



# 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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[www.foweytowncouncil.gov.uk](http://www.foweytowncouncil.gov.uk)

Notice is hereby given that a Meeting of Fowey Town Council will be held on Wednesday 20<sup>th</sup> April 2022 at 7pm in Fowey Town Hall

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 28<sup>th</sup> March 2022
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 endorses the decision of the Town Team to appoint David Orr Consultancy to produce the Fowey Town Masterplan – Cllr Finlay*
14. Town Vitality Funding

*Purpose: Update from Cllr Finlay*
15. The Platinum Jubilee of HM The Queen

*Purpose: Update from the Mayor*

16. Squires Field Pavilion  
*Purpose: To receive a progress report - Cllr Dellow, Project Lead*
17. Co-option of Councillors  
*Purpose: To consider the co-option of two additional members to fill the vacant seats on FTC*
18. Adoption of the Annual Governance Statement to 31<sup>st</sup> March 2022
19. Adoption of the Annual Accounts to 31<sup>st</sup> March 2022
20. Election of Committees 2022/2023 - *for ratification at the Annual Meeting of the Council*
  1. *Planning – 5 members*
  2. *Environment – 6 members*
  3. *Finance – 4 members*
  4. *Town Hall/Town Quay – 5 members*
21. Land Train Licence  
*Purpose: To consider a request for the renewal of the licence*
22. Arrangements for the Annual Parish Meeting  
*Purpose: To finalise agenda and fix the date*
23. Questions/Reports from Members (*at the discretion of the Mayor*)

Date of Next Meeting – Annual Meeting of the Council/Mayor Making, 18<sup>th</sup> May 2022

Sally Vincent  
Town Clerk  
14<sup>th</sup> April 2022