

## 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 9<sup>th</sup> 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 23<sup>rd</sup> 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**

A decision on the grant application was awaited and it was noted that a planning application had been submitted at both sites. It was agreed that if the grant application was successful an urgent meeting would be needed to agree how to move the project forward. The Town Clerk reported that she had received a complaint about the cleanliness of the Readymoney facilities, which she had directed to Cornwall Council.

**16/22 Squires Field**

Cllr Berryman reported that Cllr Asker had visited the site and had sent him some initial thoughts on its future management; he had suggested that it could be better to site the Age Concern bus garage to the rear of the site, possibly together with some permit parking bays. Members were unconvinced that this would be feasible and Cllr Berryman assured the meeting that he and Cllr Asker would continue to look into a future concept. Cllr Boosey noted that the recycling skips needed to be moved further up to the apex of the site; Cllr Berryman agreed to organize this. Cllr Boosey proposed, Cllr Finlay seconded and it was **RESOLVED** that a new sign reflecting FTC's ownership should be purchased for the play area. Cllr Finlay noted that the Local Devolution Grant funding had been approved and would have to be spent during this financial year - £2,000.00 had already been earmarked for disabled access to the new Community Centre.

**16/23 FTC Leases & Licences**

It was noted that Haverners leases had been completed

**Date of Next Meeting** to be confirmed

**Meeting Closed** 5pm