

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 FOWEY TOWN COUNCIL MEETING HELD ON WEDNESDAY 19th APRIL 2023 AT 6.30pm IN FOWEY TOWN HALL

22/195 Present The Mayor, Cllr Mrs L Simms
The Deputy Mayor, Cllr P Hughes
Councillors: Cllr J Berryman, Cllr Mrs R Cooke Cllr Mrs F Day,
Cllr A Dellow, Cllr Mrs R Finlay, Cllr S Griffin, Cllr Mrs Y Patterson

In Attendance The Town Clerk, Sally Vincent
1 member of the public

22/196 Apologies Cornwall Cllr Dr A Virr

22/197 Declaration of Interests

α. Pecuniary – None.

β. Non Registerable – None

χ. Dispensations – The Town Clerk had extended a dispensation to Cllr Finlay to participate in any discussion pertaining to the Fowey allotments until 2025.

22/198 Public Participation & Questions

None

22/199 Minutes of the Meeting of the Council held on 15th March 2023

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

22/200 Matters Arising not on the Agenda (for report only)

None.

22/201 To Receive and note the Minutes (if any) of FTC Committees

Planning – minutes noted

Town Hall & Quay – no report

Finance – no report

Environment – no report

22/202 Accounts for Approval

It was proposed by Cllr Day, seconded Cllr Cooke and RESOLVED that accounts to the value of £14,326.66 be approved.

22/203 Correspondence

Correspondence was left ‘on the table’ for Councillors attention.

22/204 Adoption of the Annual Governance Statement to 31st March 2023

Having responded to the questions in the affirmative, it was proposed by Cllr Hughes, seconded by Cllr Cooke and RESOLVED that the Annual Governance Statement to 31st March 2023 should be verified and signed off.

22/205 Adoption of the Annual Accounts to 31st March 2023

Cllr Berryman reported that he had undertaken an internal audit and he confirmed that the accounts produced by the Town Clerk were an accurate reflection of FTC's financial position. He then proposed, Cllr Griffin seconded and it was RESOLVED that the Annual Accounts to 31st March 2023 be adopted.

22/206 Election of Committees 2023/2024 - for ratification at the Annual Meeting of the Council

It was proposed by Cllr Hughes, seconded Cllr Day and RESOLVED that Committee membership should remain as in 2022/2023 but with the addition of Cllr Patterson on the Planning Committee.

1. Planning – Cllrs Berryman, Day, Dellow, Finlay and Patterson
2. Environment – Cllrs Cooke, Day, Finlay, Griffin, Harris-Guerrero, Hughes, Simms
3. Finance – Cllrs Berryman, Cooke, Dellow, Hughes
4. Town Hall/Town Quay – Cllrs Day, Dellow, Hughes, Patterson, co-opted non Councillor Mrs Lesley McCartney

22/207 The Coronation of King Charles 111

The Mayor reported on arrangements

- Thursday 4th May and Friday 5th May. Two Day Photography Exhibition by Fowey History Group in the Town Hall.
- Friday 5th May. Fowey Armed Forces Day Community Flag Relay Event 3pm-4pm on Town Quay. Music and light refreshments for participants still to be arranged.
- Friday 5th May. Fowey Town Council Celebration on the Quay. Civic Procession, Trigg Morris, music and Beacon.
- Saturday 6th May 1pm-4pm. Free community drawing workshop on the Town Quay weather permitting, or in the Town Hall if wet.
- Sunday 7th May. Civic Service.
- Monday 8th May. Coronation Fayre from 12 noon until 4pm at SFCC. There will be a Kings and Queens fancy dress competition with a parade, prizes and a cake competition, the emphasis on the coronation. There will also be a photographic display of Fowey royalty (Carnival Queens from the 50's on wards) a huge variety of stalls and cream teas, more details to follow
- Numbers at the primary school had been confirmed as 159 and it was proposed by Cllr Finlay, seconded Cllr Berryman and RESOLVED that Coronation mugs should be presented to them all. The Town Clerk was asked to arrange the purchase of suitable mugs with both the official Coronation logo and a Fowey logo on them. Thanks were extended to a member of the public for making a generous contribution towards the cost.

22/208 Co-option of Councillors

Members had interviewed one potential candidate earlier in the week and considered that his skills would make a very useful contribution to the work of the council. A further interview was still to take place but Cllr Day proposed, Cllr Cooke seconded and it was RESOLVED that Colin Gibbon should be co-opted on to FTC. The Town Clerk confirmed that she would arrange

a date for the outstanding interview. Cllr Finlay recorded how difficult it was to encourage people to commit to becoming a Councillor.

22/209 Outside Seating on Town Quay Summer 2023

Cllr Berryman reported that, together with the Town Clerk, he had met with representatives of the RBL to see if a small area could be identified to allow them to have some outside seating. The solution appeared to be that this could be achieved by moving the bench to the right of the RBL steps forward to facilitate the siting of 2/3 picnic benches behind it and against the RBL wall. This would provide a broadly comparable space to that licensed to the KOP between May and September in the disabled space to the left of their steps and would not impinge on the public area in the centre of the quay. Cllr Griffin noted that he was not against the principle of businesses using the quay for outside seating and had fully endorsed the use of the centre of the quay to support businesses during the pandemic but that it had all looked very messy; if FTC was going to allow RBL to use some space it must be carefully managed. After further discussion, it was proposed by Cllr Berryman, seconded Cllr Hughes and **RESOLVED** that the RBL be licenced to use a space to the right of their steps between 1st May and 30th September but conditions must be included in the licence to prevent advertising of any kind and to cater for the benches to be moved during Regatta Week/other events as necessary.

Date of Next Meeting to be confirmed

Meeting Closed 6.52pm