

MINUTES OF A MEETING OF FOWEY TOWN COUNCIL FINANCE COMMITTEE
HELD ON 3rd MARCH 2015 AT FOWEY TOWN HALL

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

In attendance

The Town Clerk, Sally Vincent
Cllr Mrs R Finlay

14/53 Apologies

None

14/54 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

14/55 Public Questions

None

14/56 Minutes of Meeting of 3rd February 2015

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

14/57 Matters Arising (for report only)

The Clerk had investigated the cost of a sign for the quay. The one favoured by members was a bespoke sign so the cost would depend slightly on the number of fingers required and the wording on the notice board part but would be in the region of £1100/£1200.

14/58 Asset Transfer

Public Conveniences

It was proposed by Cllr Berryman, seconded Cllr Willmore and RESOLVED that the Clerk should go out to tender (if over £50K) or invite quotes (if under 50K) for the refurbishment of the town quay facilities and also investigate the possibility of ordering the Healthmatic goods immediately as there was a 4/6 week lead in on these items.

Squires Field & Car Park

Members noted that a business plan would need to be drawn up in relation to the Bowling Club pavilion and green as the Club had been disbanded. It was felt that it would be helpful to get input from the public on its future management and it was agreed that this could be an agenda item at the APM.

14/59 Clerks Honorarium/Gratuity

Cllr Willmore reported that he had calculated a figure for the honorarium and he proposed, Cllr Delves seconded and it was RESOLVED that provision should be made in earmarked reserves.

14/60 Allocation of responsibilities to FTC Committees

Committee Chairmen had begun to put together lists covering the responsibilities they considered were appropriate for their Committees. Having studied these members agreed some additions, which the Clerk would incorporate before sending the lists to full council for consideration and input

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It was proposed by Cllr Berryman, 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