

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 MEETING OF FOWEY TOWN COUNCIL FINANCE COMMITTEE HELD ON MONDAY 28th MARCH 2022 IN FOWEY TOWN HALL AT 5pm

Present Cllr J Berryman (Chairman), Cllr Mrs R Cooke, Cllr A Dellow,
Cllr P Hughes, Cllr Mrs L Simms (Mayor, *ex officio*)

In attendance The Town Clerk, Sally Vincent

21/37 Apologies None

21/38 Declaration of Interests

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

21/39 Public Questions

None

21/40 Minutes of Meeting of 31st January 2022

Proposed Cllr Simms, seconded Cllr Cooke and RESOLVED that the minutes be confirmed and signed by the Chairman.

21/41 Matters Arising (for report only)

None

21/42 Town Quay Leases

It was proposed by Cllr Berryman, seconded Cllr Simms and RESOLVED that this item should be moved into Closed Session due to business sensitivity

21/43 The Platinum Jubilee of HM The Queen

It was proposed by Cllr Cooke, seconded Cllr Simms and RESOLVED that the gas fired beacon with the ER logo should be purchased from beacons@21ccgroup.com .

21/44 Review 2021/2022 Budget

An up to date budget tracking report had been supplied by the Town Clerk prior to the meeting. Having studied these figures members concluded that there were no matters of particular concern apart from a potential small shortfall in the Environment Committee budget.

21/45 Matters Considered Urgent by the Chairman

None

The Press and Public were excluded from the meeting in accordance with the Local Government Act 1972, as amended, during consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description – business sensitivity