



FOWEY TOWN COUNCIL

Mayor: Cllr John Berryman Esq 01726 833754
Penhale Farm, Fowey, PL23 1JU

Town Clerk: Mrs Sally Vincent, JP 01208 871159
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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 20th February 2013 at 7.00pm

Agenda

1. To receive apologies for absence
2. Declaration of Interests
 - a. Pecuniary
 - b. Non Registerable
 - c. Dispensations
3. Public Questions/Police Report
4. To approve the Minutes of the Council meeting held on 16th January 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
- 11a. To confirm that FTC has no objection in principle to the winding up of the Beale Trust
12. Correspondence list – *for information only*
13. Resolutions from Councillors
14. Public Conveniences in Fowey
Purpose: To consider an offer from Cornwall Council for the freehold transfer of the facilities to FTC
15. Squires Field
Reason: Update and to discuss the transfer of the property to FTC
16. Neighbourhood Plan
Purpose: Update
17. Correspondence and E Mail Communication
Purpose: To adopt a Policy for FTC on how information will be shared with members
18. Allotments
Purpose: Update

19. Town Hall/Town Quay

Purpose: Update and

1. *To ratify the contract with A S Parking Services for parking enforcement on the quay*
2. *To receive a report from Cllr Boosey on Legionella testing in the hall and ratify a contract for sampling in accordance with the Legionella Approved Code of Practice and Guidance*
3. *To approve the issuing of Licences, Leases, Parking Permits for 2013/2014*
4. *To further consider the positioning of the Heritage Board in its current position on the inner quay in the light of new information received*
5. *To approve further work on the fendering on the slipway and maintenance work on the railings*
6. *To consider the positioning of an additional public seat on the quay between Food for Thought and the quay wall*
7. *To ratify the transfer of the surface of the outer part of the quay from SW Water to FTC*

20. Busking in Fowey Streets

Purpose: Update

21. St Catherines Lights

Purpose: Update

22. Amendments to Standing Orders

Purpose: To ratify amendments to Standing Orders to ensure compliance with the new Code of Conduct

23. Unreasonably Persistent and/or Vexatious Complainants

Purpose: To adopt a Policy and Guidelines for FTC

24. Pornichet Yacht Race

Purpose: Update

25. 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 financial nature of the business to be transacted in connection with the Food for Thought Leases and the S W Water Lease.

26. Renewal of Food for Thought lease

Purpose: To confirm financial details (if appropriate) for leases for 2013

27. S W Water Lease

Purpose: To confirm financial details (if appropriate) for a lease for the Town Hall pump room

28. Date of next meeting

Planning – 20th March 2013

Council – 20th March 2013

**Sally Vincent
Town Clerk
12th February 2013**