



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
email sallyvincent957@btinternet.com
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 March 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 18th February 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: General update
14. Squires Field
Purpose: General update
15. Fowey Public Conveniences
Purpose: Update.
16. Town Quay
 1. Christmas Market. *Purpose: Arrangements for the 2015 Market*
 2. General update

17. Election of Mayor Elect 2015/2016
Purpose: To receive nominations and elect the Mayor Elect for 2015/2016
18. Election of Deputy Mayor Elect 2015/2016
19. *Purpose: To receive nominations and elect the Deputy Mayor Elect for 2015/2016*
20. Roles & Responsibilities of FTC Committees
Purpose: To review the draft documents outlining the roles and responsibilities of Committees and discuss possible amendments/additions
21. 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 appointment of a contractor to undertake the refurbishment of the Town Quay toilets and TQ leases and licences.

22. Town Quay Toilet Refurbishment
Purpose: To consider quotes received and appoint a contractor to undertake the refurbishment of the Town Quay facilities
23. Town Quay Leases & Licences

23. Date of next meetings
Council – 15th April 2015
Planning – 15th April 2015
Annual Parish Meeting – 29th April 2015
AGM & Mayor Making – 20th May 2015

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