

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 12th DECEMBER 2018 AT 7.00pm IN FOWEY TOWN HALL

18/107 Present The Deputy Mayor Cllr J Berryman
Councillors Mrs R Cooke, Mrs F Day, P Fassam, Mrs C Woodside

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

In the absence of the Mayor, Cllr Mrs R Finlay, it was proposed by Cllr Fassam, seconded Cllr Woodside and RESOLVED that Cllr Berryman should take the Chair for this meeting

18/108 Apologies The Mayor, Cllr Mrs R Finlay, Cllr G Asker, Cllr S Griffin, Cllr P Hughes, Cllr Mrs L Simms

18/109 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.

18/110 Public Participation & Questions

None.

18/111 Minutes of the Meeting held on 21st November 2018

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

18/112 Matters Arising not on the Agenda (for report only)

None.

18/113 To receive and note the minutes, if any, of FTC Committees

Planning – noted.

Town Hall – noted

Environment – no report

Finance – no report

18/114 To receive Reports from Representatives on other bodies

None

18/115 To receive the Mayors Report

No report

18/116 To receive the Town Clerks report

The Town Clerk reported

- The PCC were in the process of applying for a grant from Viridor Credits towards roof repairs above the north aisle of St Fimbarrus Church and had requested a letter of support from FTC. It was proposed by Cllr Day, seconder Cllr Woodside and RESOLVED that the Town Clerk should supply one.
- The Fowey History Group was hoping to put on a D Day Exhibition in June in the Town Hall and had asked if the venue could be available free of charge for 5 days as this would be a community event. Whilst members were sympathetic to this request concerns were raised that this could potentially create a precedent and that it might be more appropriate to charge the normal rate but to make a donation to the project. As only two members of the Town Hall Committee were present at the meeting it was proposed by Cllr Fassam, seconded Cllr Woodside and RESOLVED that this should be an agenda item at a Town Hall Committee meeting in January.

18/117 To receive the Cornwall Councillors report

Cllr Virr reported

Fowey Library

I understand there are a number of sites being considered as alternative locations for a micro-library following the likely closure of the current Fowey library next year. I have insisted to Cornwall Council that should seek agreement from both the County Councillor and Fowey Town Council to ensure appropriate buy in for the new plans from local leaders.

Fowey Hospital

I have been given assurance from CPFT that they are progressing the business case for the hospital. It is being sent to their board for approval. However, we are still waiting for Kernow CCG to initiate the public consultation for the change of use for the building.

Place Road

Work to repair the wall is being commenced and I hope for a speedy completion in the New Year.

Traffic Speed Surveys

In conjunction with a member of the public, sites for traffic speed monitoring have been selected to assess the average speed of drivers in various locations within Fowey. With this information we can then discuss options with Cornwall Council to reduce traffic speeds if necessary.

Crime

There have been two burglary incidents over the past month at Four Turnings Garage and Readymoney Beach Café. I have contacted PC Barnicoat to gain assurances that they are being appropriately investigated. I understand that forensic teams have been on site and are awaiting the results.

Line Painting Hill Hay

I am pleased to report that Cornwall Council have painted the road junction in Hill Hay after concerns were raised by local residents.

Devolution Caffa Mill Launch

I have chased up Cornwall Council to progress the devolution of the Caffa Mill Launch which is in a poor state of repair. I understand it is now being prioritised. This is important as Fowey Harbour Commissioners are very keen to take on this asset.

Brexit vote

Cornwall Council voted on a motion to raise concern to central government regarding the potential poor economic outcome following Brexit and raising concern over the current political impasse and the need for a people's vote should parliament be unable to resolve the stalemate. I supported this motion and it was carried by Cornwall Council.

Thanks

Please can I thank Town Councillors for all their hard work over the past year. Their work is a vital part of the town fabric. Improvements to the Town Quay this year have made a big difference to the experience of our visitors. I wish you all a restful Christmas and a Happy New Year.

18/118 Accounts for Approval

It was proposed by Cllr Day seconded Cllr Fassam and RESOLVED that accounts to the value of £19,737.48 be approved

18/119 Correspondence

Emails had been circulated and correspondence was left 'on the table' for Cllrs attention. Noted that the Local Government Boundary Commission has completed its review of Cornwall. It is forecasted that the Fowey, Tywardreath & Par Ward Member will represent 4685 electors in 2023, a variance of -9% from the average. A full copy of the report was available at www.lgbce.org.uk

18/120 Resolutions from Councillors

None

18/121 Squires Field

Cllr Berryman reported

- Playground Solutions had carried out the repairs highlighted in the RoSPA report the previous day.
- On Wednesday 5th December MHCLG published the Pocket Parks Plus prospectus inviting community-led applications for funding to create new green spaces of up to 0.4 hectares and to refurbish existing parks. The Town Clerk had already registered FTC's interest and he would follow this up.
- There were some permit parking spaces available as three licensees had decided not to renew their licenses for 2019. Given that they would still be able to access the enclosed area it might be necessary to ask asparking to add the area to its contract.

18/122 Church Clock

The Church clock had stopped working and the vicar had asked if FTC would undertake repairs and ongoing maintenance as the PCC considered that the clock was a 'Town Clock' and not a 'Church Clock.' The Town Clerk confirmed that Restormel had historically assumed responsibility for it but Cornwall Council was unwilling to do so. Smiths of Derby had previously looked after the clock and they would do a free inspection and provide an estimate of the work that needed to be done and then return at a later date to undertake the repairs. If they could repair it there and then they would but it would still cost £250 + VAT call out plus the cost of parts. Once repaired they could offer an annual maintenance contract. It was proposed by Cllr Berryman, seconded Cllr Woodside and RESOLVED that Smiths should be asked to inspect the clock and repair it at a cost of £250 + vat call out plus the cost of parts. If more

substantive repairs were required members would consider the estimate at a future meeting. The Town Clerk would ascertain the cost of an annual maintenance contract.

18/123 Fowey Library

Covered by Cllr Virr earlier in the meeting – minute 18/117.

18/124 Centenary of the end of WW1

On the basis that it could be relocated if required, Cllr Fassam proposed, Cllr Woodside seconded and it was RESOLVED that the memorial bench should be sited on the Town Quay to the right of the King of Prussia steps. .

18/125 Questions/Reports from Members (taken at the discretion of the Mayor)

It was noted that Cllr Griffin had queried membership of Committees and confirmed that he was willing to serve as appropriate. Currently the Committees were at capacity but it was noted that there was no specific Committee relating to Squires Field. It was agreed that there should be an agenda item at the January meeting to decide if membership of the Environment Committee should be increased and its Terms of Reference amended to include the green areas of Squires Field and the Playground or if a new Committee should be created for this specific purpose..

Cllr Day and Cllr Fassam confirmed that the Mayor and Cllr Simms had met with the gentleman who wished to donate a bronze sculpture to Fowey and had agreed that a site at Readymoney was a possibility, subject to FTC approval.

Date of Next Meetings

Planning – 16t January 2019

Council – 16th January 2019

Meeting Closed

7.59pm