

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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Notice is hereby given that a Meeting of Fowey Town Council will be held at the Fowey Town Hall on Wednesday 16th January 2019 at 7.00 pm

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Interests
 - a. Pecuniary
 - b. Non Registerable
 - c. Dispensations
- 3. Public Questions/Participation
- 4. To approve the Minutes of the meeting held on 12th December 2018
- 5. Matters arising from the Minutes not on the Agenda (for report only)
 - Neighbourhood Plan
- 6. To receive and note the minutes, if any, of FTC Committees
- 7. To receive reports from representatives of the Town Council on other bodies
- 8. To receive the Mayors report
- 9. To receive the Town Clerks report
- 10. To receive the Cornwall Councillors report
- 11. Accounts for Approval
- 12. Correspondence list for information only
- 13. Resolutions from Councillors
- 14. Squires Field

Purpose: Update report

15. FTC Commitees

Purpose: To consider 1. extending the membership of the Environment Committee by two, together with enhanced Terms of Reference to include the green areas and the childrens' playground or 2. the creation of a new Squires Field Committee with responsibility for these discrete areas.

16. Fowey Library

Purpose: To receive a report from the Mayor on the current position

17. OGS Lease

Purpose: 1. To ratify the extension of the lease for a further 7 years



18. Statue

Purpose: to consider a recommendation that the bronze sculpture that a gentleman wishes to donate to Fowey should be sited at Readymoney, subject to the necessary permissions being secured

19. Cornwall Council Off-Street Parking Order

Purpose: To agree FTC's response to this consultation

20. Questions/Reports from Members (at the discretion of the Mayor)

21. Date of next meetings Planning -20^{th} February 2019

Council – 20th February 2019

Sally Vincent Town Clerk 9th January 2019

