



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 1.30pm on 5th July 2017

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 8th November 2016
6. Matters arising from the Minutes not on the Agenda— *for report only*
7. Review 2017/2018 Income/Expenditure against Budget
Purpose: To consider the current position
8. Town Quay/Caffa Mill Toilets
Purpose: 1. To consider options for repairs at the Caffa Mill site following the recent vandalism to the coin pay systems 2. To consider quotes for the removal of the wallgate system in the disabled toilet on Town Quay and the installation of a wash basin, soap dispenser and hand drier 3. To discuss the future operation of the facilities at both sites, including the installation of CCTV and the practicality of the provision of any services at Caffa Mill whilst repairs are undertaken
9. Squires Field
Purpose: To consider quotes for the improvement of the surface of the car park and the introduction of a limited number of permit parking spaces, including a designated space for the Community Bus.
10. St Catherines' Castle Lights
Purpose: To receive an update report from Cllr Berryman and discuss the ongoing feasibility of the scheme

11. Reports from Members – *taken at the discretion of the Chairman*

12. Regularity of Meetings

Purpose: To consider options relating to the regularity of meetings and the possibility of setting meeting dates 12 months in advance.

Date of Next Meeting – to be confirmed

Sally Vincent
Town Clerk
28th June 2017