

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 17th AUGUST 2020 AT 9.30am via ZOOM

Meeting ID 853 3718 8530

Password 547369

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

In attendance The Town Clerk, Sally Vincent

20/14 Apologies None

20/15 Declaration of Interests

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

20/16 Public Questions

None

20/17 Minutes of Meeting of 27th July 2020

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

20/18 Matters Arising (for report only)

None

20/19 Review 2020/2021 Budget

1. Cllr Hughes confirmed that the Town Hall Committee was operating within budget, although noted that currently there was no rental income because of Covid-19. A meeting was scheduled for 28th August when the Committee would consider budget implications and also discuss the reopening of the Hall.

The Town Clerk gave approximate figures for the Environment Committee to date

2. Councillors discussed a request from the Environment Committee that FTC finance the removal of bamboo from the open space at Hillhay as there were insufficient funds in their budget to cover this. Cllr Cooke proposed, Cllr Fassam seconded and it was RESOLVED that funds should be made available from budget line 8 (miscellaneous) to cover this unexpected expenditure.

3. Members discussed the urgent repair work needed to the steps leading to the foreshore on Town Quay. Members considered the 2 quotes available and it was noted that the quote from DA Giles was for a temporary repair (no definition of temporary) and recommended that FTC obtain an engineer's report to evaluate planning for a longer term solution. However, it was

agreed that there was little option but to authorise the repair in the interim before further damage was done and Cllr Fassam proposed, Cllr Finlay seconded and it was RESOLVED that the quote from DA Giles should be accepted.

20/20 Matters Considered Urgent by the Chairman

None

Date of Next Meeting to be confirmed

Meeting Closed 9.47am