

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 24th JUNE 2015 AT FOWEY TOWN HALL OFFICE

Present Cllr D Willmore (Chairman), Cllr J Berryman, Cllr T Delves, Cllr Mrs R Finlay (Mayor, *ex officio*)

In attendance

The Town Clerk, Sally Vincent

15/01 Apologies

Cllr Mrs A Boosey

15/02 Election of Chairman

It was proposed by Cllr Delves, seconded Cllr Finlay and RESOLVED that Cllr Willmore should serve as Chairman for 2015/2016

15/03 Declaration of Interests

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

15/04 Public Questions

None

15/05 Minutes of Meeting of 30th March 2015

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

15/06 Matters Arising (for report only)

The Clerk noted that she was still experiencing some problems with the Scribe accounting system.

15/07 Review of Earmarked Reserves

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

- General Contingency £5,000.00
- Toilet Maintenance £10,000.00
- Town Hall Disabled Access £8,500.00
- Regalia £1,000.00
- Squires Field £10,000.00
- Neighbourhood Plan £900.82
- Town Clerk £3,230.00

- Election Costs £3,500.00
- St Catherines Lights £10,000.00

15/08 Town Quay Toilets

There had been some vandalism to the entrance door of the gents toilet. Cllr Delves would contact Routleys and organise repairs. It was hoped that the new signage would help to alleviate the problem. It was proposed by Cllr Delves, seconded Cllr Berryman and **RESOLVED** that 5 new coin bags should be obtained from Healthmatic and a coin counting machine purchased for the Town Clerks use.

15/09 Caffa Mill Toilets

The Mayor and Town Clerk had signed the completion papers and returned them to the FTC solicitor. A potential issue with the permit parking spaces had been identified by Cornwall Council but the Mayor, Cllr Berryman and the Clerk had met with the CC Area Manager, Communities and Devolution, Guy Thomas, before the meeting and it was hoped that this had been overcome. Guy had also agreed to organize an audit of the capital works prior to final handover.

15/10 Transfer of Readymoney and Main Car Park Toilets

The transfer of these facilities was still being dealt with by the FTC and CC solicitors. It was noted that there had been no further information from CC with regard to the drainage problem at Readymoney and it was agreed that the Clerk should request sight of the engineers report. It was recognized by members that some form of alternate financing would have to be identified in order to manage these facilities in the medium/long term.

It was proposed by Cllr Delves, seconded Cllr Berryman 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 & Licenses

Date of Next Meeting to be confirmed