

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 10th FEBRUARY 2016 AT FOWEY TOWN HALL

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

In attendance The Town Clerk, Sally Vincent
Cllr Mrs C Eardley

15/43 Apologies None

15/44 Declaration of Interests

- a. Pecuniary – Cllr Willmore declared a pecuniary interest in the agenda item Webb Street/Market Street permit parking.
- b. Non Registerable – None.
- c. Dispensations - None

15/45 Public Questions

None

15/46 Minutes of Meeting of 24th November 2015

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

15/47 Matters Arising (for report only)

None.

15/48 Squires Field

The Town Clerk reported that she had been chasing Cornwall Council to complete the transfer and was cautiously optimistic that things were drawing to a conclusion. It was noted that Ann Trevarton (Cormac) had still not supplied the promised breakdown of the charges in the current maintenance contract with Cornwall Council. Cllr Berryman would forward an email concerning this to the Clerk who would follow up. Cllr Delves had prepared some suggested Heads of Terms for a possible lease of the Bowling Club. Members discussed the document it was proposed by Cllr Delves, seconded Cllr Willmore and RESOLVED that, subject to some minor amendments, it should form the basis of any Lease offered.

Cllr Willmore left the room and it was proposed by Cllr Boosey, seconded Cllr Delves and RESOLVED that Cllr Berryman take the Chair for the next agenda item.

15/49 Webb Street/Market Street Permit Parking

Members noted that one Licence holder was in breach of clause 3(iii) of her agreement – ‘*the consent is exclusive to the holder.*’ It was also noted that Restormel Borough Council had

enforced a ruling that the permit spaces should only be allocated to businesses operating in 'Old Fowey' and there was general agreement that this practice should continue. At the suggestion of the Clerk, who was concerned that this ruling was too prescriptive, it was proposed by Cllr Berryman, seconded Cllr Boosey and RESOLVED that FTC should apply a ruling reading 'in allocating spaces FTC will *give precedence* to owners of businesses operating in 'Old Fowey' (Lostwithiel Street, Market Street, Trafalgar Square, Webb Street, Fore Street, South Street, North Street, Passage Street) and that licenses will not be automatically renewed at the end of the term to any business ceasing to trade in 'Old Fowey.'

Cllr Willmore returned to the meeting

15/50 Review 2015/2016 Budget

Members studied income and expenditure to date and noted that the Environment Committee was slightly over budget and the Town Hall Committee was currently considerably under budget. In respect of the latter, Cllr Willmore confirmed that the Town Hall Committee was in the process of renewing the curtains in the Hall or possibly replacing them with blinds. Other than this, members concluded there was nothing of note to record.

It was proposed by Cllr Finlay, 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/Caffa Leases & Licenses