



# FOWEY TOWN COUNCIL

Mayor: Cllr John Berryman Esq 01208 872253

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Town Clerk: Mrs Sally Vincent, JP 01208 871159

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[www.foweytowncouncil.gov.uk](http://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 2<sup>nd</sup> December 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 22<sup>nd</sup> October 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 an update report*
9. Scribe Accounting System  
*Purpose: To receive an update report from Cllr Delves*
10. Budget 2015/2016  
*Purpose: To consider budget requests from the Town Hall Committee and the Environment Committee and to compile a budget and set a precept requirement for 2015/2015 for recommendation to full council*

*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  
27<sup>th</sup> November 2014**