



FOWEY TOWN COUNCIL

Mayor: Cllr John Berryman Esq 01208 872253
4, Lanwithian Road, Lostwithiel, PL22 0ES
Town Clerk: Mrs Sally Vincent, JP 01208 871159
Colcerrow Farm, Par, PL24 2RZ
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www.foweytowncouncil.gov.uk

Notice is hereby given that a Meeting of Fowey Town Council will be held at the Fowey Town Hall on Wednesday 16th April 2014 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 19th.March 2014
5. Matters arising from the Minutes not on the Agenda (for report only)
 - Public Conveniences
 - Allotments
 - St Catherines Lights
 - Neighbourhood Plan
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

Change to Standing Orders. *Standing Order No.18 requiring Members & the Town Clerk to stand to speak at Council Meetings should be suspended indefinitely.* Cllr Delves
14. Election of Committees 2014/2015

Planning – currently Cllrs Alexander, Boosey, Delves, Finlay, Willmore
Environmen – currently Cllrs Alexander, Berryman, Eardley, Finlay
Town Hall – currently Cllrs Eardley, Gudmunsen, Willmore. Mrs L McCartney
Finance – currently Cllrs Berryman, Boosey, Delves, Willmore
Webmaster – currently Cllr Eardley

15. Election of Representatives 2014/2015
 - Community Network – currently Cllr Boosey
 - FHC Consultative Group – currently Cllr Berryman
 - Forum - vacant
 - Chamber of Commerce – vacant
 - Fowey Estuary Partnership - vacant
16. Adoption of Annual Accounts to 31st March 2014
17. Adoption of Statement of Assurance to 31st March 2014
18. 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 leases and licenses on Town Quay.

19. To consider matters relating to leases, licenses and permits on the Town Quay 2014/2015.

20. Date of next meeting
 - Annual Meeting of the Council/Mayor Making – 7th May 2014

**Sally Vincent
Town Clerk
9th April 2014**