FOWEY TOWN COUNCIL

Mayor: **Cllr Mrs Lynn Simms**   **01726 252222**
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Town Clerk: **Mrs Sally Vincent, JP**   **01208 871159**
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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 5.30pm on Wednesday 20th March 2024 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 27th November 2023**
5. **Matters arising from the Minutes not on the Agenda–** *for report only*
6. **To approve expenditure**
   1. Replacement of the accessible swing at Squires Field play park
   2. Following the resolution at the February Council meeting, approve the engagement of Kirsty Worden (Vickeryholman) to represent FTC in respect of the Schedule of Dilapidations at the OGS Garden
   3. To allocate the £10,000.00 received from W & W utilities to an earmarked reserve for the Squires Field play equipment
7. **Squires Field Pavilion**
   Purpose: To receive an update from Cllr Dellow on progress to date, including the current financial position. Consider additional costs not included in the

original tender specification, including landscaping, parking provision, internal revisions.

8. **Squires Field**
    Purpose: 1. To receive a report from Cllr Cooke on the CIL funding application and consider a resolution that the offer should be accepted and the agreement signed. 2. Consider quotes from Flashmans Track n Trail for a). work to the surface area of the old play area at Squires Field and b). Installation of a MUGA

 9. **Matters Considered Urgent by the Chairman**

Date of Next Meeting – to be confirmed

Sally Vincent
Town Clerk
14th March 2024