

FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Ruth Finlay

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Town Clerk: Mrs Sally Vincent, JP

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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 10.00am on 7th November 2018

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 29th October 2018
- 5. Matters arising from the Minutes not on the Agenda–for report only
- 6. Minute Taker

Purpose: To authorise the employment of a minute taker for the November planning and full council meetings

7. Squires Field Play Equipment

Purpose: To consider the defects identified in the RoSPA Reports and authorise repair/maintenance work as appropriate

8. Pay & Display Parking Machine on Town Quay

Purpose: To consider the purchase of a replacement machine

Members are asked to consider the exclusion of the Press and Public in accordance with the Local Government Act 1972, as amended, the press and public be excluded from the meeting during consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description – commercial sensitivity

9. Appointment of Expert to undertake a Red Book Valuation

Date of Next Meeting – to be confirmed

Sally Vincent Town Clerk 2nd November 2018