

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 AN EXTRAORDINARY MEETING OF FOWEY TOWN COUNCIL HELD ON MONDAY 7th MAY 2018 AT 9.52am IN FOWEY TOWN HALL

17/261 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 Woodside

In Attendance The Town Clerk, Sally Vincent

17/262 Apologies Cornwall Cllr Andy Virr
PCSO Jamie Ward

17/263 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.

17/264 Public Participation & Questions/Police Report

Public Participation & Questions

None.

Police Report

No report..

17/265 Minutes of the Meeting of 18th April 2018 and the Annual Parish Assembly held on 18th April (for accuracy)

18th April 2018. It was proposed by Cllr Hughes, seconded Cllr Woodside and RESOLVED that the minutes be confirmed and signed by the Chairman.

Annual Parish Meeting. It was proposed by Cllr Day, seconded Cllr Berryman and RESOLVED that the minutes be confirmed

17/266 Matters Arising not on the Agenda (for report only)

None

17/267 Town Quay

Cllr Fassam gave a resume of the committed expenditure to date on the Town Quay improvements and he proposed, the Mayor seconded and it was RESOLVED that an additional £3,000.00 should be allocated to the Town Quay Working Party.

A request to advertise banana boat rides on an existing advertising board on the quay had been received. There would be no touting and the rides would take place outside the harbour. The only impact the operation would have on the quay would be that passengers would be collected from the town quay steps. Members expressed concerns about Health & Safety implications if additional people were using the steps but, after further consideration, Cllr Berryman proposed, Cllr Fassam seconded and it was **RESOLVED** that the applicant should be permitted to run the operation from the quay on a trial basis on the strict understanding that he would have to cease trading immediately if risk assessments showed it to be unsafe. The Mayor abstained from voting.

A request had been received for the positioning of a hut, similar to the one used by the licensed boatmen, by the owner of the self-drive boats. The general consensus was that this would tidy up the quay as the bins currently used for lifebelts could be stored inside the hut. The request had been for an 8 foot x 4 foot structure but this was considered too large and that it should be a maximum of 6 foot x 4 foot, which would be larger than the existing hut but would accommodate both the operator and all his equipment. The Mayor then proposed, Cllr Simms seconded and it was **RESOLVED** that a 6 foot by 4 foot hut should be allowed on the basis that it was a mirror image of the existing hut and be licensed in the same way and at the same cost .

Cllr Berryman proposed, Cllr Asker seconded and it was RESOLVED that the Press and Public be excluded in accordance with the Local Government Act 1972, as amended, during consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description - Information relating to an individual.

The meeting continued in Closed Session