



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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www.foweytowncouncil.gov.uk

Notice is hereby given that the Annual Meeting of a Meeting of Fowey Town Council will be held at the Fowey Town Hall on Wednesday 17th May 2017 at
6.30pm

AGENDA

Declarations of Acceptance of Office

1. **Election of the Mayor of Fowey for the Civic Year 2017/2018**
2. **Declaration of Acceptance of Office**
3. **To receive and accept apologies for absence**
4. **Declaration of Interests**
 - a. **Pecuniary**
 - b. **Non Registerable**
 - c. **Dispensations**
5. **Public Questions & Participation/Police Report**
6. **Election of Deputy Mayor for the Civic Year 2017/2018**
7. **To appoint members to serve on the under-mentioned committees and the Webmaster**
 - i. The Planning Committee – 5 members
 - ii. The Finance Committee – 4 members
 - iii. The Environment Committee – 4 members
 - iv. Town Hall Committee – 4 members
 - v. Webmaster
8. **To appoint Representatives 2017/2018**
 - Community Network
 - Neighbourhood Plan
 - Port Users Group
 - Tree Warden
 - Forum
 - Police Liaison
9. **To appoint Portfolio Holders**
 - Squires Field
 - Public Conveniences

10. **To resolve that Fowey Town Council meets the criteria for eligibility to use the General Power of Competence - Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012**
11. **Dispensations**
Purpose: To renew the delegation of power to grant dispensations to the Town Clerk under the power resting with the relevant authority under section 33(1) of the Localism Act 2011 and the basis set out under section 33(2)
12. **Code of Conduct**
Purpose: To review and update Fowey Town Council's Code of Conduct
13. **To approve the minutes of the Council meeting held on 19th April 2017 and (for accuracy) the Annual Parish Meeting held on 19th April 2017**
14. **Matters arising from the minutes not on the agenda**
 - Allotments
 - St Catherines' Lights
 - Neighbourhood Plan
15. **Resolutions from Councillors**
16. **Accounts for Approval**
17. **To receive and note minutes from Town Council Committees**
18. **To receive the Report from the Cornwall Councillor – Cllr Virr**
19. **Correspondence**
20. **Co-option**
Purpose: To consider co-option to fill the vacant seat on Fowey Town Council
21. **Questions/reports from Members (taken at the discretion of the Mayor)**
22. **Adjournment of the Meeting to Mayor Making on 25th May 2017**

*Sally Vincent
Town Clerk
12th May 2017*