



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
email sallyvincent957@btinternet.com
www.foweytowncouncil.gov.uk

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 8th November 2017

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 12th October 2017
5. Matters arising from the Minutes not on the Agenda– *for report only*
6. Town Quay Licences
Purpose: To consider new applications
7. Consider FTC Risk Assessment Schedule including Public Liability and Fidelity Cover, Receive Town Hall and Environment Risk Assessment Schedules and review Town Hall Maintenance Record
Purpose: To sign off all relevant documentation
8. Review Town Clerk Job Profile/Salary/Hours
9. Review Town Hall Caretaker Job Description/Salary/Hours
10. Parking Permits
Purpose: To review the cost of permits
11. Review Earmarked Reserves and Allocate Earmarked Reserves for 2018/19
12. Budget 2018/2019
Purpose: To receive budget proposals from the Town Hall Committee and the Environment Committee and to draft a budget for 2017/2018 and recommend a precept requirement for consideration by full council on 13th December 2017

Date of Next Meeting – to be confirmed

Sally Vincent
Town Clerk
3rd November 2017