



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 a Meeting of Fowey Town Council will be held at the Fowey Town Hall on Wednesday 20th February 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 16th January 2019
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
 1. *Standing Orders be amended in line with the draft document (circulated) – The Mayor*
 2. *Financial Regulations be amended in line with the draft document (circulated) – The Mayor*
14. Squires Field
Purpose: Update report
15. Terms of Reference
Purpose: To approve amended Terms of Reference for 1. The Environment Committee and 2. The Town Hall/Town Quay Committee
16. Fowey Library
Purpose: To receive a report from the Mayor on the current position

17. Church Clock

Purpose: 1. To consider quotes for the repair of the west face of the clock

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

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 – personal and/or commercial sensitivity

19. Spirit of Fowey Awards 2019

20. Leases, Licenses and Acquisitions

21. Date of next meetings

Planning – 20th March 2019

Council – 20th March 2019

Sally Vincent
Town Clerk
13th February 2019