

## FOWEY TOWN COUNCIL

Mayor:Cllr John Berryman Esq01726 833425Penhale Farm, Fowey, PL23 1JUTown Clerk:Mrs Sally Vincent, JP01208 871159Colcerrow Farm, Par, PL24 2RZemail sallyvincent957@btinterret.comwww.foweytowncouncil.gov.uk

Notice is hereby given that a Meeting of Fowey Town Council will be held at the Fowey Town Hall on Wednesday 18<sup>th</sup> April 2012 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/Police Report
- 4. To approve the Minutes of Council meeting held on 21<sup>st</sup> March 2012
- 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
  - a. Consider purchase of tablecloths, glitter ball etc. for Town Hall
- 12. Correspondence list for information only
- 13. Resolutions from Councillors
- 14. Arrangements for Mayor Making/Civic Service 2012
- 15. Adoption of Annual Accounts to 31st March 2012
- 16. Adoption of Statement of Assurance to 31<sup>st</sup> March 2012
- 17. Co-option of Councillor

*Purpose: To agree interview dates/interviewing panel* 

- 18. Nominations for Committees for the Civic Year 2012/2013 for ratification at the Annual Meeting of the Council
  - Planning Committee 5 members
  - Environment Committee 4 members
  - Finance Committee 4 members
  - Fowey Assets Committee 4 members
  - Town Hall Committee 4



- Webmaster
- 19. St Catherines' Lights *Purpose: To receive an update report*
- 20. Town Hall/Town Quay Complex Purpose: To receive an update report
- 21. Questions under Standing Order 21
- 22. Date of next meeting Planning – to be arranged Council – to be arranged

Sally Vincent Town Clerk 12<sup>th</sup> April 2012

