



# FOWEY TOWN COUNCIL

**Mayor:** Cllr Mrs Ruth Finlay 01726 832762  
47, Vicarage Meadow, Fowey, PL23 1EA  
**Town Clerk:** Mrs Sally Vincent, JP 01208 871159  
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## Notice of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held in the Town Hall at 11.00am on 2<sup>nd</sup> July 2018

## Agenda

1. Election of Chairman
2. To receive apologies for absence
3. Declaration of Interests
  - a. Pecuniary
  - b. Non Pecuniary
  - c. Dispensations
4. Public Participation/Questions
5. Minutes of the meeting held on 28<sup>th</sup> February 2018
6. Matters arising from the Minutes not on the Agenda—*for report only*
7. Town Quay  
*Purpose: To consider the following*
  - a. The purchase of a stainless steel handrail for the slipway steps
  - b. The purchase of a memorial plaque
  - c. Authorising expenditure for legal fees in relation to the licence for the surface area of the outer quay
8. Squires Field  
*Purpose: To consider*
  - a. A quote from Playground Solutions for essential maintenance work in the playground identified by the RoSPA checks
  - b. Possible solutions to address the problem of fly tipping in Squires Field Car Park adjacent to the recycling containers
  - c. Removal of the rubbish in the shed at the top of the field
9. Provision of a Waste Bin at the Safe Harbour bus shelter  
*Purpose: To consider the purchase of a bin and the cost of emptying it*

**10. Accounting Package**

*Purpose: To consider the purchase of an accounting system and the implications of operating it*

**11. Review Budget 2018/2019**

**12. Other Business Considered Urgent by the Chairman**

**Date of Next Meeting** – to be confirmed

**Sally Vincent  
Town Clerk  
27<sup>th</sup> June 2018**