



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 18th February 2015 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 January 2015
5. Matters arising from the Minutes not on the Agenda (for report only)
 - Allotments
 - St Catherines Lights
 - Wainhomes
 - Good Citizens Award
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
13. Neighbourhood Plan
 - Purpose:*
 1. *To approve Terms of Reference for the Neighbourhood Plan Steering Group*
 2. *Feedback from NP Exhibition on 7th February*
 3. *General update*
14. Squires Field
 - Purpose: Update*
15. Fowey Public Conveniences

Purpose: Progress report and to consider the transfer of permit parking spaces at Caffa Mill.

16. Town Quay

1. Christmas Market. *Purpose: Arrangements for the 2015 Market*

2. General update

17. Child Protection/Vulnerable Adults Policy

Purpose: To adopt a FTC Child Protection/Vulnerable Adults Policy

18. Vehicular Use of the Town Quay

Purpose: To adopt a traffic management policy for the Town Quay

19. Draft Renewable Energy Supplementary Planning Document Consultation

Purpose: To agree the FTC response to the consultation

20. 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 Town Hall/Town Quay leases and licences.

21. Town Quay Leases and Licences

22. Date of next meetings

Council – 18th March 2015

Planning – 18th March 2015

**Sally Vincent
Town Clerk
12th February 2015**