

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 WEDNESDAY 4th NOVEMBER 2020 AT 1.30pm via ZOOM

Meeting ID 858 0638 6305

Password 355098

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

In attendance The Town Clerk, Sally Vincent
Cllr A Dellow

20/30 Apologies Cllr P Hughes

20/31 Declaration of Interests

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

20/32 Public Questions

None

20/33 Minutes of Meeting of 10th September 2020

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

20/34 Matters Arising (for report only)

The Town Clerk confirmed that she had put in a request to Cornwall Council that Windmill be devolved to the Town Council.

20/35 Review 2020/2021 Budget

A budget tracking report to the end of October had been supplied by the Town Clerk prior to the meeting, together with a copy of the cash book. It was noted that lease payments for leases/licenses on the Town Quay remained unpaid and, to date, no income had been received from the OGS box. Cllr Finlay confirmed that cash donations to the garden were diminishing as people were increasingly reliant on cards, rather than cash. Similarly there had been no letting income from the Town Hall due to the Covid pandemic and toilet coinpay income was down as the facilities had been closed for several months, again due to Covid. Expenses were running fairly well to budget but Cllr Berryman noted that the significant loss of income would need to be factored in when the 2021/2022 budget was set, particularly if the TQ lease income was not forthcoming.

20/36 Traffic Restrictions

The Town Clerk confirmed that she had requested some costings for a feasibility study from Rachael Tatlow (Highways) but these had not been received. Cllr Virr appeared to be of the opinion that a feasibility study was unnecessary as an ‘Access Only’ scheme would be straightforward but this had not been confirmed. It was agreed that this matter should be included as an agenda item at full council on 18th November. Cllr Finlay reported that she had attended a CC ‘Opening High Streets’ webinar; there was money available but only up until 31st March 2021 so it was unlikely to be applicable to this scheme.

20/37 Town Quay Toilets

Following repeated vandalism at the ladies toilets on Town Quay a quote had been received from Healthmatic to install a stainless steel outer door with an exterior coinpay system, including contactless. This would hopefully stop the vandalism of the interior and would have the added advantage that the person emptying the coinpays would not need to enter the facilities to do so during the pandemic. Members considered that these improvements were necessary and Cllr Fassam proposed, Cllr Cooke seconded and it was **RESOLVED** that the new equipment should be purchased, including contactless systems for both the disabled and gents facilities, funding to be taken from Earmarked Reserves..

20/38 Matters Considered Urgent by the Chairman

The Town Clerk reported that she had been contacted by Cornwall Council asking for FTC’s reaction to the possibility of the Readymoney toilets being closed during lockdown. Members considered that this would not be acceptable as the facilities needed to be available on health grounds, particularly as it was likely that people would be out exercising more during the lockdown period.

Date of Next Meeting 2nd December 2020 @10am

Meeting Closed 2.44pm