



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
email sallyvincent957@btinternet.com
www.foweytowncouncil.gov.uk

Notice of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held at 6pm on Wednesday 12th July 2023 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 5th December 2022**
6. **Matters arising from the Minutes not on the Agenda– for report only**
7. **Squires Field**

Purpose: To consider a request from wwutilities to lay a gas pipeline across Squires Field
8. **CLUP 251**

Purpose: To formally approve the quote from Cormac to prepare a design proposal for the Fowey Town Gateway Scheme
9. **CLUP 251**

Purpose: To formally approve the acceptance of the CLUP funding
10. **Expenditure**

Purpose; 1. To authorise the purchase of lifting gear for moving the Town Quay

Planters. 2. To approve a quote from Healthmatic to install a new door on the TQ disabled toilet

11. Squires Field Pavilion Refurbishment

Purpose: To receive a report from Cllr Dellow on the current position, a rundown on progress so far (including expenditure to date), future milestones and any outstanding issues.

12. Matters Considered Urgent by the Chairman

Date of Next Meeting – to be confirmed

**Sally Vincent
Town Clerk
5th July 2023**