

## **FOWEY TOWN COUNCIL**

Mayor: Cllr John Berryman Esq

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Penhale Farm, Fowey, PL23 1JU

Town Clerk: Mrs Sally Vincent, JP

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# Notice of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held in the Royal British Legion Committee Room on Wednesday 6<sup>th</sup> June 2012 at 10.30am

### Agenda

- 1. Election of Chairman
- 2. To receive apologies for absence
- 3. Declaration of Interests
  - a. In items on the agenda
  - b. In gifts of a value in excess of £25
- **4. Public Questions**
- 5. Minutes of the meeting held on 5<sup>th</sup> December 2011
- 6. Matters arising from the Minutes not on the Agenda-for report only
- 7. Town Quay

### Purpose: To consider and formulate recommendations to full council

- a. Financial update
- b. Planning status
- c. Applications for Leases/Licences KOP, D Wadham, Dan Hicks
- d. Repairs to slipway/'No Crabbing' signage
- e. Other signage
- f. Waste bins
- g. Use of quay for Concerts/Events etc.
- h. Outer quay possible transfer of ownership of lease
- i. Car Park/Permit Parking
- j. Insurance
- k. Caretaker/Cleaner
- l. Any other urgent matters

### 8. Town Hall

Purpose: To consider and formulate recommendations to full council

- a. Review hiring charges
- b. Maintenance
- c. Sign off risk assessment record
- c. Any other urgent matters
- 9. Review Town Clerk's Salary/Hours/Job Description
- 10. Date of the next meeting to be arranged

Sally Vincent Town Clerk 1<sup>st</sup> June 2012