



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 1.00pm on Monday 5th December 2022 in Fowey Town Hall

Members of the public are invited to attend, listen to proceedings and participate at agenda item 4

Agenda

1. Election of Chairman
2. To receive apologies for absence
3. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
4. Public Participation/Questions
5. Minutes of the meeting held on 28th March 2022
6. Matters arising from the Minutes not on the Agenda– *for report only*
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 2023/2024
11. Review 2022/2023 Budget
Purpose: To review expenditure against budget

12. Budget 2023/2024

Purpose: To receive budget proposals from the Environment Committee and the Town Hall & Quay Committee, draft a budget for 2023/2024 and recommend a precept requirement for ratification by full Council on 14th December 2022

13. Matters Considered Urgent by the Chairman

Date of Next Meeting – to be confirmed

Sally Vincent
Town Clerk
29th November 2022