

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 28th FEBRUARY 2018 AT FOWEY TOWN HALL

Present Cllr J Berryman (Chairman), Cllr G Asker, Cllr D Willmore,

In attendance The Town Clerk, Sally Vincent

17/35 Apologies None

17/36 Declaration of Interests

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

17/37 Public Questions

None

17/38 Minutes of Meeting of 8th November 2017

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

17/39 Matters Arising (for report only)

None

17/40 Town Quay Licences

Following on from the decision to grant a licence in principle to the fisherman wanting to sell sea urchin and other shells from the quay, members discussed the further applications to trade from the quay. Health & Safety concerns were again voiced and it was agreed that an informal meeting should be set up with the existing traders before the requests were considered further. In particular the issue of appropriate signage for both the boatmen and the cartoon artist could be discussed, together with the application from a boatman to erect a shed to trade from. It was noted that, as Chairman of the TQ Working Group, Cllr Fassam may wish to attend.

17/41 Town Quay Improvements

The TQ Working Group had obtained quotes for six self-watering planters and, after discussion, it was proposed by Cllr Willmore, seconded Cllr Asker and RESOLVED that the quote from Amberol should be accepted. It was further proposed by Cllr Willmore, seconded Cllr Asker and RESOLVED that the TQ Working Group should be allocated a budget of £500 for compost and plants for the financial year 2018/2019.

Quotes for painting the railings were not available to the Finance Committee but members appreciated that this work must be completed before the summer season. Due to the tight timescales Cllr Asker proposed, Cllr Willmore seconded and it was RESOLVED that if

suitable quotes were available before the 21st March council meeting the Working Group should have delegated power to accept a quote up to a total value of £5,000. Failing this the decision would be made by full council on 21st March.

17/42 Matters Considered Urgent by the Chairman

It was noted that more and more private waste bins were accumulating around the quay and in the permit parking areas in both Webb Street and Market Street. Given that the TQ Working Group was making a determined effort to tidy up the quay area it was proposed by Cllr Berryman, seconded Cllr Asker and RESOLVED that anybody wishing to site a bin on FTC property must hold a licence to do so; the cost of the licence to be £10 to cover administration and each bin to be marked with the identity of the owner.

Meeting Closed 2.42pm

Date of Next Meeting to be confirmed