

**MINUTES OF AN EXTRAORDINARY MEETING OF FOWEY TOWN COUNCIL HELD ON
TUESDAY 9th AUGUST 2011 AT FOWEY BRITISH LEGION**

11/60 Present

The Mayor, Cllr John Berryman
The Deputy Mayor, Cllr Mrs A Boosey
Councillors Mrs K Alexander, A Baker, Mrs S Gudmunsen,
Mrs J Vincent, Cllr T Vincent

In Attendance

The Town Clerk, Sally Vincent
1 member of the press

11/61 Apologies

Apologies were received and accepted from Mrs R Finlay (on holiday), N Mason (work commitments)

11/62 Declaration of Interests

- a. In items on the agenda.
None
- b. Of gifts to a value in excess of £25.00.
None

11/63 Accounts for Approval

It was proposed by Cllr Boosey, seconded Cllr Alexander and RESOLVED that accounts to the value of £4154.35 be approved. Copies of the budget tracking report and the current assets report had been circulated prior to the meeting.

11/64 Du Maurier Funds

Cllr Baker stated that he was fully supportive of the new company formed to take forward the Du Maurier Festival and recorded congratulations to Tony Ryde for all his work in its formation. However, he expressed concern that he was expected to vote for public money to be invested in the company when he actually knew nothing about the company itself. The Mayor accepted Cllr Baker's point of view but noted that the money involved had been collected specifically for Du Maurier 2011 by means of donations and street collections and FTC had only retained it for safekeeping. After further discussion it was proposed by Cllr Boosey, seconded Cllr Alexander and RESOLVED that the balance of the monies held by FTC, £1590.25, less the employers NI contribution to Kate Mackrell should be paid over to the new company. Cllr Baker abstained from voting.

11/65 Fowey Traffic Manager

The Mayor clarified that the vice Chairman of the Chamber of Commerce had advised of the new traffic manager's hours of work, responsibilities and rate of pay and had requested that FTC consider a contribution towards his salary. Cllr Baker stated that he was all in favour of the principle of a traffic manager but that he considered that FTC should have sight of his contract of employment before considering any such donation. Additionally he noted that the Town Bus driver had advised him that the TM had not been seen in Fowey for 2 days so he needed to know exactly what the position was before he could make any decisions. Cllr Boosey agreed that there seemed to be a distinct lack of information from the Chamber. Cllr Gudmunsen agreed that FTC should have sight of the contract. Cllr Mrs Vincent noted that traffic did appear to be moving more easily through the town. Cllr Vincent agreed that more information was

required. Cllr Alexander suggested that a donation towards the TM's costs could be made on the production of invoices. After further discussion it was proposed by Cllr Baker, seconded Cllr Mrs Vincent that FTC support the Chamber financially but not make a decision on the amount of grant until more details, such as a contract of employment, were available. Cllr Boosey proposed, Cllr Alexander seconded, an amendment that FTC support the Chamber financially but not make a decision on the amount of grant until more details, such as a contract of employment, were available. Alternatively FTC would consider a contribution to the cost of the TM on production of invoices. Voting on the amendment was unanimously in favour. Voting on the original proposal was unanimously against. The amendment was, therefore, carried and it was RESOLVED that FTC support the Chamber financially but not make a decision on the amount of grant until more details, such as a contract of employment, were available. Alternatively FTC would consider a contribution to the cost of the TM on production of invoices.

Date of Next Meeting 21st September 2011

Meeting Closed 7.13pm