

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 Remote Extraordinary Meeting of Fowey Town Council will be held on Friday 1st May 2020 at 10am via Zoom **Meeting ID 722 6847 5865. Password 0ATDSn**

Members of the public are invited to attend the meeting, to participate during the part of the meeting open to the public and to listen to proceedings during the remainder of the meeting.

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 18th March 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 including those approved by the Town Clerk using delegated power
- 12. Correspondence list for information only
- 13. Resolutions from Councillors

FTC to resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, to last until May 7th 2021 or the repeal of legislation, whichever is the earlier – The Mayor.

- 14. Adoption of the Annual Governance Statement to 31st March 2020
- 15. Adoption of the Annual Accounts to 31st March 2020



- 16. Questions/Reports from Members (at the discretion of the Mayor)
- 17. Date of next meetings to be notified

Sally Vincent Town Clerk 27th April 2020