

## **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 23<sup>rd</sup> SEPTEMBER 2015 AT FOWEY TOWN HALL OFFICE**

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

#### **In attendance**

The Town Clerk, Sally Vincent

#### **15/22 Apologies**

Cllr J Berryman (holiday)

#### **15/23 Declaration of Interests**

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

#### **15/24 Public Questions**

None

#### **15/25 Minutes of Meeting of 22<sup>nd</sup> July 2015**

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

#### **15/26 Matters Arising (for report only)**

15/15. The Clerk reported that the Scribe system was still presenting challenges. It was agreed that it should be used for another few months before a decision to look for an alternative package was considered. .

#### **15/27 Transfer of Squires Field & Car Park**

The final transfer documents had been signed by the Mayor and Town Clerk and lodged with Cornwall Council but the transfer had still not completed. The FTC solicitor and Clerk had both been pushing CC to finalise the deal but with no success. The Clerk reported that she had finally discovered the reason for this earlier in the day. It appeared that, at the 11<sup>th</sup> hour, CC had suddenly realized that there could be a cost implication to the handover, as the authority had a contract with Cory, running until 2020. Until this could be sorted out CC would not complete. Tasha Davis had promised to contact the Clerk as soon as figures were available – no doubt CC would try to pass these on to FTC. Members recorded their concerns that CC had failed to take account of this complication until so late in the day, particularly as FTC had invested money in legal fees associated with the transfer, with the expectation that CC would act professionally and fairly.

**15/28 Town Quay Toilets**

The Clerk reported that after some initial problems, the facilities were operating fairly smoothly.

**15/29 Caffa Mill Toilets**

The facilities had finally been transferred and FTC had been able to open them in time for Regatta Week. The permit parking spaces would come under FTC's control in April 2016.

**15/30 Roles & Responsibilities of the Finance Committee**

There was a lengthy discussion about amendments to the draft document. It was finally agreed that the Mayor would suggest some additions and circulate her ideas for comment.

**15/31 Leases & Licences – Town Quay/Town Hall**

The Museum lease had been finalized. .

**Meeting Closed**        3.55pm

**Date of Next Meeting**                    to be confirmed