

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 REMOTE MEETING OF FOWEY TOWN COUNCIL FINANCE COMMITTEE HELD ON Monday 27th JULY 2020 AT 10am via ZOOM

Meeting ID 868 6906 9198
Password 990961

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

In attendance The Town Clerk, Sally Vincent

20/01 Apologies None

20/02 Declaration of Interests

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

20/03 Public Questions

None

20/04 Minutes of Meeting of 6th February 2020

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

20/05 Matters Arising (for report only)

19/38. Cllr Berryman noted that the SFCC accounts had still not been received. Given that the money allocated in the 2019/2020 budget could not be carried over the Finance Committee would need to consider the request for funding again if appropriate.

19/44. Cllr Berryman noted that repairs to the Church Clock had been authorised and the company was liaising with the St Fimbarrus Churchwardens. Unfortunately repair work was being delayed as a faculty was needed.

20/06 Review 2020/2021 Budget

The Town Clerk had supplied income and expenditure cashbooks to the end of June. It was noted that the Town Hall & Quay Committee had already committed significant expenditure with no income to offset this. The Environment Committee was currently running within budget. The Chairman undertook to contact the Chairman of the Town Hall and Quay Committee to advise him to monitor costs carefully.

20/07 Market Street Telephone Kiosks

Cllr Berryman confirmed that the Tenancy at Will with the Chamber of Commerce for the boxes had now been formally terminated and he proposed, Cllr Fassam seconded and it was

RESOLVED that a quote from Russell Maclaren for cleaning and painting them should be accepted. Cllr Berryman further proposed, Cllr Fassam seconded and it was RESOLVED that a quote from Bickerslocksmiths for installing a locking system on both boxes should be accepted.

20/08 Town Hall/Quay Doors

Cllr Finlay proposed, Cllr Cooke seconded and it was RESOLVED that a quote from Russell Maclaren for painting the TQ outer toilet doors, the SW Water door and the storeroom door should be accepted. Cllr Finlay noted that a new internal door was needed on one of the cubicles in the Ladies toilet, due to repeated vandalism; it was agreed that a quote should be sought for this

20/09 Covid-19 Signage

At an informal meeting between Victoria Clerk (Chamber), Cllr Andy Virr (CC) and the Mayor, Deputy Mayor and Town Clerk it had been agreed that additional signage was needed in the town as visitors were not observing social distancing and it was thought that the best way to deliver this was by overhead banners. Cllr Finlay had sourced a possible design but had, as yet, been unable to get a quote. It was agreed that it was imperative to get this signage in place as soon as possible and, therefore, Cllr Finlay proposed, Cllr Cooke seconded and it was RESOLVED that the Town Clerk be granted dispensation to purchase appropriate signage up to a cost of £750.00. Initial thoughts were that a banner could be hung at each end of the town and a smaller one installed at Four Turnings.

20/10 Keysafe

Cllr Berryman proposed, Cllr Fassam seconded and it was RESOLVED that a quote from Bickerslocksmiths for installing a keysafe on the storeroom under the Town Hall should be accepted.

20/11 Recycling Banks at Squires Field

It was noted that Cornwall Council would be removing their recycling bank at Squires Field the week of 24th August. Signage would be installed on site informing users of the permanent removal of the banks on 10th August and would be left on site until 5th October. Cornwall Council were also removing banks from many other locations as it was considered that kerbside collections were sufficient to meet domestic needs and that the banks were being misused by businesses. Members accepted this would be unpopular with some people but agreed that the significant cost of retaining the facility could not be met by FTC.

20/12 Matters Considered Urgent by the Chairman

The Town Clerk reported that another stone had fallen out of the side of the steps leading to the TQ beach but she was struggling to find somebody to undertake repairs. Members agreed that this work was urgent and all agreed to try to identify possible contractors.

Cllr Fassam proposed, Cllr Cooke seconded and it was RESOLVED that the Press and Public should 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 – business sensitivity

