



# 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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[www.foweytowncouncil.gov.uk](http://www.foweytowncouncil.gov.uk)

Notice is hereby given that a Meeting of Fowey Town Council will be held at the Fowey Town Hall on Wednesday 20<sup>th</sup> April 2016 at 7pm

## AGENDA

1. To receive apologies for absence
2. Declaration of Interests
  - a. Pecuniary
  - b. Non Registerable
  - c. Dispensations
3. Public Questions/Participation
4. Police Report
5. To approve the Minutes of the Council meeting held on 16<sup>th</sup> March 2016
6. Matters arising from the Minutes not on the Agenda (for report only)
  - Allotments
  - St Catherines Lights
7. To receive and note the minutes, if any, of FTC Committees
8. To receive reports from representatives of the Town Council on other bodies
9. To receive the Mayors report
10. To receive the Town Clerks report
11. To receive the Cornwall Councillors report
12. Accounts for Approval
13. Correspondence list – *for information only*
14. Resolutions from Councillors
15. Neighbourhood Plan  
*Purpose: General update*
16. Squires Field  
*Purpose: General update*
17. Town Quay  
*Purpose: General update*
18. Election of Committees 2016/2017 (*for ratification at the Annual Meeting of the Council*)  
Planning: currently Cllrs Boosey, Alexander, Delves, Finlay, Willmore  
Environment: currently Cllrs Finlay, Alexander, Berryman, Eardley,

- Town Hall: currently Cllrs Eardley, vacant, McCartney, Willmore  
Finance: currently Cllrs Willmore, Berryman, Boosey, Delves
19. Election of Representatives 2016/2017 (*for ratification at the Annual Meeting of the Council*)
    - Webmaster: currently Cllr Eardley
    - Community Network: currently Cllr Boosey
    - FHC Consultative Group: Cllr Berryman
    - Forum: Cllr Willmore
    - Chamber of Commerce: Cllr Alexander, Cllr Berryman
    - Imery's Liaison Group: currently Cllr Boosey
    - Fowey Estuary Partnership: currently Cllr Hughes
  20. Adoption of the Statement of Assurance to 31<sup>st</sup> March 2016
  21. Adoption of the Annual Accounts to 31<sup>st</sup> March 2016
  22. Questions under Standing Order 21

***Members are asked to consider excluding the press and public under Section 1 (2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted in connection with the Town Quay/Caffa Leases & Licences and the Good Citizens Award.***

23. Town Quay/Caffa Leases & Licences
24. Good Citizens Award

25. Date of next meetings
  - Annual Meeting of the Council/Mayor Making – 18<sup>th</sup> May 2016
  - Planning – to be confirmed

**Sally Vincent  
Town Clerk  
14<sup>th</sup> April 2016**