



# 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 of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held in the Town Hall at 2.00pm on 27<sup>th</sup> September 2019

## 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 12<sup>th</sup> June 2019
5. Matters arising from the Minutes not on the Agenda– *for report only*
6. Requests for Funding  
*Purpose: To consider requests for funding from SFCC for*
  - a.) Roof insulation
  - b.) A defibrillator
7. Squires Field ‘Hut’  
*Purpose: To consider a request to lease the hut*
8. Review Budget 2019/2020  
*Purpose: To review spending to date against budget.*
9. Staff Salaries/Hours  
*Purpose: To review staff salaries/hours prior to the November budget setting meeting*
10. Earmarked Reserves  
*Purpose: To review earmarked reserves and allocate reserves for 2020/2021 prior to the November budget setting meeting*
11. Town Hall External Maintenance  
*Purpose: To consider quotes for repointing of the outer wall of the older part of the property on the Trafalgar Square side of the building*

**12. Matters Considered Urgent by the Chairman**

**Date of Next Meeting** – to be confirmed

**Sally Vincent  
Town Clerk  
23<sup>rd</sup> September 2019**