

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 TOWN HALL AND QUAY COMMITTEE HELD ON THURSDAY 16TH JULY 2020 AT 11.00 am

Minutes taken by Mrs L McCartney

20/12 Present Mrs L McCartney, Councillors Mrs F Day, Mrs C Woodside, Mr P Fassam, Mr P Hughes

20/13 Apologies None

20/14 Declaration of Interests

- α. Pecuniary – None.
- β. Non - Registerable - None
- χ. Dispensations - None

20/15 Public Participation & Questions

None.

20/16 Minutes of the Meeting held on 24th February 2020

Cllr Woodside proposed, Cllr Fassam seconded, and it was RESOLVED that the minutes be confirmed. To be signed by the Chairman at a later date.

20/17 Matters Arising not on the Agenda (for report only)

20/5/1 : Cllr Hughes reported that delivery of the Festoon Lights was delayed by 2 weeks, this owing to the current Covid-19 situation. The marine style bunting was due to be put in place on 21st July.

20/5/2: Town Hall Improvements: It was suggested that a working group be formed by inviting representatives from local organisations to discuss proposed improvements.

20/18 Town Hall Improvements

- a) A quote had still to be obtained for the pelmet
- b) It was proposed by Cllr Fassam and seconded by Cllr Day to purchase six sanitisers at a cost of £26 each, totaling £156.00. RESOLVED
- c) Further quotes to be obtained for replacement lighting at a cheaper cost.

20/19 Town Quay Improvements

- a) It was proposed by Cllr Hughes and seconded by Cllr Fassam to purchase a larger bin to be sited on the Town Quay at a cost of £595.10 + VAT. This was subject to the bin being emptied under the existing contract. RESOLVED

- b) It was proposed by Cllr Woodside and seconded by Cllr Hughes to purchase two planters from Amberol at a cost of £356 each, totaling £712 + VAT. RESOLVED
- c) It was proposed by Cllr Fassam and seconded by Cllr Hughes to order a 3-arm fingerpost from Park Signs at a total cost of £335.07 + VAT. RESOLVED

20/20 Review 20/21 Budget

Income from the Town Hall has been less than expected due to the current Covid-19 situation. The ongoing expenditure is in line with expectations. The budget will be reviewed at the next meeting.

20/21 Exchange of Information. A policy for re-opening up the Town Hall would be put on the Agenda for the next meeting

20/22 Date of Next Meeting - Friday 28th August at 9.00 am, remote via Zoom.