

## 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 12<sup>th</sup> JUNE 2019 AT FOWEY TOWN HALL

**Present** Cllr J Berryman (Chairman), Cllr P Fassam,  
Cllr Mrs R Finlay (Mayor, *ex officio*), Cllr P Hughes

**In attendance** The Town Clerk, Sally Vincent

#### **19/01 Election of Chairman**

Proposed Cllr Hughes, seconded Cllr Fassam and RESOLVED that Cllr Berryman should serve as Chairman for 2019/2020

**19/02 Apologies** Cllr Mrs R Cooke

#### **19/03 Declaration of Interests**

- a. Pecuniary – None
- b. Non Registerable – None
- c. Dispensations - None

#### **19/04 Public Questions**

None

#### **19/05 Minutes of Meeting of 11<sup>th</sup> February 2019**

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

#### **19/06 Matters Arising (for report only)**

The binstores had yet to be sited in Webb Street Car Park as unauthorized scaffolding was in the way.

The charity buoy was in position on the quay

The warning signs were in position by the quay steps

#### **19/07 Former Barclays Bank Building**

The Town Clerk reported that she had submitted FTC's offer for the freehold purchase of the building, which had been supported by Steve Double MP, Cornwall Cllr Andy Virr and the Fowey Chamber of Commerce. The closing date for bids had been 7<sup>th</sup> June but no response had been received to date.

#### **19/08 Training**

Given that there were several relatively new members on the council and that another would be joining in the near future it was agreed that the Town Clerk should investigate the possibility and price of having bespoke training from CALC on both Councillor skills and Chairmanship.

**19/09 South West Water**

It was proposed by Cllr Hughes, seconded Cllr Finlay and RESOLVED that the FTC solicitor should be instructed to write to SW Water advising that the company was in breach of its lease for the control room in the town hall building.

**19/10 Regalia**

It was proposed by Cllr Fassam, seconded Cllr Berryman and RESOLVED that a full set of regalia should be purchased for the new Town Crier. The Town Clerk would obtain some prices and designs from Michaels of Bristol and circulate them to enable a decision to be made at the 19<sup>th</sup> June council meeting.

**19/11 Matters Considered Urgent by the Chairman**

Cllr Berryman noted that a piece of cement had broken away from the side of the town hall building by the Museum entrance and fallen on to the pavement. It was agreed that Russell should be asked to inspect the wall as a matter of urgency and remove any further loose mortar if there was any. It was noted that Russell had also contacted the Town Clerk and advised that he knew a builder who had offered to supply a quote to replace the cement with lime mortar; the Town Clerk would follow this up. Cllr Berryman, Cllr Fassam and Cllr Hughes would also obtain quotes for the work.

Cllr Finlay reported that she had received a letter from ‘Lunch in a Bag’ asking for a donation. It was agreed that this should be an agenda item at the July meeting and that in the meantime Cllr Finlay would obtain further information about the initiative.

**Date of Next Meeting**                      to be confirmed

**Meeting Closed**              12.15pm

