



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

Notice is hereby given that a Meeting of Fowey Town Council will be held on Thursday 8th June 2023 at 7.00pm 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 (agenda item 3) 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 Meeting held on 19th April 2023 and the Annual Meeting of the Council/Mayor Making held on 24th May 2023.
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. Resolutions from Councillors

FTC waives Financial Regulations 11.1 (C) relating to contracts to enable a price to be negotiated without competition for the refurbishment work at Squires Field Pavilion as this would

 1. Allow the opportunity to directly access local suppliers
 2. Provide an element of competition meaning value for money can be considered
 3. Is compliant with FTC's Financial Regulations (subject to FTC sign-off) –

Cllr Berryman
8. Accounts for Approval
 - 8a. To consider a formal quote from Cormac to prepare a design proposal for the Town Gateway Project
9. Correspondence list – *for information only*

10. Conflict of Interest
Purpose: To resolve that Fowey Town Council has no conflict of Interest with BDO LLP
11. Alldays Fields
Purpose: Update
12. Election of Committees 2023/2024 – *to ratify the Committee membership agreed at the FTC meeting on 19th April 2023*
 1. *Planning – Cllrs Berryman, Day, Dellow, Finlay, Patterson*
 2. *Environment – Cllrs Cooke, Day, Finlay, Griffin, Harris-Guerrero, Hughes, Simms*
 3. *Finance – Cllrs Berryman, Cooke, Dellow, Hughes*
 4. *Town Hall/Town Quay – Cllrs Day, Dellow, Hughes, Patterson, co-opted non-Councillor Mrs Lesley McCartney*
13. Co-option of Councillors
Purpose: To consider the co-option of a Councillor to fill the vacant seat on FTC
14. Squires Field Working Group
Purpose: To receive a report from Cllr Cooke
15. Questions/Reports from Members *(at the discretion of the Mayor)*

Date of Next Meeting – to be confirmed

Sally Vincent
Town Clerk
1st June 2023