

## FOWEY TOWN COUNCIL

Mayor:Cllr John Berryman Esq01726 833754Penhale Farm, Fowey, PL23 1JUPenhale Farm, Fowey, PL23 1JU01208 871159Town Clerk:Mrs Sally Vincent, JP01208 871159Colcerrow Farm, Par, PL24 2RZemail sallyvincent957@btinternet.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 17<sup>th</sup> April 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 20<sup>th</sup> March 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. Adoption of the Annual Accounts to 31<sup>st</sup> March 2013
  - 11b. Adoption of the Statement of Assurance to 31<sup>st</sup> March 2013
- 12. Correspondence list for information only
- 13. Resolutions from Councillors
- 14. Public Conveniences in Fowey Parish

Purpose: Update and to agree, by resolution, the acceptance of the transfer of ownership of any or all of the following facilities from Cornwall Council

- 1. Town Hall
- 2. Caffa Mill
- 3. Main Car Park
- 4. Polkerris
- 5. Readymoney
- 15. Squires Field

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

16. Allotments



Purpose: Update

17. Traffic Manager 2013 Purpose: To consider making a donation to the Chamber of Commerce towards the employment of a Traffic Manager for the 2013 season

- 18. Co-option of Councillors
  Purpose: To consider the co-option of 3 Councillors to cover the shortfall in nominations for the election on 2<sup>nd</sup> May
- 19. Town Hall/Town Quay Purpose: Update
- 20. Busking in Fowey Streets *Purpose: Update*
- 21. St Catherines Lights *Purpose: Update*
- 22. Pornichet Yacht Race *Purpose: Update*
- 23. Neighbourhood Plan *Purpose: Update*
- 24. Questions under Standing Order 21
- 25. Date of next meetings
  Planning to be confirmed
  Annual Meeting of the Council and Mayor Making 15<sup>th</sup> May 2013

Sally Vincent Town Clerk 11<sup>th</sup> April 2013

