

## 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 26<sup>th</sup> JANUARY 2026 AT 11am

**Present** Cllr A Dellow (Chairman), Cllr C Gibbon,  
Cllr Mrs L Simms (Mayor, *ex officio*)

**In attendance** The Town Clerk, Sally Vincent

**25/23 Apologies** None

**25/24 Declaration of Interests**

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

**25/25 Public Questions**

None

**25/26 Minutes of Meeting of 20<sup>th</sup> November 2025**

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

**25/27 Matters Arising (for report only)**

None

*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 – staffing.*

**25/28 Town Hall Cleaner/Caretaker**

Covered in Closed Session

*Cllr Simms proposed, Cllr Dellow seconded and it was RESOLVED that the meeting should re-open.*

**25/29 Matters considered Urgent by the Chairman**

Following several unsuccessful attempts to identify a contractor to repair ‘Steve’s Steps,’ Cllr Gibbon reported that he had received a quote of £320.00 from MAC Construction for an initial inspection and site consultation. The Chairman ruled that this matter must be treated as urgent given the recent severe storms, which inevitably must have further weakened the steps.

Cllr Dellow then proposed, Cllr Simms seconded and it was RESOLVED that the quote should be accepted to allow the site visit to take place on the next suitable low tide.

**Date of Next Meeting**            To be advised

**Meeting Closed**                    12.04pm