



FOWEY TOWN COUNCIL

Mayor: Cllr John Berryman Esq 01726 833425
Penhale Farm, Fowey, PL23 1JU
Town Clerk: Mrs Sally Vincent, JP 01208 871159
Colcerrow Farm, Par, PL24 2RZ
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Notice is hereby given that a Meeting of Fowey Town Council will be held at the Fowey Town Hall on **Thursday 22nd September 2011** at 7pm

Agenda

1. To receive apologies for absence
2. Declaration of Interests
 - a. In items on the Agenda
 - b. Of gifts to a value in excess of £25
3. Public Questions/Report on Traffic Manager/Police Report
4. To approve the Minutes of Council meeting held on 20th July 2011 and the Extraordinary meeting held on 9th August 2011
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 the Mayors report
8. To receive the report from the Cornwall Councillor
9. To receive reports from representatives of the Town Council on other bodies
10. To receive the Town Clerks report
11. Accounts for Approval
Consider a grant to Oceans Club
12. Correspondence list – *for information only*
13. Resolutions from Councillors
14. Provision of Public Toilets
Purpose: To receive a report from the Mayor/Town Clerk about future provision of public toilets in the county and, particularly, in Fowey.
15. Allotments
Purpose: To receive an update report and to agree to progress a transfer request to FTC from Cornwall Council
16. St Catherines' Castle Lights
Purpose: To receive an update report
17. Fowey Traffic Manager

Purpose: To consider a grant to Fowey Chamber of Commerce towards the cost of the employment of the Traffic Manager

18. Management of Car Parks

Purpose: To consider information received from Cornwall Council

19. Squires Field Play Area

Purpose: To receive an update report

20. Section 106, Caffa Mill Development

Purpose: To receive an update report from Cllr Boosey

21. Rosehill Store

Purpose: To consider the future of the store following the decision by Cornwall Council to sell it by auction on the open market

22. Town Hall/Town Quay Complex

Purpose: To consider additions to 'Thoughts for Management – A Working Document' and receive an update report

23. Questions under Standing Order 21

Members are asked to consider excluding the press and public under Section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted in connection with the co-option of a Councillor

24. Co-option of Councillor

Purpose: To consider the cooption of an additional member

25. Date of next meeting

Planning – 19th October 2011

Council – 19th October 2011

Sally Vincent
Town Clerk
16th September 2011