



# 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](mailto:sallyvincent957@btinternet.com)  
[www.foweytowncouncil.gov.uk](http://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 17<sup>th</sup> April 2019 at 6.30pm

## 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 Extraordinary Meeting held on 8<sup>th</sup> April 2019
5. Matters arising from the Minutes not on the Agenda (for report only)
6. To receive and note the minutes, if any, of FTC Committees
7. To receive the Town Clerks report
8. Accounts for Approval
9. Correspondence list – *for information only*
10. Election of Committees 2019/2020 - *for ratification at the Annual Meeting of the Council*
  1. Planning – 5 members
  2. Environment – 6 members
  3. Finance – 4 members
  4. Town Hall/Town Quay – 4 members
11. Adoption of the Annual Governance Statement to 31<sup>st</sup> March 2019
12. Adoption of the Annual Accounts to 31<sup>st</sup> March 2019

***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 sensitivity***

13. Spirit of Fowey Awards 2019
14. Date of next meetings

Planning – to be confirmed  
Annual Meeting of the Council/Mayor Making – 23<sup>rd</sup> May 2019

Sally Vincent  
Town Clerk  
12<sup>th</sup> April 2019