

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 HELD ON WEDNESDAY 13th JUNE 2012 AT FOWEY TOWN HALL

12/27 Present

The Mayor, Cllr John Berryman
The Deputy Mayor, Cllr Mrs A Boosey
Councillors Mrs K Alexander, Mrs R Finlay, Mrs S Gudmunson,
N Mason, Mrs J Vincent, T Vincent, D Willmore

In Attendance

The Town Clerk, Sally Vincent
Cornwall Cllr Mrs S Bain (part)
Cornwall Cllr David Hughes
2 members of the public

12/28 Apologies

None

12/29 Declaration of Interests

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

12/30 Public Questions/Police Report/ Cllr Participation/ Police Report

Public Questions – Cllr Hughes advised that Tywardreath parish council would be holding a meeting on 21st June to discuss the possibility of producing a Neighbourhood Plan. Although he could not speak for the parish council, he was of the opinion that several of the members would support the idea of joining with Fowey and Golant to produce a joint Plan. Cllr Hughes considered that a Neighbourhood Plan would be essential if towns and parishes wanted to have any influence under the new regime.

Police Report – On behalf of PCSO Thomas, the Town Clerk reported that there had been 9 crimes in Fowey during May; 1 x theft (undetected), 1 x burglary (undetected), 1 x fraud (undetected), 2 x criminal damage (undetected), 1 x criminal damage to vehicle (undetected), 1 x drunk & disorderly (detected), 1 x common assault (ongoing), 1 x harassment (detected)..

12/31 Minutes of Meetings of 18th April, 9th May and 16th May 2012 and APM, 23rd May 2012.

18th April. It was proposed by Cllr Boosey, seconded Cllr Vincent and RESOLVED that the minutes be confirmed and signed by the Chairman.

9th May. It was proposed by Cllr Boosey, seconded Cllr Mason and RESOLVED that the minutes be confirmed and signed by the Chairman.

16th May. It was proposed by Cllr Gudmunson, seconded Cllr Alexander and RESOLVED that the minutes be confirmed and signed by the Chairman.

AMP, 23rd May. Members considered an email sent to all Cllrs by a member of the public but agreed the Public Questions minute was an accurate précis. It was proposed by Cllr Finlay, seconded Cllr Boosey and RESOLVED that the minutes be confirmed for accuracy.

12/32 Matters Arising not on the Agenda (for report only)

None.

12/33 To receive and note the minutes, if any, of FTC Committees

Finance – Members discussed the Finance minutes in some detail before it was proposed by Cllr Gudmunsen, seconded Cllr Boosey and RESOLVED that the recommendations therein should be adopted as FTC policy. Cllr Mrs Vincent noted that she believed that Steve Perrin still wished to have a licence to place an advertising board on the quay for fishing trips. She agreed to ask him to contact the Town Clerk.

Planning - minutes noted.

FAC – no report.

Town Hall – no report. The minutes for 12th March 2010 were still outstanding.

Environment – no report.

12/34 To receive the Mayors Report

The Mayor recorded his thanks to the Jubilee Committee members and their helpers for organizing the wonderful celebrations in Fowey.

12/35 To receive the Report from the Cornwall Councillor – full report appendix 1

Cllr Bain reported

- She was working at Cornwall Council to try to get the Whitehouse pool reopened.
- Cllrs should remember when considering a Neighbourhood Plan that the boundaries would change in May 2013 and part of Tywardreath Priory Ward would join with Fowey and Golant.

Cllr Bain left.

12/36 To receive and consider reports from representatives of the Town Council on other bodies

Fowey Estuary Partnership – no report.

Forum – no report

Community Network Panel – no report.

Cornwall Towns Association – no report

Chamber of Commerce – no report.

12/37 To receive the Town Clerks Report

The Clerk reported that

- She had provisionally booked a Cllr training session for 12th or 13th September. Members preferred 12th September and the Clerk was asked to confirm the date. It was agreed that members of Tywardreath & Par parish council and St Sampsons parish council should be invited to join in and share the cost. Cllrs Alexander, Boosey, Gudmunsen, Mrs Vincent, Vincent and Willmore confirmed their availability and the remaining members were asked to do so as soon as possible.
- She had received a preliminary enquiry about a wedding reception in the Town Hall when the hirer would possibly like to hire tablecloths, chairbacks etc. A list of hiring charges was required from the Town Hall Committee. Cllr Gudmunsen agreed to call a

Town Hall Committee meeting for 22nd June and would contact the Clerk to discuss agenda items.

- Members queried how they should respond to requests for information/comment from members of the public. It was agreed that such requests should be referred to the Town Clerk.

12/38 Accounts for Approval

May 2012. Cllr Gudmunsen proposed, Cllr Finlay seconded and it was RESOLVED that accounts to the value of £6267.55 be approved

June 2012. Cllr Gudmunsen proposed, Cllr Finlay seconded and it was RESOLVED that accounts to the value of £4571.59 be approved

Copies of the Budget Tracking Report and the Current Assets Report had been circulated before the meeting.

12/39 Correspondence

The correspondence file was left 'on the table.'

The Mayor noted that there had been a suggestion from a member of the public that emails should be included in the correspondence file. It was agreed, however, that all members were copied into relevant emails sent to and from FTC and that it would be too time consuming and an inappropriate use of the Town Clerk's time for her to list them all in the correspondence file.

12/40 Resolutions from Councillors

None.

12/41 Shelter at Passage Slip

Cllr Vincent reported that the shelter at Passage slip was desperately in need of repair; it was an eyesore and possibly dangerous. He considered that ownership of the shelter had passed from FBC to RBC and then automatically to Cornwall Council. However, Cornwall Council had stated that it did not belong to the authority, although Cllr Boosey stated that she was sure that it had been on the RBC asset list. Cllr Mrs Vincent reported that the shelter was used by a great many people and that the necessary renovation work would cost in the region of £400/£600.

Whilst members agreed that renovations were needed, it was also accepted that FTC could not undertake the work as it did not own the shelter. After further discussion it was proposed by the Mayor, seconded Cllr Finlay and RESOLVED that Cllr Vincent should claim mileage expenses and attend the County Records office to investigate the trail of ownership after FBC

Cllr Alexander noted that the shelter at the top of Browns Hill was also in a terrible state of repair, although Cornwall Council had accepted ownership of this one.

12/42 Vehicular Weight Restriction, Passage Lane

Cllr Vincent reported that extremely large lorries were using Passage Lane and that, in his opinion, a weight limit should be introduced as this was very dangerous on this very narrow road. Members pointed out, however, that this was the only access into the Caffa Mill end of Fowey and the docks, apart from the Imerys haul road; even if FTC supported such a move an application for a TRO would be very expensive and would inevitably be unsuccessful.

12/43 Code of Conduct 2012

It was proposed by Cllr Boosey, seconded Cllr Mason and RESOLVED that FTC should adopt the Interim Code of Conduct for Parish and Town Councils prepared and published by Cornwall Council. Cllr Mrs Vincent abstained from voting.

12/44 Neighbourhood Plan

The Mayor agreed to attend the Tywardreath & Par parish council meeting on 21st June.

12/45 St Catherines' Lights

The Mayor confirmed that this project had now been completed apart from the positioning of the memorial plaque.

12/47 Town Hall/Town Quay Complex

The Town Clerk reported that FHC had been unable to undertake the replacement of the fenders on the slipway during the week beginning 10th June because of the tides, but would be doing the work during the week beginning 17th June. Cornwall Council would be starting work on the promised work to the Town Hall on 20th June. A suitable date for Cornwall Council to replace 3 of the large fenders on the wall by the Galleon was being negotiated.

12/48 Questions under Standing Order 21

Cllr Mason had yet to progress the possible formation of a Committee to maintain the Church clock.

Cllr Mrs Vincent reported that motorists were travelling the wrong way along the Market Street one way system.

Date of Next Meeting	Council – 18 th July 2012 Planning – 18 th July 2012
-----------------------------	---

Meeting Closed	8.50pm
-----------------------	--------