



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 of Meeting

Notice is hereby given that the next Meeting of Fowey Town Council Finance Committee will be held in the Town Hall on 2nd June 2014 at 2.40pm

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 26th November 2013
6. Matters arising from the Minutes not on the Agenda—*for report only*
7. Asset Transfer

Purpose: To consider the financial implications of accepting the transfer of the public conveniences and make a recommendation to full council
8. Asset Transfer

Purpose: To review the status of the transfer of Squires Field and Car Park
9. Allotments

Purpose: To note the current position
10. Earmarked Reserves

Purpose: To review the allocation of Earmarked Reserves
11. Scribe 2000

Purpose: To receive a status report

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.

12. Leases and Licences – Town Quay

13. Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
27th May 2014**