

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 11th FEBRUARY 2019 AT FOWEY TOWN HALL

Present Cllr J Berryman (Chairman), Cllr G Asker, Cllr P Fassam,
Cllr Mrs R Finlay (Mayor, *ex officio*), Cllr Mrs F Day,

In attendance The Town Clerk, Sally Vincent
2 members of the public (part)

18/43 Apologies None

18/44 Declaration of Interests

- a. Pecuniary – None
- b. Non Registerable – Cllr Finlay declared a non registerable interest in the Chamber’s request for the Webb Street Permit parking licenses to be amended to exclude the four days of the Christmas Market.
- c. Dispensations - None

18/45 Public Questions

A resident whose property backs on to Webb Street car park raised concerns about the proliferation of waste bins and general rubbish in the car park. He considered that the problem was worsening, particularly as a local shop was storing food waste there; he felt that the simplest solution would be to not allow any bins to be stored there at all. Members explained that FTC was fully aware of the problem and had been trying to support local businesses and encourage bin owners to ensure that all waste was contained securely in the bins. Unfortunately this softly, softly approach had failed, which was why the issue would be discussed as an agenda item later in the meeting.

18/46 Minutes of Meeting of 7th November 2018

Proposed Cllr Finlay, seconded Cllr Fassam and RESOLVED that the minutes be confirmed and signed by the Chairman.

18/47 Matters Arising (for report only)

None

The Chairman directed that agenda item 8 be moved up the agenda and taken next

18/48 Webb Street Car Park

1. Having inspected the car park prior to the meeting members agreed that the current unregulated usage of the space could not continue; the whole area looked extremely untidy and there were obvious environmental health issues. Cllr Berryman proposed, Cllr Fassam seconded and it was RESOLVED that the situation should be managed by licensing the siting of bins, the cost of an annual licence to be £100, priority to be given to

people whose premises adjoined the car park, followed by those opposite. Bins should be confined to a regular size and be limited to one bin per premises. The Town Clerk was instructed to advise all bin owners to either remove their bins or apply for a licence if appropriate. The Town Hall/Town Quay Committee would obtain quotes for suitable, individual, lockable bin stores to house the licensed bins and agree suitable sites as a matter of urgency.

Cllr Finlay left the meeting

2. A request from the Chamber of Commerce that FTC should support the local traders in Fowey and ensure that the Webb Street car park was empty for the duration of the Christmas Market was discussed at some length. It was then proposed by Cllr Asker, seconded Cllr Day and RESOLVED that the permit parking licenses in Webb Street should be amended in 2019/2020 to exclude the four days of the Christmas Market

Cllr Finlay returned to the meeting

3. It was proposed by Cllr Fassam, seconded Cllr Berryman and RESOLVED that the TH/TQ Committee should obtain quotes for replacement bollards.

18/49 Budget 2019/2020

It was proposed by Cllr Finlay, seconded Cllr Fassam and RESOLVED that £13,000 should be removed from the 2019/2020 Squires Field budget and reallocated to the Environment Committee to reflect the additional responsibilities devolved to it in respect of the management of parts of the Squires Field complex

18/50 D Day Celebrations

It was proposed by Cllr Fassam, seconded Cllr Finlay and RESOLVED that a grant of £300 should be given to the Fowey History Group to facilitate local commemorative events.

18/51 Town Quay

1. It was proposed by Cllr Day, seconded Cllr Asker and RESOLVED that, in principal, the RNLI charity lifebuoy could be sited on the quay, subject to a suitable position being identified.
2. Members discussed the possibility of awarding a contract for general maintenance work/ responsibilities on the quay and agreed that this would be an appropriate way forward and the *ad hoc* arrangement with the town handyman could possibly be formalized. Cllr Fassam proposed, Cllr Asker seconded and it was RESOLVED that the Chairman and Town Clerk should draw up a suitable contract to include, *inter alia*, responsibility for watering the planters, regular inspection and maintenance of TQ street furniture, regular and recorded RA inspections of the quay area, the quay steps and slipway and Webb Street and Market Street permit parking areas.
3. Following the difficulties experienced earlier in the year with the Pay & Display parking machine and the advice given by the engineer, it was proposed by Cllr Berryman, seconded Cllr Finlay and RESOLVED that quotes should be obtained for a new machine, which would incorporate the facility for contactless payment.
4. The Town Clerk advised that urgent repairs were required to the pedestrian steps from the quay to the foreshore as they were being badly undermined by the sea. Given that this was

an emergency situation and that SW Water had offered the use of their crane while it was in situ on the quay it was proposed by Cllr Day, seconded Cllr Fassam and RESOLVED that delegated power should be given to the Mayor, the Deputy Mayor and the Town Clerk to progress repairs.

5. It was proposed by Cllr Fassam, seconded Cllr Asker and RESOLVED that a sign warning people of the uneven steps to the slipway should be purchased.

18/52 Squires Field

1. A decision on possible enforcement in the Squires Field permit parking area was deferred
2. It was proposed by Cllr Asker, seconded Cllr Fassam and RESOLVED that the Environment Committee should obtain quotes for painting, reroofing and for a new door for the shed at the top of Squires Field.

Cllr Finlay proposed, Cllr Day 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 – commercial sensitivity

