



FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Lynn Simms 01726 252222
17, Polkerris, Par, PL24 2TL

Town Clerk: Mrs Sally Vincent, JP 01208 871159
Colcerrow Farm, Par, PL24 2RZ
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Notice of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held at 10.00am on Thursday 25th November 2021 in Fowey Town Hall

Members of the public are invited to attend, listen to proceedings and participate at agenda item 3

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 9th June 2021
5. Matters arising from the Minutes not on the Agenda– *for report only*
6. Request for Funding
Purpose: To consider a request from Cllr Cooke for funding for a new MPU at Squires Field
7. To Receive Town Quay, Environment Committee and Town Hall Risk Assessment Schedules and sign off FTC Risk Assessment Schedule including Public Liability and Fidelity Cover
8. Review Town Hall Caretaker Job Description/Salary/Hours
9. Review Town Clerk Job Description/Salary/Hours
10. Review Earmarked Reserves and Allocate Earmarked Reserves for 2022/2023

11. Review 2021/2022 Budget

Purpose: To review expenditure against budget

12. Budget 2022/2023

Purpose: To receive budget proposals from the Environment Committee and the Town Hall & Quay Committee, draft a budget for 2022/2023 and recommend a precept requirement for ratification by full Council on 8th December

13. Matters Considered Urgent by the Chairman

Date of Next Meeting – to be confirmed

Sally Vincent
Town Clerk
20th November 2021