



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
email sallyvincent957@btinternet.com
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 10th September 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 16th July 2014
5. Matters arising from the Minutes not on the Agenda (for report only)
 - Squires Field
 - Allotments
 - St Catherines Lights
 - Neighbourhood Plan. Consider an application from St Veep & St Winnow parish council to join the Castledore Group
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
11. Correspondence list – *for information only*
12. Resolutions from Councillors
Proposed Addition to Standing Orders – the Mayor, Cllr Berryman
Filming and Recording at Meetings
 - a. *Whilst a meeting of the Council, its committees or sub committees is open to the public, any person, if present, may :*
 - i. *film, photograph or make an audio recording of a meeting;*
 - ii. *use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;*

- iii. *report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.*
 - b. *Oral reporting, commentary or broadcasting is not permitted during any part of a meeting of the council, its committees and sub committees.*
 - c. *An individual must be present and able to use their equipment in order to film, photograph or audio record a meeting. There will be no opportunity to report on any part of the meeting where the council has resolved to exclude the press and public.*
 - d. *Disruptive behaviour*
 - i. *No filming, photographing or audio recording of a meeting should be carried out in such a way as to disrupt the proceedings of the meeting.*
 - ii. *If person(s) disregard the request of the chairman of the meeting to moderate or improve their behaviour, any councillor or the chairman of the meeting may move that the person be instructed to cease filming, photographing or audio recording. The motion, if seconded, shall be put to the vote without discussion.*
 - iii. *If a resolution under standing order ii. above is ignored, the chairman of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.*
 - iii) *Members of the Council recording meetings are reminded of their obligations under the Council's Code of Conduct in respect of confidential matters.*
- 13. Election of Committee Member
Purpose: To consider electing an additional member on to the Town Hall Committee to fill the vacant seat
- 14. Fowey Public Conveniences
Purpose: Progress report and to consider the implications of the withdrawal of Cornwall Council grant funding from 2015
- 15. Street Furniture
Purpose: To consider amendments to a draft document prepared by Cllr Finlay in respect of street furniture on land owned or leased by FTC (not under the control of the Environment Committee) and to consider adopting it as a working document.
- 16. Town Quay
 - 1. Christmas Market. *Purpose: to consider arrangements for the 2014 Market*
 - 2. Christmas Market. *Purpose: to consider an application by The Boathouse to occupy the area outside the premises for the duration of the Market*
 - 3. Christmas Market: *Purpose: to consider arrangements for 2015 onwards*
 - 4. Signage. *Purpose: to consider erecting signage on the quay in respect of usage.*
 - 5. General update

17. Seagull Nuisance in Fowey

Purpose: To consider reports on the effectiveness of the Regatta Committee bunting in discouraging the birds and to receive a report from the Mayor on the use of inflated birds of prey and kites.

18. Sustainable Communities Act

Purpose: To consider supporting Patchway Town Council in its intention to submit a proposal under the Sustainable Communities Act that the government give all town and parish councils the right to sell electricity that they generate from any local schemes

19. 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 Town Quay Leases & Licences

20. Town Quay Leases & Licenses

21. Date of next meetings

Council – 15th October 2014

Planning – 15th October 2014

**Sally Vincent
Town Clerk
4th September 2014**