



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 5th June 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 17th April 2013 and Annual Meeting held on 15th May 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
12. Correspondence list – *for information only*
13. Resolutions from Councillors
14. Public Conveniences in Fowey Parish
Purpose: Update on refurbishments and current status of Polkerris toilets
15. Squires Field
Reason: Update and to further discuss the transfer of the property to FTC
16. Allotments
Purpose: Update
17. Town Hall/Town Quay
Purpose: Update
18. St Catherines Lights
Purpose: Update
19. Election of Committees
 - a. Town Hall Committee

- b. Fowey Assets Committee
- c. Webmaster

20. Neighbourhood Plan

Purpose: Update

21. 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 the Co-option of Councillors.

22. Co-option of Councillors

Purpose: To consider the co-option of 3 Councillors to cover the shortfall in nominations for the election on 2nd May

23. Date of next meetings

Planning – to be confirmed

Council - 17th July 2013

**Sally Vincent
Town Clerk
29th May 2013**