

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 TUESDAY 26th AUGUST 2025 IN PAVILION HOUSE FOLLOWING THE 4.00pm PLANNING MEETING

Present Cllr A Dellow (Chairman), Cllr Mrs F Day (co-opted by the Town Clerk to ensure the meeting is quorate), Cllr Mrs L Simms

In attendance The Town Clerk, Sally Vincent

25/01 Election of Chairman

It was proposed by Cllr Simms, seconded Cllr Day and RESOLVED that Cllr Dellow should serve as Chairman for the 2025/2026 Civic Year

25/02 Apologies Cllr C Gibbon

25/03 Declaration of Interests

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

25/04 Public Questions

None

25/05 Minutes of Meeting of 14th February 2025

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

25/06 Matters Arising (for report only)

It was noted that the new FTC Admin Assistant was now in post and was doing very well. Currently she was concentrating on running Pavilion House and the operation of the library but the Town Clerk would begin to share some administration responsibility with her in due course.

25/07 Main Car Park Toilets

Cllr Dellow reported that he had arranged for a refurbishment budget to be prepared based on the plans circulated at the 30th July Full Council Meeting; this should be available in about a week's time. Members noted that FTC would need to submit a mixed-use planning application for the building in due course and to source a tenant. Hopefully the refurbishment could be completed over the winter to allow the toilets to reopen in May 2026 but Cllr Dellow warned that this was a tight timeframe.

25/08 Matters considered Urgent by the Chairman

Cllr Simms reported that she was still chasing Jasper Flashman to complete the MUGA, although only the line painting remained to be done.

Cllr Dellow suggested that FTC should consider the future of the old Scout Hut in the corner of Squires Field. Currently the building was an eyesore and did not meet building regulations so if it was used in the future he considered it would have to be demolished and rebuilt; a planning in principle application could be an option.

It was agreed that the Town Clerk should obtain a fridge for Pavilion House

Date of Next Meeting To be advised

Meeting Closed 5.00pm