

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 THURSDAY 10th SEPTEMBER 2020 AT 9.30am via ZOOM

Meeting ID 822 6392 9533

Password 576330

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

In attendance The Town Clerk, Sally Vincent

20/21 Apologies None

20/22 Declaration of Interests

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

20/23 Public Questions

None

20/24 Minutes of Meeting of 17th August 2020

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

20/25 Matters Arising (for report only)

None

20/26 Review 2020/2021 Budget

1. Cllr Finlay confirmed that the Environment Committee was operating within budget
2. The Town Clerk reported that the Town Hall & Quay Committee was currently within budget but expected expenditure before year-end could well result in an overspend. Given the latest Covid-19 guidance it appeared that the Hall was unlikely to reopen in the foreseeable future and members agreed that the Town Clerk should investigate the possibility of cancelling the BT internet provision in the Hall. Cllr Hughes queried if this would affect the alarm system; Cllr Finlay agreed to ascertain. Cllr Hughes confirmed that the Committee would have the sanitizer dispensers installed so the Hall would be ready to reopen in the future and also for the benefit of the Caretaker etc. It was agreed that the Museum should be given a 12-month rent holiday as it could not operate under the current restrictions. The Town Clerk confirmed that the boatmen had paid their licence fees.

20/27 Devolution

Cllr Finlay noted that the property known as ‘Windmill’ had been recorded in the 2008 document ‘Fowey – its Public Property’ as an asset that should be returned to the Town. It was noted that the cost of maintaining it should be minimal and mostly environmental unless work was required to the 13th century windmill itself and also that the area was one of the few public open green spaces in Fowey. Cllr Finlay then proposed, Cllr Hughes seconded and it was RESOLVED that FTC should request the devolution of Windmill from Cornwall Council.

20/28 CCTV

Members discussed the possible introduction of CCTV at some length but concluded that more information was required on the legal position before such a project could be taken forward.

20/29 Matters Considered Urgent by the Chairman

Cllr Finlay noted that she had requested a quote from CRCC for a possible pedestrianisation survey.

Date of Next Meeting to be confirmed

Meeting Closed 10.15