

## **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 21<sup>st</sup> MARCH 2018 AT 7.00pm IN FOWEY TOWN HALL**

#### **17/214 Present**

The Mayor, Cllr Mrs R Finlay  
The Deputy Mayor, Cllr J Berryman  
Councillors G Asker, Mrs F Day, P Fassam, Mrs L Simms,  
D Willmore, Mrs C Woodside

#### **In Attendance**

The Town Clerk, Sally Vincent  
Cornwall Cllr A Virr  
4 members of the public

#### **17/215 Apologies**

Cllr P Hughes, Cllr C Stansfield  
PCSO Jamie Ward

#### **17/216 Declaration of Interests**

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

#### **17/217 Public Participation & Questions/Police Report**

##### **Public Participation & Questions**

Bryan Boothby queried the draft NP policy on renewables. The Mayor explained the thinking to date, which mainly involved solar panels on roofs.

Bryan Boothby commented on the poor quality of streets and pavements throughout the town -, they were covered with patches and potholes. The Mayor advised that members of the public could report defects on a dedicated page on the CC website and that the more people did so the more likely it was that repairs would be undertaken.

Bryan Boothby stated that, in his opinion, it was disgusting that CC had wasted taxpayers money sending Cornwall Councillors on a ‘jolly’ to Cannes.

##### **Police Report**

PCSO Ward had supplied the following report.

There had been 6 crimes in the parish during February, all vehicle offences and 10 incidents recorded.

#### **17/218 Minutes of the Meeting of 21<sup>st</sup> February 2018**

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

**17/219 Matters Arising not on the Agenda (for report only)**

**Neighbourhood Plan**

The Mayor reported that there had been an extremely good public response to the recent meeting in respect of the Settlement Boundary. Cllr Willmore noted that Place was outside the Boundary.

**17/220 To receive and note the minutes, if any, of FTC Committees**

**Planning** – noted.

**Town Hall** – no report

**Environment** – no report

**Finance** – no report

**17/221 To receive Reports from Representatives on other bodies**

No reports

**17/222 To receive the Mayors Report**

The Mayor thanked the Town Clerk for representing her at several meetings/events during her recent illness. She had, however, been sufficiently recovered to attend the unveiling of the ‘Rook with a Book’ which was a magnificent work of art and would be a great asset for Fowey.

**17/223 To receive the Town Clerks report**

The Town Clerk reported

- FTC had been copied in to an objection to CC Licensing for an application for a Premises Licence at 13, Fore Street.
- She had been delighted to represent the Mayor at the Cartonera Festival at the primary school and had chosen FTC’s prize category as ‘best opening sentence.’
- She had been extremely busy of late raising invoices for the new financial year.
- Annual Reports from Committee Chairmen were required as soon as possible

**17/224 To receive the Cornwall Councillors report**

Cllr Virr reported

**Pot Holes.** I am grateful to Cornwall Council for their work on maintaining the roads. In my experience when pot holes are reported, Cornwall Council will carry out the necessary repairs. We have seen this recently with work on the main road into Fowey and the repair of many pot holes in North Street, Green Lane, Lankelly Lane, Lostwithial Street and Rawlings Lane

**Fowey Hospital** I will be giving an update on our Fowey Hospital Working Party at the Annual Fowey Town Council Meeting.

**Planning** I have been involved with planning concerns regarding Cobbs Well House and Island Field. Today I have also been notified that Vodaphone have been successful in appealing against Fowey Town Council and Cornwall Council and the inspector has approved the siting of the mast in that location.

**New Shops/Chamber of Commerce** I welcome the opening of new shops in Fowey this month. Congratulations to Any Old Lights and the Cornish Bakery. I joined other business leaders at the refreshed meeting of Fowey Chamber of Commerce and led the singing of Trelawney.

**Fowey Festival** It is great to see the buzz surrounding the forthcoming Fowey Festival. I am putting on a joint concert with my choir The Fowey River Singers and St Austell Brass Band. All are welcome.

Health & Social Care Commissioning Next week Cornwall Council Cabinet will be voting on whether to support joint strategic commissioning for health and social care. This is following the enquiry I chaired. I strongly believe this is right way forward for the patients and residents of Cornwall.

Fowey Primary Ofsted. Congratulations to Fowey Primary School Headteacher, class teachers, governors, parents and pupils on their 'good' rating in the recent Ofsted inspection and report.

**17/225 Accounts for Approval**

It was proposed by Cllr Berryman, seconded Cllr Hughes and RESOLVED that accounts to the value of £9,695.83 be approved.

**17/226 Correspondence**

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

**17/227 Resolutions from Councillors**

None.

**17/228 Town Quay**

Cllr Fassam reported on a useful meeting of the Working Group on 14<sup>th</sup> March. The meeting had agreed to accept a quote for painting the railings and for three large planters. Members were now researching prices for bins, bunting and planters to attach to posts. The Town Clerk requested that the Group try to get some bunting in place as soon as possible as she would shortly be getting complaints about seagulls.

**17/229 Squires Field**

Cllr Berryman reported that a quote for tarmacking to provide further permit parking spaces and to protect access and egress from permit spaces 10, 11 and 12 had been accepted, with the work due to be carried out in mid April.

Cllr Berryman reported that he was still trying to secure access to the disused building at Squires Field.

The Town Clerk had produced a Licence for the siting of the Bosum Buddies recycling bin. Cllr Berryman would arrange for this to be signed when the bin was sited.

**17/230 Election of Mayor Elect for the Civic Year 2018/2019**

The Town Clerk confirmed that there had been one nomination for Mayor Elect by the closing date – Cllr Finlay. Cllr Woodside proposed, Cllr Day seconded and it was RESOLVED that Cllr Finlay should be elected Mayor Elect for 2018/2019.

**17/230 Election of Deputy Mayor Elect for the Civic Year 2018/2019**

The Town Clerk confirmed that there had been one nomination for Deputy Mayor Elect by the closing date – Cllr Berryman. Cllr Simms proposed, Cllr Asker seconded and it was RESOLVED that Cllr Berryman should be elected Deputy Mayor Elect for 2018/2019

**17/ 231 Arrangements for the Annual Parish Meeting**

The Mayor confirmed that there would be a Neighbourhood Plan presentation during the evening and Cllr Virr agreed to update the meeting on the current thinking on the future of Fowey Hospital.

**17/232 Questions/Reports from Members (taken at the discretion of the Mayor)**

None

**Date of Next Meetings**

Planning – 18<sup>th</sup> April 2018 @ 6.05pm

Council – 18<sup>th</sup> April 2018 after the Planning Meeting

APM – 18<sup>th</sup> April 2018 @ 7pm

Civic Service – 20<sup>th</sup> May 2018

Mayor Making – 24<sup>th</sup> May 2018

**Meeting Closed**

7.40pm