



# FOWEY TOWN COUNCIL

**Mayor:** Cllr Mrs Ruth Finlay 01726 832762  
47, Vicarage Meadow, Fowey, PL23 1EA

**Town Clerk:** Mrs Sally Vincent, JP 01208 871159  
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[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 18<sup>th</sup> September 2019 at 7.00pm

## 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 14<sup>th</sup> August 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 Reports from FTC Representatives on Other Bodies
8. To receive the Mayors Report
9. To receive the Town Clerks report
10. To receive the Report from the Cornwall Councillor
11. Accounts for Approval
12. Correspondence list – *for information only*
13. Resolutions from Councillors
  1. *The FTC Financial Regulations be revised following the publication of a new NALC Model Document (details circulated prior to the meeting) – Cllr Berryman*
  2. *A Working Group be formed to investigate the future viability of the upper section of the Squires Field Playground and report back to full Council, including liaising with users/schools and investigating fundraising opportunities in respect of replacement or alternate facilities on the site – The Mayor, Cllr Finlay*
14. Alleged Right of Way from Harbour Hotel Drive to Esplanade  
*Purpose: To consider if FTC wishes to submit observations in respect of the possible Modification of the Definitive Map to include this as a Public Right of Way*
15. Town Quay  
*Purpose: To receive an update from the Town Clerk in respect of the current position regarding a lease for the surface area of the upper quay and to consider a resolution that FTC covers its own legal costs to complete the transaction.*

16. Co-option of Councillor

*Purpose: To consider the co-option of an additional Councillor to fill the vacant seat on the Council*

17. Webb Street Car Park

*Purpose: Update*

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

19. Date of next meetings

Planning – 16<sup>th</sup> October 2019

Council – 16<sup>th</sup> October 2019

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