

## **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 <u>sallyvincent957@btinternet.com</u> 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> March 2020 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 19<sup>th</sup> February 2020
- 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
- 14. VE Day Celebrations 8<sup>th</sup> May 2020

Purpose: 1. Update from Cllr Woodside 2. To consider the provision of refreshments

15. Town Ouay

Purpose: To receive an update from the Town Clerk in respect of the 'Rook with a Book' and any progress with the lease for the surface area of the upper quay

16. Election of Mayor Elect 2020/2021

Purpose: To ratify the appointment of Mayor Elect from the nominations received by midnight on

17. Election of Deputy Mayor Elect 2020/2021

Purpose: To ratify the appointment of Deputy Mayor Elect from the nominations received by midnight on

18. Election to Committees/Webmaster 2020/2021 – for ratification at the Annual Meeting of the Council



Planning – 5 members
Finance – 4 members
Environment – 6 members
Town Hall & Quay – 4 members plus Mrs L McCartney (co-opted non-voting)
Webmaster

## 19. Squires Field Pavilion

Purpose: To consider the termination of the current tenancy and agree future use, including instructing a planning consultant/architect

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

## 21. Date of next meetings

Planning – 15<sup>th</sup> April 2020 Council – 15<sup>th</sup> April 2020 Annual Parish Meeting – 15<sup>th</sup> April 2020 @ 7pm

> Sally Vincent Town Clerk 12<sup>th</sup> March 2020

