

## **FOWEY TOWN COUNCIL**

Mayor: Cllr John Berryman Esq

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 Wednesday 5<sup>th</sup> September 2012 at 7.00pm

## **Agenda**

- 1. To receive apologies for absence
- 2. Declaration of Interests
  - a. Pecuniary
  - b. Non Pecuniary
- 3. Public Questions/Police Report
- 4. To approve the Minutes of the Extraordinary Council meeting held on 13<sup>th</sup> June 2012 and the Council meeting held on 18<sup>th</sup> July 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 (August & September)
- 12. Correspondence list for information only
- 13. Resolutions from Councillors
- 14. Neighbourhood Plan

Purpose: Update

15. Fowey Public Conveniences

Purpose: Update

16. Allotments

Purpose: Update

17. Town Hall/Town Quay

Purpose: To authorise a solicitors letter to be sent advising that FTC will not tolerate unauthorised trading on the quay and will take out an injunction as appropriate, with the recovery of full legal costs

18. CC Charging Framework for Traffic Management

Purpose: To agree a response to the consultation

19. Shelter at Passage Slip

Purpose: To receive a report from Cllr Mrs Vincent and Cllr Vincent



## 20. 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 staffing issues.

- 21. Staffing Issues
- 22 Date of next meeting
  Planning to be confirmed
  Council 17<sup>th</sup> October 2012

Sally Vincent Town Clerk 29<sup>th</sup> August 2012

