

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 MEETING OF FOWEY TOWN COUNCIL HELD ON WEDNESDAY 16th APRIL 2025 AT 6.30pm IN THE TOWN HALL, FOWEY

24/230 Present

The Mayor, Cllr Mrs L Simms
Councillors: Cllr J Berryman, Cllr Mrs F Day, Cllr Mrs R Finlay,
Cllr C Gibbon.

In Attendance

The Town Clerk, Sally Vincent
2 members of the public

24/231 Apologies

Cllr Mrs R Cooke, Cllr Revd Mrs C Edleston, Cllr A Dellow,
Cllr Mrs Y Patterson.
Cornwall Cllr A Virr

24/232 Declaration of Interests

- α. Pecuniary – None.
- β. Non Registerable – None
- χ. Dispositions – The Town Clerk had extended a dispensation to Cllr Finlay to participate in any discussion pertaining to the Fowey allotments until 2025.

24/233 Public Participation & Questions

None.

24/234 Minutes of the Meeting held on 19th March 2025

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

24/235 Matters Arising not on the Agenda (for report only)

None.

24/236 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

24/237 Accounts for Approval

It was proposed by Cllr Berryman, seconded Cllr Day and RESOLVED that accounts to the value of £9,118.27 be approved.

24/238 Correspondence

Correspondence was left 'on the table' for Councillors attention.

The external auditors, BDO LLP, had advised that FTC would be subject to an intermediate audit requirement for the financial year 2024/2025.

24/239 Resolutions from Councillors

None.

24/240 Squires Field Working Group

No report.

24/241 Squires Field Car Park

No report.

24/242 Town Quay

Cllr Gibbon requested that this item be deferred.

24/243 To Approve the Appointment of an Internal Auditor

Cllr Berryman proposed, Cllr Gibbon seconded and it was RESOLVED that FTC had no conflict of interest with BDO LLP or SGA (St Austell) and that SGA (St Austell) be appointed as the FTC internal auditors for the financial year 2024/2025.

24/244 Adoption of the Annual Governance Statement to 31st March 2025

Members having responded to the relevant questions in the affirmative, it was proposed by Cllr Berryman, seconded Cllr Day and RESOLVED that the Annual Governance Statement to 31st March 2025 be approved and signed off. .

24/245 Adoption of the Annual Accounts to 31st March 2025

Cllr Berryman reported that he had carried out an internal audit and he confirmed that the accounts produced by the Town Clerk/RFO were an accurate reflection of FTC's financial position. He noted that the first draft Asset List circulated by the Town Clerk had been slightly amended to include the 'Q' book collection at a nominal value of £1. Cllr Berryman then proposed, the Mayor seconded and it was RESOLVED that the Annual Accounts to 31st March 2025 be adopted.

Date of Next Meeting Annual Meeting of the Council, 16th May @ Pavilion House

Meeting Closed 6.41pm