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 31st March 2021 AT 10.30 am

Minutes taken by Mrs L McCartney

21/1 Present Mrs L McCartney, Councillors Mrs F Day, Mrs C Woodside, Mr P Fassam, Mr P Hughes, Mr A Dellow

21/2 Apologies None

21/3 <u>Declaration of Interests</u>

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

21/4 Public Participation & Questions

None.

21/5 Minutes of the Remote Meeting held on 27th November 2020

Cllr Fassam proposed, Cllr Day seconded, and it was RESOLVED that the minutes be confirmed and signed by the Chairman.

21/6 Matters Arising not on the Agenda (for report only)

No Matters Arising.

21/7 Town Quay for 2021

Plants had been ordered for delivery the end of May. Bunting to be replaced. Cllr. P Hughes to organize cherry picker.

21/8 Town Hall Improvements

Cllr Hughes and Cllr Dellow had met with a local architect who is helping draw up possible options for improvements. It was considered that a measuring survey should be completed. A quote had been received which would be recommended to the Finance Committee.

21/9 Re-opening of the Town Hall

Cllr Fassam proposed that the measures set out in Cllr Hughes email of today's date be agreed upon. Cllr Woodside seconded. RESOLVED

NB: Cllr Hughes with consult with Town Clerk re Cormac or another agency testing the water supply regarding Legionnaires.

21/10 Review of 2020/2021 Budget

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

21/11 Exchange of Information

Cllr Woodside would order the trough which would be positioned next to the Rook.

21/12 Date of Next Meeting - To be confirmed