



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 3rd February 2015

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 2nd December 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. Scribe Accounting System
Purpose: To receive an update report from Cllr Delves

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 Town Hall/Town Quay leases and licenses.

9. Leases and Licences – Town Quay & Town Hall

Purpose: Review all TH/TQ leases and Licences

10. Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
27th January 2015**