

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 2nd JUNE 2014 AT FOWEY TOWN HALL

Present Cllr D Willmore (Chairman), Cllr J Berryman, Cllr Mrs A Boosey, Cllr T Delves

In attendance

The Town Clerk, Sally Vincent
Cllr Mrs C Eardley

14/01 Election of Chairman

It was proposed by Cllr Delves, seconded Cllr Berryman and RESOLVED that Cllr Willmore should serve as Chairman for 2014/2015.

14/02 Apologies

None

14/03 Declaration of Interests

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

14/04 Public Questions

None

14/05 Minutes of Meeting of 9th November 2014

Proposed Cllr Berryman, seconded Cllr Boosey and RESOLVED that the minutes be confirmed and signed by the Chairman.

14/06 Matters Arising (for report only)

None

14/07 Asset Transfer

Further to council minute 14/25 the Mayor and Clerk clarified any outstanding issues in respect of the transfer of the Fowey toilets. Jonny Alford had provided a position statement on behalf of CC, which included details of the amount of funding available for the refurbishment of the 4 toilet blocks – Caffa, Main Car Park, Town Quay and Readymoney. The Clerk confirmed that she had spoken to Jonny and that he had agreed that the available funding could be allocated to a different site if FTC wished to do so.

After discussion, members concluded that the current state of the Fowey toilets was unacceptable and that FTC must address the situation if at all possible. It was agreed that with certain provisions in place it would be financially viable for FTC to accept the transfer and

Cllr Willmore proposed, Cllr Delves seconded and it was RESOLVED that the Finance Committee should recommend to full council that FTC accept the transfer of the 4 toilet blocks based on the following FTC position statement, which the Town Clerk would send to Cornwall Council.

Fowey Town Council Position Statement re Public Conveniences

FTC requests the leasehold transfer of the toilets at Readymoney, Caffa Mill, Main Car Park but with an absolute option to acquire the freehold at any time and will permit CC to surrender its lease on the Town Hall toilets but on the basis that

- 1. CC installs charging mechanisms at Town Quay, Caffa Mill and Main car park as discussed with the Mayor and Town Clerk*
- 2. A 50p subsidy is applied to the first hour of parking charges at both Caffa Mill and Main car park and is ring fenced for allocation to FTC to use in maintaining the Fowey facilities*
- 3. CC refurbishes the facilities as follows.*
 - a. Town Quay - Facilities refurbished in accordance with Option B, but FTC will fund the difference between Option A and Option B*
 - b. Readymoney - Repair the storm damage in accordance with the insurance claim but transfer the allocated Option A refurbishment funding to Caffa Mill*
 - c. Caffa Mill - Refurbish to Option B using the transferred funds from Readymoney to supplement Option A allocation.*
 - d. Main Car Park - Refurbish to Option B using any remaining funds from Readymoney with FTC funding any shortfall.*

14/08 Asset Transfer

Following the decision at the council meeting held on 21st May in respect of Squires Field and car park, the Clerk confirmed that she had contacted Cornwall Council and asked for the transfer to be finalised.

14/09 Allotments

The Clerk reported that 3 tenancies on the old allotments and 2 on the new plots were still to be finalised, due to agreements not being returned or full payment not having been received.

14/10 Earmarked Reserves

It was proposed by Cllr Delves, seconded Cllr Willmore and RESOLVED that Earmarked Reserves should be re-allocated as follows.

TH/TQ Sinking Fund	£20,000.00
TH Disabled Access	£8,500.00
Toilet Refurbishment	£15,000.00
General Contingency	£5,000.00
Regalia	£1,000.00

14/11 Scribe 2000

Cllr Delves reported that he had spent several hours watching tutorials and working on the FTC computer with the Town Clerk and that the system was beginning to come together. He was confident that it would address FTC's requirements when it was up and running, but warned the Committee that it may be necessary to obtain a laptop in the future to maximize the benefit of the system to FTC.

It was proposed by Cllr Boosey, seconded Cllr Delves 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 Town Quay Leases & Licences