

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 11th December 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 20th November 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

Fowey Town Council to commit to obtaining match-funding of a minimum of 30% on a grant of £25,000 in order to support an application by 31st December 2019 for the Pocket Parks Scheme run by the Ministry of Housing, Communities and Local Government – The Mayor

14. VE Day Celebrations 8th May 2020

Purpose: Update from Cllr Woodside

15. Town Quay

Purpose: To receive an update from the Town Clerk in respect of the position regarding a lease for the surface area of the upper quay.

16. CALC AGM

Purpose: To elect a member to vote on behalf of FTC at the meeting scheduled for 27th January 2020

17. 'Rachael' Sculpture



Purpose: Update

18. Terms of Reference

Purpose: To consider the approval of amended Terms of Reference for the Town Hall & Quay Committee

19. Budget 2020/2021New Road Hill Safety

Purpose: To consider the recommended budget from the Finance Committee and confirm a precept requirement for 2020/2021

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

21. Date of next meetings

Planning – 15th January 2020 Council – 15th January 2020

> Sally Vincent Town Clerk 5th December 2019

