



FOWEY TOWN COUNCIL

Mayor: Cllr John Berryman Esq 01726 833425

Penhale Farm, Fowey, PL23 1JU

Town Clerk: Mrs Sally Vincent, JP 01208 871159

Colcerrow Farm, Par, PL24 2RZ

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Notice of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held in the Town Hall Office on Monday 8th July 2013 at 1.30pm

Agenda

1. Election of Chairman
2. To receive apologies for absence
3. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
4. Public Questions
5. Minutes of the meeting held on 27th November 2012
6. Matters arising from the Minutes not on the Agenda—*for report only*
7. Review 2013/2014 Budget
8. Review Town Clerk & Town Hall Caretaker/Cleaner Salary/Hours
9. Allotments

Purpose: To consider finalising the transfer to FTC from Cornwall Council and making a recommendation to full council that day-to-day management be the responsibility of the Environment Committee
10. SW Water Control Room

Purpose: To consider finalising the lease with SW Water
11. King Of Prussia Lease

Purpose: To consider finalising the Lease
12. Fowey Assets Committee

Purpose: To consider making a recommendation to full council that FAC be disbanded and overall control of asset management and acquisition be vested in the Finance Committee
13. Squires Field

Purpose: To consider how to move the transfer forward/Business Plan

14. Purchase of a Tablet

Purpose: To consider a recommendation to full council that FTC purchases a tablet for use at meetings

15. Public Conveniences

Purpose: To receive a report on the current transfer position and discuss future management

16. Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
1st July 2013**