

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 TUESDAY 5th MAY 2015 AT FOWEY RBL MEETING ROOM

14/252 Present

The Mayor, Cllr John Berryman
The Deputy Mayor, Cllr Mrs R Finlay
Councillors Mrs K Alexander, Mrs A Boosey, Mrs C Eardley, T Delves,
D Hughes, Mrs L McCartney, D Willmore

In Attendance

The Town Clerk, Sally Vincent

14/253 Apologies

None

14/254 Declaration of Interests

- α. Pecuniary – None
- β. Non Registerable – Cllr Willmore declared a non-registerable interest in any matters concerning the new Wainhomes development at Hillhay
- χ. Dispensations – The Clerk had extended a dispensation to Cllr Delves to participate in any discussion pertaining to the Fowey Wainhomes development. The Clerk had extended a dispensation to both Cllr Finlay and Cllr Eardley to participate in any discussion pertaining to the Fowey allotments.

14/255 Public Questions

None.

14/256 Fowey Christmas Market

The Mayor confirmed that the Chamber of Commerce had sought tenders for the running of the Market for the next three years and that the successful applicant had recognised that provision for the use of the quay and additional toilet cleaning had to be included in his bid. Members expressed their full support for the Christmas Market but were mindful of the additional pressures on FTC finances following the devolution of non-statutory functions from Cornwall Council to FTC, together with the fact that Fowey council tax payers could not be expected to subsidise a commercial venture. Consequently they considered that the costs associated with the loss of car parking revenue, additional toilet cleaning and administration must be met by the Market provider. Following further discussion it was proposed by Cllr Boosey, seconded Cllr McCartney and RESOLVED that a charge of £1000.00 should be levied for the 2015 Market, with FTC retaining the right to review this figure for the 2016 and 2017 Markets.

It was further proposed by Cllr Boosey, seconded Cllr McCartney and RESOLVED that the organisers should be allowed to remove the public benches for the event but on the basis that

they were removed at the organisers expense, stored securely and replaced in the same positions immediately after the event and, also, that the organisers accepted full liability for any damage caused, both to the quay surface and the benches themselves. Cllr Willmore agreed to take photographs of the benches, which could be attached to any licence issued.

14/257 St Catherines Lights

The Mayor confirmed that English Heritage had granted consent for the upgrade of the existing system but, contrary to what had been discussed at the site meeting, had stipulated the retention and repair of the lights, rather than allowing them to be mounted on the railings. He was disappointed that this was the case as he considered that mounting the lights higher up would improve their effectiveness. The Mayor undertook to get a revised quote for the work from Chris Biggs. The Clerk advised that she had just picked up an email on her smartphone in connection with the lights from Arthur Baker and outlined the content to the meeting. The Mayor agreed to contact Mr Baker.

It was proposed by Cllr Willmore, 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 Hall/Town Quay Leases & Licenses

Date of Next Meetings

AGM & Mayor Making	20 th May 2015
Civic Service	31 st May 2015
Council	17 th June 2015
Planning	17 th June 2015