



FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Ruth Finlay 01726 832762
47, Vicarage Meadow, Fowey, PL23 1EA
Town Clerk: Mrs Sally Vincent, JP 01208 871159
Colcerrow Farm, Par, PL24 2RZ
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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 10.00 am on 28th November 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 27th September 2019
5. Matters arising from the Minutes not on the Agenda– *for report only*
6. Requests for Funding
Purpose: To consider requests for funding from SFCC for
 - a.) Roof insulation
 - b.) A defibrillator
7. Consider FTC Risk Assessment Schedule including Public Liability and Fidelity Cover, Receive Environment, Town Quay and Town Hall Risk Assessment Schedules and review and sign off Town Hall Maintenance Record.
Purpose: To sign off all relevant documentation
8. Review Earmarked Reserves and Allocate Earmarked Reserves for 2020/2021
9. Town Hall External Maintenance
Purpose: To consider quotes for repointing of the outer wall of the older part of the property on the Trafalgar Square side of the building
10. Budget 2020/2021
Purpose: To receive budget proposals from the Environment Committee and the Town Hall/Town Quay Committee and draft a budget and precept requirement for 2020/2021 for ratification by full council on 11th December 2019.

11. Matters Considered Urgent by the Chairman

Date of Next Meeting – to be confirmed

**Sally Vincent
Town Clerk
15th November 2019**