

**MINUTES OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD
ON THURSDAY 15th AUGUST 2019**

Members Present: Cllrs: P Moores (Chairman), L Deely, P La Broy, F Partridge, H Partridge, D Towl, P Tilzey, N Tucker

Present: Mr K Cornwell – Town Clerk and RFO (TC)
Mrs T Gliddon – Committee Administrator (CA)

Meeting Start time: 9.30am

FP/46/19 **To receive and accept apologies for absence**

Cllr: J Bryson, L Moores and R Willingham

FP/47/19 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

FP/48/19 **Dispensations: to consider requests for dispensations**

None

FP/49/19 **Minutes; to receive, confirm and sign the Minutes of the Finance & Properties Committee held on 15th August 2019**

Resolved: that the minutes were a true and accurate record of the meeting.

FP/50/19 **Maximum 15 minutes for public present to make comments concerning the business of the Committee**

None present

FP/51/19 **To receive a reports**

i) **Facilities Manager** – Items on the report were discussed, the Committee were very pleased to note the excellent pointing work that had been carried out at the Castle Heritage Centre.

Resolved: that the update be noted.

ii) **Town Clerk & RFO** – The TC outlined the progress with the legal department at CC with regard to the leases for the beach play parks, during discussion the CC ward member present agreed to work with the TC to assist in bringing about a speedy outcome.

Cllr L Deely left the meeting 10.05am

Following discussion regarding Morwenna Triangle, the TC was instructed to further progress the matter and gain a valuation for the parcel of land.

Resolved: that the update be noted.

Cllr P La Broy left the meeting 10.26am

FP/52/19

To receive Quarter One budget reports for the Committee and All Council

Discussion took place regarding the future arrangements regarding the lease of the Lower Wharf Craft Units.

Resolved: that the report was noted.

FP/53/19

To agree movement of reserves

Resolved: to agree the movement of reserves.

FP/54/19

Financial Report:

a) Schedule of payments already made 19th July 2019 – 15th August 2019

Resolved: that the payments were noted.

b) Schedule of payments to be made on 16th August 2019

Resolved: that the payments be made.

The Chairman closed the Meeting at 10.46am

Chairman's Signature.....Date.....