



FOWEY TOWN COUNCIL

Mayor: Cllr John Berryman Esq 01208 872253
4, Lanwithian Road, Lostwithiel, PL22 0ES
Town Clerk: Mrs Sally Vincent, JP 01208 871159
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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 March 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 3rd February 2015
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. Allocation of responsibilities to FTC Committees
Purpose: To consider the future management of FTC's assets, including administrative support.

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/Squires Field leases and licenses.

9. Leases and Licences – Town Quay, Town Hall & Bowling Club

Purpose: Review the provision of Licences for one-off events on the Town Quay and possible future arrangements for the Bowling Club

10. Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
26th February 2015**