



# 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 2.00pm on 11<sup>th</sup> February 2019

## Agenda

1. To receive apologies for absence
2. Declaration of Interests
  - a. Pecuniary
  - b. Non Pecuniary
  - c. Dispensations
3. Public Participation/Questions
4. Minutes of the meeting held on 7<sup>th</sup> November 2018
5. Matters arising from the Minutes not on the Agenda– for report only
6. Budget 2019/2020  
*Purpose: To consider a request from the Environment Committee that its 2019/2020 budget be increased to reflect the additional responsibilities devolved to it in respect of the management of parts of the Squires Field complex*
7. D Day Celebrations  
*Purpose: To consider making a grant to the Fowey History Group to facilitate local commemorative events*
8. Webb Street Car Park  
*Purpose: 1. To consider the option of issuing licenses to allow the stationing of waste bins Christmas 2. To consider a request from the Chamber of Commerce that the permit parking licenses be amended to exclude the four days of the Christmas Market 3. To consider the replacement of the bollards*
9. Town Quay  
*Purpose: 1. To consider a request to site the RNLI charity lifebuoy on the quay and, if agreed, the position. 2. To consider a contract for watering the planters, inspection, cleaning and maintenance of the street furniture, weekly walkabout*

*recorded safety inspections of the quay, quay steps and car park areas 3. To consider the purchase of a replacement Pay & Display ticket machine 4. To consider emergency repairs to the pedestrian steps to the foreshore 5. To consider the purchase of a warning sign for the steps and slipway\*

#### **10. Squires Field**

*Purpose: 1.To consider introducing enforcement in Squires Field permit parking area 2. To consider obtaining quotes for the refurbishment of the shed at the top of the field*

***Members are asked to consider the exclusion of the Press and Public in accordance with the Local Government Act 1972, as amended, the press and public be excluded from the meeting during consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description – commercial sensitivity***

#### **11. Leases, Acquisitions & Licences**

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

**Sally Vincent  
Town Clerk  
4<sup>th</sup> February 2019**