

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 THE ANNUAL MEETING OF FOWEY TOWN COUNCIL HELD ON TUESDAY 11th MAY 2021 AT 10.00am IN FOWEY TOWN HALL

Cllrs Mr John Berryman, Mrs Rhianna Cooke, Mrs Frances Day, Mr Andrew Dellow, Mrs Ruth Finlay, Mr Scott Griffin, Mr Patrick Hughes, Mrs Lynn Simms and Mrs Cora Woodside recited and signed their Declarations of Acceptance of Office

21/01 Present

The Mayor, Cllr Mrs L Simms
The Deputy Mayor, Cllr P Hughes
Councillors J Berryman, Mrs R Cooke, Mrs F Day, A Dellow,
Mrs R Finlay, S Griffin, Mrs C Woodside

In Attendance

The Town Clerk, Sally Vincent

Before standing down from the office of Mayor of Fowey, Cllr Finlay welcomed colleagues back into the Town Hall and said how good it was to see everybody after over a year of remote Zoom meetings. Cllr Finlay recorded that it had been a great honour and privilege to serve as Mayor of Fowey for six years, it had been a wonderful opportunity to represent the Fowey community and she extended grateful thanks to her fellow Councillors for their hard work and support during her six terms of office.

21/02 Election of the Mayor of Fowey for the Civic Year 2021/2022

It was proposed by Cllr Finlay, seconded Cllr Day and RESOLVED that Cllr Simms should serve as Mayor for the Civic Year 2021/2022.

21/03 Declaration of Acceptance of Office

Cllr Simms recited and signed her Declaration of Acceptance of Office

Cllr Finlay stood down and Cllr Simms took the Chair

21/04 Apologies

Cornwall Cllr A Virr

21/05 Declaration of Interests

a. **Pecuniary.** None

b. **Non Registerable.** None.

c. **Dispensations.** Cllr Finlay had been granted a Dispensation by the Town Clerk to participate in any discussions relating to the allotments, effective until May 2025

21/06 Public Questions & Participation

None

21/07 Election of Deputy Mayor for the Civic Year 2021/2022

It was proposed by the Mayor, seconded Cllr Dellow and RESOLVED that Cllr Hughes should serve as Deputy Mayor for the Civic Year 2021/2022.

21/08 To appoint members to serve on the under-mentioned committees and the Webmaster 2021/2022

It was proposed by Cllr Griffin, seconded Cllr Cooke and RESOLVED that the following Councillors should be appointed to the undermentioned Committees.

- i. The Planning Committee – Cllrs Day, Dellow, Finlay, Woodside – 1 vacancy
- ii. The Finance Committee – Cllrs Berryman, Cooke, Hughes – 1 vacancy
- iii. The Environment Committee – Cllrs Cooke, Day, Finlay, Griffin – 2 vacancies
- iv. Town Hall Committee – Cllrs Day, Dellow, Hughes, Woodside,
- v. Webmaster – vacancy

21/09 To appoint Representatives 2021/2022

It was proposed by Cllr Dellow, seconded Cllr Berryman and RESOLVED that the following Councillors should be appointed as Representatives

Community Network – Cllr Simms
Port Users Group – Cllrs Berryman & Dellow
Tree Warden – Cllr Day
Forum – Cllr Woodside
Police Liaison – Cllr Hughes

21/10 To resolve that Fowey Town Council meets the criteria for eligibility to use the General Power of Competence - Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012

It was proposed by Cllr Berryman, seconded Cllr Griffin and RESOLVED that Fowey Town Council meets the criteria for eligibility to use the General Power of Competence - Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012

21/11 Dispensations

It was proposed by Cllr Cooke, seconded Cllr Hughes and RESOLVED that the delegation of power to grant dispensations to the Town Clerk under the power resting with the relevant authority under section 33(1) of the Localism Act 2011 and the basis set out under section 33(2) be renewed.

21/12 To approve the minutes of the Council meeting held on 21st April 2021

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

21/13 Matters arising from the minutes not on the agenda

None

21/14 Resolutions from Councillors

None

21/15 Accounts for Approval

It was proposed by Cllr Berryman, seconded Cllr Dellow and RESOLVED that accounts to the value of £35,530.72 be approved.

It was proposed by Cllr Dellow, seconded Cllr Berryman and RESOLVED that funding be approved to undertake a feasibility study in respect of a TRO for the annual closure of Trafalgar Square, Webb Street, Market Street and Town Quay between 1st May and 30th September. Cllr Griffin noted that businesses benefiting from the closure should make a contribution to the cost of this, rather than Fowey Council Tax payers covering it all. Cllr Finlay assured the meeting that offers to do this had already been made.

21/16 To receive and note minutes from Town Council Committees

Planning - noted.

Town Hall – no report

Environment –no report

Finance – no report.

21/17 To receive the Report from the Cornwall Councillor

Cllr Virr had supplied the following report

Welcome to the new civic year. Congratulations on your appointments as Town Councillors.

Thanks for all you hard work to come!

4 More Years I am delighted and honoured to have been re-elected as your County Councillor for four more years. It is vital that we work closely together in serving our community. Please do not hesitate to speak to me frankly about any concerns you have. There is much we can do together, particularly in delivering a refreshment of our outdoor spaces, building on the success of the outdoor dining experiment over the past year.

Adult Portfolio I am also privileged to have been appointed to the Cornwall Council Cabinet, serving as the portfolio holder for adults. This will allow me to bring my extensive NHS experience to improving social care and integration of the services between health and social care.

Rubbish throughout Town Recently there was an issue with Herring Gulls breaking open rubbish bags from the shops. I have spoken with the shops involved and have asked them to improve their rubbish security through the use of bins or seagull proof bags.

21/18 Correspondence

The correspondence list had been circulated and was left ‘on the table’ for Cllrs attention.

21/19 Co-option

It was agreed that notices of the three vacancies on FTC should be put in Fowey News (The Mayor), the FTC website (the Town Clerk), and Facebook (Cllr Cooke), with a cut-off date of 30th June for expressions of interest. Cllr Hughes also offered to produce some posters.

21/20 Questions/reports from Members (taken at the discretion of the Mayor)

Cllr Finlay reported that she had received an email from Pat Jane asking if FTC would consider making a grant towards the 2021 Lunch in a Bag scheme; it was intended to supply meals 5 days a week during the summer. It was agreed that this should be an agenda item at the June meeting.

Date of Next Meeting 16th June 2021 @ 10am

Meeting Closed 11.15 am