

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 FRIDAY 27th November 2020 AT 10.00 am

Minutes taken by Mrs L McCartney

20/35 Present Mrs L McCartney, Councillors Mrs F Day, Mrs C Woodside, Mr P Fassam, Mr P Hughes, Mr A Dellow

20/36 Apologies None

20/37 Declaration of Interests

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

20/38 Public Participation & Questions

None.

20/39 Minutes of the Remote Meeting held on 28th August 2020

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

20/40 Matters Arising not on the Agenda (for report only)

20/40/I Sanitisers and signs are ready to put in place in the Town Hall.

20/40 Improvements to Town Quay for 2021

Bunting would need to be replaced and possible repainting of the railings. The appearance and maintenance of the quay to be monitored.

20/41 Improvements to Town Hall

The back of the hall in Market Street needs improving. Quotes would be obtained for wooden pelmet and various main hall lighting in the Town Hall.

20/42 Review of Town Hall Risk Assessment

The Caretaker had signed off a Risk Assessment for 26 November.

20/43 Review of 2020/2021 Budget

Owing to the present Covid-19 situation, there were continuing constraints on income and therefore when reviewing expenditure against budget, there remained a shortfall.

20/44 Budget 2021/2022

The Chairman had prepared a draft budget for members' consideration. Having studied this and found it to be a realistic record of the TH & Q's financial responsibilities Cllr Woodside proposed and Cllr Day seconded to accept the presented figures and that this budget be recommended to the Finance Committee. RESOLVED

20/45 Exchange of Information

Councillors would meet the following Friday 4.00 pm on the Town Quay for an inspection of Town Hall and Town Quay

20/46 Date of Next Meeting – To be confirmed