

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 5th SEPTEMBER 2012 AT FOWEY TOWN HALL

12/72 Present

The Mayor, Cllr John Berryman
The Deputy Mayor, Cllr Mrs A Boosey
Councillors Mrs K Alexander, Mrs S Gudmunsen, Miss K Sutherland,
Mrs J Vincent, T Vincent, D Willmore

In Attendance

The Town Clerk, Sally Vincent
4 members of the public (2 part)

12/73 Apologies

Cllr Mrs R Finlay, Cllr Mrs S Bain

12/74 Declaration of Interests

- a. Pecuniary.
None
- b. Non Pecuniary.
None

12/75 Public Questions/Police Report/ Cllr Participation/ Police Report

Public Questions

Mrs Bennett queried why the disabled parking space on the Town Quay was currently being used by the King of Prussia for outside seating. The Town Clerk confirmed that it would be reinstated on 1st October when public pay and display parking would again be available for the winter months. She added that it was also her understanding that a new disabled space would be incorporated in the new layout of the Albert Quay scheme, due to be implemented in the autumn.

Mr Baker stated that if he contacted Councillors for information/views he did not receive a response. The Town Clerk advised that individual Councillors were unable to respond on behalf of the corporate body – the Town Council. Mr Baker added that, although Cllr Mason had publicly criticised him for wasting the Town Clerks time, he considered that members would be better employed in commissioning an asbestos report on the Town Hall. Mr Baker was assured that the FTC was working hard on all aspects concerning the management and condition of both the Hall and the quay.

Police Report – No report.

12/76 Minutes of Meetings of 18th July 2012.

Extraordinary. It was proposed by Cllr Boosey, seconded Cllr Mrs Vincent and RESOLVED that the minutes be confirmed and signed by the Chairman.

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

12/77 Matters Arising not on the Agenda (for report only)

12/71. There had been no report as yet from Cllr Bain on the grass cutting regime in the cemetery

12/78 To receive and note the minutes, if any, of FTC Committees

Finance – no report.

Planning - minutes noted.

FAC – no report.

Town Hall – there was some confusion with regard to these minutes but they had been previously circulated. The minutes for 12th March 2010 were still outstanding

Environment – minutes noted.

12/79 To receive the Mayors Report

The Mayor reported that he had undertaken several Mayoral duties as part of a very successful Regatta Week. On a more disturbing note, he had taken slight offence that two or three people had written to the Fowey News criticizing FTC but had failed to check on the facts before doing so.

12/80 To receive the Report from the Cornwall Councillor

No report.

12/81 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 – Cllr Alexander reported that the last Chamber meeting had been inquorate but that a general discussion had taken place about the Christmas Market.

12/82 To receive the Town Clerks Report

The Clerk reported that

- Together with the Mayor, she had attended a meeting with SW Water. The pump room in the Town Hall building had been discussed, together with the outer part of the quay. Subject to legal formalities, SW Water had agreed to formalize a lease of the pump room and the company was keen to transfer ownership of the surface of outer part of the quay (but not the quay wall) to FTC. The Clerk confirmed that when the official offers arrived she would put the matter on the agenda for members to debate.

12/83 Accounts for Approval

Cllr Vincent proposed, Cllr Alexander seconded and it was RESOLVED that the August accounts to the value of £3172.50 be approved

Cllr Willmore proposed, Cllr Sutherland seconded and it was RESOLVED that the September accounts to the value of £4138.95 be approved

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

12/84 Correspondence

The correspondence file was left 'on the table.'

Cllr Boosey referred members to an email from Ken Rickard from Roche. As Chairman of CWFSDB he had observed that *'It is interesting that a group of Cornwall Councillors who were so dissatisfied with events surrounding the recent Council Cabinet's decision not to authorise an independent assessment of CWFSDB alternative to incineration high recycling plan, have 'called this in' for consideration by the Council's own Environment and Economic Overview and Scrutiny Committee. It is understood that councillors are not happy with the decision and misleading and biased reports, including withholding very relevant information by officers. All of which had a significant bearing on the Cabinet's decision.....the two challengeable issues tabled at the E&EO&SC meeting still left a considerable number of misleading statements and the very serious issue of withholding relevant information not being debated at this stage. The two issues were " The advice given to the Cabinet as to the likely timescale for the approval and implementation of the Cornwall Waste Forum St.Dennis Branch alternative proposals was erroneous as a new Cornwall Waste Strategy would not be required to implement the said proposals and, in any event the said timescales for implementing the said proposals were unduly pessimistic". "Although the arguments for an independent evaluation of the said alternative proposals were debated at length, there was no debate on the Waste Development Advisory Panel recommendation that there be an independent evaluation of the CERC proposals"'* Cllr Boosey proposed that FTC support the CWFSDB campaign to resolve the issue of Waste Management in Cornwall. This was seconded by Cllr Mrs Vincent and RESOLVED.

12/85 Resolutions from Councillors

None.

12/86 Neighbourhood Plan

The Town Clerk reported that Cllr David Hughes had registered an interest with all the appropriate bodies on behalf of the Fowey, Tywardreath & Par, St Sampson and Lanlivery group of parishes. He would shortly be calling a meeting of all four parishes to discuss the way forward, particularly in respect of the involvement of community groups/individuals.

12/87 Fowey Public Conveniences

The Town Clerk reported that costings had now been received from Cornwall Council for the redecoration of the toilets but as yet there was no indication of the capital cost involved for installing charging machinery. The Mayor added that Cornwall Council had indicated that they would not continue to manage toilets in leased buildings.

12/88 Allotments

The Mayor reported that, sadly, he was back to square one with the transfer of the allotments as the Cornwall Council legal representative he had been dealing with had gone on maternity leave. Martin Eddy had suggested that a new application should be submitted, which he had done.

12/89 Town Hall/Town Quay Complex

The Town Clerk confirmed that she had submitted a planning application to regularize the existing use of the quay and had received confirmation that it had been registered.

It was proposed by Cllr Boosey, seconded Cllr Gudmunsen and RESOLVED that a solicitors letter should be sent to the boatman trading from the quay without a licence.

12/90 Shelter at Passage Slip

Cllr Mrs Vincent confirmed that Cornwall Council had now accepted ownership of the shelter. A group of Caffa Mill residents were anxious to have the building re-roofed and painted and had offered to fund the work with a local builder but Cornwall Council had advised that it would not be possible to use the Caffa Mill contractors because of Health & Safety regulations. Unfortunately, this meant that Cormac would have to undertake the work, which meant that the project would be considerably more expensive.

12/91 Questions under Standing Order 21

None.

It was proposed by Cllr Boosey, seconded Cllr Sutherland and RESOLVED that the Press & Public should be excluded under Section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be conducted under the agenda item 'Staffing Issues.'