

## 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 Fowey Town Council Town Hall Committee On Friday 9<sup>th</sup> March At Fowey Town Hall**

**Those Present:** Sherlee Gudmumsen, Tony and Jane Vincent and Lesley MacCartney.

1. **Apologies:** None
2. **Declaration of interests:** On items on the Agenda or of gifts at or over £25.00 there were no interests or gifts declared.
3. **Public questions:** None
4. **To approve the minutes of 25<sup>th</sup> November 2011.** They were approved and signed
5. **Matters arising from the minutes;** Councillors Tony and Jane Vincent put up the third of the Mayors boards., and Councillor J Vincent reported that the fire extinguishers had been serviced. Since the last meeting, Councillor Gudmumsen drew up a list of key holders to be presented to Council and to the Town Clerk. The Committee still feel that the whole electrical system is still unfit for purpose, and that includes the boiler which was fitted in the mid 1980s, and will surely need replacing in the near future. Since the gutters were cleared and mended, the front wall has dried out., however it will need to be painted at the very least, and preferably taken out and re-plastered. It was agreed that at least one storage heater be put up on the top landing as Councillor Gudmumsen was advised that to bring pipes upstairs would be a major job.
6. **Town Hall Promotions:** The pictures of Hannahs wedding were well received by the Committee, and Mrs MacCartney told us that the family would like to sell the table cloths, up-lighters etc., for £150-£200. That is, all except the chair covers, which Councillor J Vincent and Mrs MacCartney both would like to make so that the Council could hire them for future events. We also suggested that a photographic record should be taken of events where the hall was decorated in an album to show future borrowers. They could also be on the website. The idea for a Tea Dance is still current, with the suggestion that we should have it on September 25<sup>th</sup> (St. Fimbarrus Feast Day) If successful, it could be a regular affair, but to start with it was suggested that we ask J.T. (John Tomlinson) if he would play the Music. We should it was suggested, ask the Mayor to add it to the letter he sends the Fowey News for the September edition.
7. **Risk Assessment:** The Book could not be signed as the Caretaker did not turn up. Councillor J Vincent raised the fact of the alarm constantly going off. Apparently, it goes off because of something in the Lady's lavatory. The alarm then needs to be reset.
8. **Exchange of information:** Councillor J Vincent said that in view of our taking control of the Town Hall, we should be budgeting for such things as WiFi , and the ability to have a film show with wind-down screen and the equipment for conferencing, which is sadly lacking in Cornwall. With the future of the Aquarium in doubt over the next few years, we will need to budget to turn the basement into another letting or renting space with perhaps putting the lavatories down there and running the present mens and womens lavatories together to make a Committee room or Mayors Parlour, If we had the

basement, we would have the ability to have an internal lift for the disabled, and the ability to attract grants. She said that we should now be planning for grants as the building needs a great deal of work,

9. **Next meeting:** In May, but no date set.