

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 FRIDAY 14th FEBRUARY 2025 IN PAVILION HOUSE AT 10.30am**

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

In attendance The Town Clerk, Sally Vincent

24/31 Apologies Cllr Mrs R Cooke, Cllr A Harris-Guerrero

24/32 Declaration of Interests

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

24/33 Public Questions

None

24/34 Minutes of Meeting of 22nd January 2025

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

24/35 Matters Arising (for report only)

None

It was proposed by Cllr Simms, seconded Cllr Dellow and RESOLVED that the Press and Public excluded 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/personal sensitivity

24/36 OGS Garden (confidential minutes)

24/37 Staffing (confidential minutes)

It was proposed by Cllr Berryman, seconded Cllr Simms and RESOLVED that the meeting should re-open.

24/38 Matters considered Urgent by the Chairman

Cllr Simms advised the meeting that she intended to utilise funds from her Mayors budget to cover the cost of the attendance of Mount Charles Band at the VE80 celebrations.

Date of Next Meeting To be advised

Meeting Closed

11.50am