

# **FOWEY TOWN COUNCIL**

Mayor: Cllr John Berryman Esq 01726 833754

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 20<sup>th</sup> March 2013 at 7.00pm

#### Mr Richard Gilpin, Head of Waste Water Services SW Water, will be in attendance

## Agenda

- 1. To receive apologies for absence
- 2. Declaration of Interests
  - a. Pecuniary
  - b. Non Registerable
  - c. Dispensations
- 3. Public Questions/Police Report/Richard Gilpin
- 4. To approve the Minutes of the Council meeting held on 20<sup>th</sup> February 2013
- 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 agree the amount of funding to be transferred into the TH/TQ 'sinking fund'
- 12. Correspondence list *for information only*
- 13. Resolutions from Councillors
  - 1. FTC offer a small bursary to Fowey Primary School for the children to investigate aspects of Fowey history *Cllr Mason*
  - 2. FTC should set up a new committee, possibly called the Estates Committee, in view of the return to Fowey of assets such as Squires Field, the public lavatories and the land we have designated for allotments, plus the Town Hall and Town Quay. I further propose that FTC should employ a part-time employee to assist the Town Clerk, due to the increased workload and responsibility that the acquisition of new property has generated Cllr Mrs Vincent
- 14. Public Conveniences in Fowey

Purpose: Update and to further consider accepting the offer of freehold transfer from Cornwall Council



#### 15. Squires Field

Reason: Update and to discuss the transfer of the property to FTC

## 16. Neighbourhood Plan

Purpose: Update

## 17. Town Hall Hiring Charges

Purpose: To ratify amended hiring charges following the clarification of FTC's current VAT position and to clarify the charity rates chargeable

#### 18. Allotments

Purpose: Update

## 19. Town Hall/Town Quay

Purpose: Update

#### 20. Busking in Fowey Streets

Purpose: Update

## 21. St Catherines Lights

Purpose: Update

## 22. Meeting Date

Purpose: To ratify an amended meeting date for June 2013

#### 23. Pornichet Yacht Race

Purpose: Update

## 24. Questions under Standing Order 21

#### 25. Date of next meetings

Annual Parish Assembly – 27<sup>th</sup> March 2013

Planning – 17<sup>th</sup> April 2013

Council – 17<sup>th</sup> April 2013

Annual Meeting of the Council and Mayor Making – 15<sup>th</sup> May 2013

Sally Vincent Town Clerk 14<sup>th</sup> March 2013

