

**MINUTES OF A MEETING OF FOWEY TOWN COUNCIL FINANCE COMMITTEE**  
**HELD ON 3<sup>rd</sup> FEBRUARY 2015 AT FOWEY TOWN HALL**

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

**In attendance**

The Town Clerk, Sally Vincent

**14/44 Apologies**

The Mayor, Cllr J Berryman (holiday)

**14/45 Declaration of Interests**

- a. Pecuniary – Cllr Willmore declared a pecuniary interest in any discussion on the Town Quay permit parking spaces.
- b. Non Registerable – None.
- c. Dispensations - None

**14/46 Public Questions**

None

**14/47 Minutes of Meeting of 2<sup>nd</sup> December 2014**

Proposed Cllr Delves, seconded Cllr Willmore and RESOLVED that the minutes be confirmed and signed by the Chairman.

**14/48 Matters Arising (for report only)**

14/37. There had been no progress on the transfer of the grass areas at Hillhay.

**14/49 Asset Transfer**

Public Conveniences

The Town Clerk reported that, together with Cllr Finlay, she had attended a meeting at County Hall to try to progress the transfer of the toilets and, in particular to discuss the implementation of the agreed surcharge on the first hour of parking at both Caffa Mill and Main Car Park. It had become clear that this way forward would prove complicated to manage and, also, that there would be nothing to prevent Cornwall Council choosing to discontinue the agreement at any time, which would leave FTC in financial difficulty. Discussions had then taken place about the transfer of a number of Permit Parking spaces at Caffa Mill– either by freehold transfer or long lease – and it had been tentatively agreed that this may be a simpler and more sensible way forward, particularly as it would give FTC financial security. Members agreed that this option would be far more beneficial for FTC; the Clerk would follow up.

The Clerk then reported that there had been a great deal of correspondence between herself, the FTC solicitor and the CC solicitor in respect of CC’s proposed Overage Schedule, the detail of which was then discussed, including the FTC solicitor’s amendments. Cllr Delves stated that Overage must only apply to the disposal of all or part of a site without any reference to planning permission or change of use i.e. that the CC interpretation of their term ‘implementation’ meant that funds had actually changed hands and not that a site was potentially more valuable because planning permission had been obtained on it. On the basis

that this was the case he proposed, Cllr Willmore seconded and it was RESOLVED that the Clerk should confirm FTC's acceptance of the amended schedule  
Squires Field & Car Park

The Clerk advised that the transfer was progressing and that the agreed Overage Schedule would apply to this site as well.

**14/50 Clerks Honorarium/Gratuity**

Cllr Willmore reported that he needed details of the LEL in order to calculate a figure for inclusion in the Earmarked Reserved. The Clerk would provide this.

**14/51 Scribe Accounting System**

Cllr Delves reported that he and the Clerk had inputted all the figures into Scribe and that Mike Phillips had now managed to set up a system to enable the Clerk's desktop to be restored to the FTC laptop. This would mean that various reports would be available to Cllrs at meetings, which would be extremely useful.

*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*