

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 HELD ON WEDNESDAY 19th APRIL 2017 AT 6.30pm IN FOWEY TOWN HALL

16/178 Present The Mayor, Cllr Mrs R Finlay
The Deputy Mayor, Cllr J Berryman
Councillors Mrs K Alexander, G Asker, Mrs A Boosey,
P Hughes (part), Mrs L McCartney, D Willmore

In Attendance The Town Clerk, Sally Vincent

16/179 Apologies Cllr D Hughes
PCSO Lloyd Paynter

16/180 Declaration of Interests

- α. Pecuniary – None.
- β. Non Registerable – None
- χ. Dispensations – The Clerk had extended a dispensation to Cllr Finlay to participate in any discussion pertaining to the Fowey allotments.

16/181 Public Participation & Questions

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None

16/182 Minutes of the Meeting of 15th March 2017

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

16/183 Matters Arising not on the Agenda (for report only)

Allotments

- No report.

St Catherines Lights

- No report.

TQ & Caffa Public Conveniences

- No report.

16/184 To receive and note the minutes, if any, of FTC Committees

Planning - noted.

Town Hall – no report

Environment –no report

Finance – no report.

16/185 Accounts for Approval

It was proposed by Cllr Willmore, seconded Cllr Berryman and RESOLVED that accounts to the value of £15,471.15 be approved.

16/186 Correspondence

The correspondence list had been circulated and was left 'on the table' for Cllrs attention.

16/187 Resolutions from Councillors

None.

16/188 To approve the Statement of Assurance to 31st March 2017

Having responded to the questions in the affirmative, Cllr Asker proposed, Cllr Alexander seconded and it was RESOLVED that the Statement of Assurance to 31st March 2017 should be approved

16/189 To approve the Annual Accounts to 31st March 2017

Cllr Berryman reported that he had carried out an internal audit on the annual accounts produced by the Town Clerk (FTC's RFO) and had found them to be an accurate and true record of FTC's financial situation. He then proposed, Cllr Willmore seconded and it was RESOLVED that the accounts to 31st March 2017 be approved.

16/190 Election of Mayor Elect for the Civic Year 2017/2018

The Clerk confirmed that she had received one nomination by the closing date - Cllr Finlay. Cllr Asker proposed, Cllr Berryman seconded and it was RESOLVED that Cllr Finlay should be Mayor Elect for the 2017/2018 Civic Year.

16/191 Election of Deputy Mayor Elect for the Civic Year 2017/2018

The Clerk confirmed that she had received one nomination by the closing date - Cllr Berryman. Cllr Willmore proposed, Cllr P Hughes seconded and it was RESOLVED that Cllr Berryman should be Deputy Mayor Elect for the 2017/2018 Civic Year.

16/192 Questions/Reports from Members (taken at the discretion of the Mayor)

Cllr Berryman reported that he would be unable to represent FTC at the PUG meeting on 25th April. Cllr P Hughes agreed to attend. It was noted that Cllr D Hughes would also be present in his role as Ward Member.

Date of Next Meeting

Annual Meeting of the Council – 17th May 2017

Meeting Closed

6.40pm