

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 18th APRIL 2018 AT 6.30pm IN FOWEY TOWN HALL

17/233 Present The Mayor, Cllr Mrs R Finlay
The Deputy Mayor, Cllr J Berryman
Councillors G Asker, Mrs F Day, P Fassam, P Hughes, Mrs L Simms,
C Stansfield, D Willmore

In Attendance The Town Clerk, Sally Vincent
Cornwall Cllr A Virr

17/234 Apologies Cllr Mrs C Woodside
PCSO Jamie Ward

17/235 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.

17/236 Public Participation & Questions/Police Report

Public Participation & Questions

None.

Police Report

PCSO Ward had supplied the following report.

There had been 4 crimes in the parish during March, 1 x violence with injury, 1 x violence without injury, 2 x other theft and 14 incidents recorded.

17/237 Minutes of the Meeting of 21st March 2018

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

17/238 Matters Arising not on the Agenda (for report only)

None

17/239 To receive and note the minutes, if any, of FTC Committees

Planning – noted.

Town Hall – no report

Environment – noted

Finance – no report

17/240 Accounts for Approval

It was proposed by Cllr Berryman, seconded Cllr Hughes and RESOLVED that accounts to the value of £29,833.95 be approved.

17/241 Correspondence

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

17/242 Resolutions from Councillors

None.

17/243 Adoption of the Annual Governance Statement to 31st March 2018

Members having responded in the affirmative to the questions posed, Cllr Willmore proposed, Cllr Day seconded and it was RESOLVED that the Annual Governance Statement to 31st March 2018 be adopted.

17/244 Adoption of the Annual Accounts to 31st March 2018

Cllr Berryman reported that he had completed an internal audit of the annual accounts prepared by the Town Clerk/RFO and found them to be an accurate record. He then proposed, Cllr Hughes seconded and it was RESOLVED that the Annual Accounts to 31st March 2018 be adopted.

17/245 Town Quay

Cllr Fassam reported that the quote from Poltair Decorators for the painting of the railings, cannons and posts had been accepted and work would begin the following Friday. The large self-watering planters had arrived and would be transported to the quay as soon as possible. Bunting in the Fowey Festival colours had been ordered and should be in place before the Festival. He was still investigating the waste bins but would confirm the working party's recommendations with the Town Clerk shortly. He would also clarify the planting arrangements for the planters with the Town Clerk.

17/246 Squires Field

Cllr Berryman confirmed that work to create additional permit parking spaces at Squires Field was in progress. When complete the whole area would need to be enclosed and he proposed, Cllr Fassam seconded and it was RESOLVED that the quote received for a gate should be accepted and that Mr Truscott should be instructed to erect a low fence across the car park.

17/ 247 Election of Committees

Cllr Willmore proposed, Cllr Simms seconded and it was RESOLVED that the following members should serve on Committees for 2018/2019

Planning, Cllrs Asker, Berryman, Day Fassam, Simms

Environment, Cllrs Day, Hughes, Finlay, Simms

Town Hall, Cllrs Asker, Fassam, Hughes

Finance, Cllrs Asker, Berryman, Day

17/248 Questions/Reports from Members (taken at the discretion of the Mayor)

Cllr Virr reported that he had attended a site meeting at Place Road, which was still closed.

Dave Rawlings from the Fire Service had also been present and the importance of the road as a vital link, particularly for the fire engine, had been stressed. Investigations were currently taking

place to assess the structural position but it was hoped to get temporary restraining systems in place shortly so the road can reopen pending full repair works.
Cllr Virr reported that he had voted to release £3 million for the Stadium for Cornwall when full council had debated the issue the previous day.

Date of Next Meetings

Planning – to be confirmed

Civic Service – 20th May 2018

Mayor Making – 24th May 2018

Meeting Closed

6.56pm