so managing the Town themselves. At present CC do not seem to be able to accept this concept, nevertheless FTC should prepare a case showing how the revenues, or part of them, could be used to manage the Town to the advantage of both the Town and CC.

**Category E - stripped asset**

- former Fowey Borough Council offices near the Church.

**Category F - leased asset**

- Albert Quay Car Park