

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 9th AUGUST 2016 IN THE RBL COMMITTEE ROOM

Present Cllr J Berryman (Chairman), Cllr Mrs A Boosey, Cllr Mrs R Finlay (Mayor, *ex officio*)

In attendance The Town Clerk, Sally Vincent

16/15 Apologies Cllr Mrs C Eardley (personal commitment), Cllr Willmore (work committment)

16/16 Declaration of Interests

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

16/17 Public Questions

None

16/18 Minutes of Meeting of 23rd May 2016

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

16/19 Matters Arising (for report only)

None.

16/20 Review 2016/2017 Budget

The current position was noted. Cllr Berryman queried the shortfall in the parking permit income; the Town Clerk explained that this was due to one permit holder paying in two installments, one permit having recently been issued but not yet paid for and one vacancy at Caffa Mill. It was proposed by Cllr Berryman, seconded Cllr Boosey and RESOLVED that, contrary to Cornwall Council's former practice, local people should be given priority for the Caffa Mill parking permits. The ongoing vandalism at both Caffa Mill and Town Quay toilets was a cause of great concern, given its inevitable financial implications and it was noted that this and the general management of the toilets had resulted in a significant additional pressure on the Town Clerk's workload. The Mayor suggested that the introduction of CCTV at both sites may be of benefit and it was agreed that this should be investigated. It was also proposed by Cllr Finlay, seconded Cllr Boosey and RESOLVED that a new metal door should be purchased from Healthmatic for the Gent's door on Town Quay, as it was clear that the present door was not fit for purpose. The Town Clerk voiced her concerns about the standard of the cleaning service provided by Cormac when the regular cleaner was not on duty and reported that she had raised a formal complaint with the company. As a result of this a meeting was taking place the following week to discuss the situation.

16/21 Main Car Park & Readymoney Toilets

