



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 at 2pm on 22nd October 2014

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 2014
5. Matters arising from the Minutes not on the Agenda—*for report only*
6. Asset Transfer
 1. Public Conveniences
 2. Squires Field & Car Park
7. Clerks Honorarium/Gratuity
Purpose: To receive a report from Cllr Willmore and include provision in Earmarked Reserves
8. St Catherines Lights
Purpose: To receive a report from the Mayor on the current position
9. Scribe Accounting System
Purpose: To receive a report from Cllr Delves including recommendations for better utilisation of the system.
10. Budget 2015/2016
Purpose: To compile preliminary draft working document

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.

9. Leases and Licences – Town Quay

Museum

Land Train

Water Taxi

Christmas Market

Polruan Ferry Company

10. Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
15th October 2014**