

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 23rd MAY 2016 AT FOWEY TOWN HALL

Present Cllr D Willmore, Cllr Mrs C Eardley, Cllr J Berryman, Cllr Mrs A Boosey,
Cllr Mrs R Finlay (Mayor, *ex officio*)

In attendance The Town Clerk, Sally Vincent

16/01 Election of Chairman

The Mayor called for nominations for Chairman for 2016/2017. Cllr Willmore proposed, Cllr Boosey seconded and it was RESOLVED that Cllr Berryman should serve as Chairman for 2016/2017.

16/02 Apologies None

16/03 Declaration of Interests

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

16/04 Public Questions None

16/05 Minutes of Meeting of 10th February 2016

Proposed Cllr Willmore, seconded Cllr Boosey and RESOLVED that the minutes be confirmed and signed by the Chairman.

16/06 Matters Arising (for report only)

None.

16/07 Review 2016/2017 Budget

The current position was noted and no concerns raised.

16/08 Main Car Park & Readymoney Toilets

Members noted that various organisations in the town had undertaken to raise funds to keep the toilets open for the summer season and that Cornwall Council had agreed to operate them for 20 weeks at a cost of £10,000. An anonymous benefactor had also pledged £2,000. On this basis Cllr Eardley proposed, Cllr Finlay seconded and it was RESOLVED that FTC should contribute £2,000 towards the cost.

It was proposed by Cllr Finlay, seconded Cllr Berryman and RESOLVED that the Press & Public should be excluded under Section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be conducted under the agenda item Town Quay/Caffa Leases & Licenses

