



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 11th June 2014 at 7pm

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 21st May 2014 and to approve for accuracy the minutes of the Annual Parish Assembly held on 21st May 2014
5. Matters arising from the Minutes not on the Agenda (for report only)
 - Squires Field
 - Allotments
 - St Catherines Lights
 - Neighbourhood Plan
6. To receive and note the minutes, if any, of FTC Committees
7. To receive reports from representatives of the Town Council on other bodies
8. To receive the Mayors Report
9. To receive the Town Clerks report
10. Accounts for Approval
 - 10a. Consider donation to Fowey Community Bus
11. Correspondence list – *for information only*
12. Resolutions from Councillors
13. Fowey Public Conveniences

Purpose: To consider a recommendation from the Finance Committee that FTC requests the transfer of the public toilets at Caffa Mill, Main Car Park and Readymoney and allows CC to relinquish its lease on the facilities at Town Quay, subject to the terms of the Position Statement contained in the minutes of the Meeting of the Finance Committee, dated 2nd June 2014
14. Donation of Memorial Benches

Purpose: To adopt a policy with regard to the provision of memorial benches on land owned or leased by FTC

15. 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 a Councillor

16. Co-option of Councillor

Reason: To consider the co-option of a Councillor to fill the vacant seat on FTC

17. Date of next meetings

Council – 16th July 2014

Planning – 16th July 2014

Sally Vincent
Town Clerk
4th June 2014