



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
email sallyvincent957@btinternet.com
www.foweytowncouncil.gov.uk

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 12th August 2013 after the Planning Meeting (approx.5.45pm)

Agenda

1. To receive apologies for absence
2. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
3. Public Questions
4. Minutes of the meeting held on 8th July 2013
5. Matters arising from the Minutes not on the Agenda—*for report only*
6. Internal Audit Controls
Purpose: To review and, if appropriate, amend current procedures
7. Accounting Software
Purpose: To agree the best option for FTC
8. Staffing Issues
Purpose: To note the 2013/2014 National Salary Awards for Clerks and to receive a report from Cllr Willmore in respect of the Clerks emolument/honorarium
9. Allotments
Purpose: Update on transfer from Cornwall Council
10. SW Water Control Room
Purpose: Update on lease
11. King Of Prussia
Purpose: Update on lease
12. Town Hall Terms & Conditions of Hire
Purpose: To consider recommending the introduction of a late cancellation charge

13. Squires Field

Purpose: To consider a report from Cllr Delves on the business case

14. St Catherines Lights

Purpose: Update

15. Public Conveniences

Purpose: To receive a report on the current transfer position

16. Local Councils EXPLAINED

Purpose: To consider the purchase of this publication

Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
7th August 2013**