

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 Remote Extraordinary Meeting of Fowey Town Council will be held on Wednesday 9th December 2020 at 10.15am via Zoom

Meeting ID: 885 2212 1911 Password: 452065

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/Presentation by Liam Baker, Tri Service Officer
- 4. To approve the Minutes of the Meeting held on 18th November 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

 Membership of the Town Hall & Quay Committee be increased and Cllr Dellow
 be elected to the Committee with immediate effect Cllr Hughes



14. Squires Field Community Centre

Purpose: To consider a request that the building be used as the hub for the 'Fowey Food Larder' under the supervision of the Directors of SFCC

- 15. Budget 2021/2022
 - Purpose: To consider a budget recommendation from the Finance Committee and ratify a precept requirement for 2021/2022
- 16. Questions/Reports from Members (at the discretion of the Mayor)

Members are asked to consider the exclusion of the Press and Public in accordance with the Local Government Act 1972, as amended, the press and public be excluded from the meeting during consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description – business sensitivity

- 17. Town Quay Leases & Licences
- 18. Date of next meeting 20th January 2021

Sally Vincent Town Clerk 4th December 2020

