



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 15th April 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 March 2015
5. Matters arising from the Minutes not on the Agenda (for report only)
 - Allotments
 - St Catherines Lights
 - Wainhomes
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: General update.
16. Town Quay
 1. Christmas Market.
 2. Provision of signpost
 3. General update

17. Election of Committees 2015/2016 (for ratification at Annual Meeting)
Planning: currently Cllrs Boosey, Alexander, Delves, Finlay, Willmore
Environment: currently Cllrs Finlay, Alexander, Berryman, Eardley,
Town Hall: currently Cllrs Eardley, Gudmunsen, McCartney, Willmore
Finance: currently Cllrs Willmore, Berryman, Boosey, Delves
18. Election of Representatives 2015/2016 (for ratification at Annual Meeting)
Webmaster: currently Cllr Eardley
Community Network: currently Cllr Boosey
FHC Consultative Group: Cllr Berryman
Forum: vacant
Chamber of Commerce: Cllr Alexander, Cllr Berryman
Imery's Liaison Group: currently Cllr Boosey
Fowey Estuary Partnership: currently Cllr Hughes
19. Adoption of Annual Accounts to 31st March 2015
20. Adoption of Statement of Assurance to 31st March 2015
21. Introduction of 40mpm speed limit B 3415, Hillhay
Purpose. To discuss the FTC response – if any – to this consultation
22. Arrangements for APM and Annual Meeting & Mayor Making
23. 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 Good Citizens Award.

24. Good Citizens Award
Purpose: To consider nominations for the Good Citizens Award 2015
25. Date of next meetings
Planning – to be confirmed
Annual Parish Meeting – 29th April 2015
AGM & Mayor Making – 20th May 2015

**Sally Vincent
Town Clerk
9th April 2015**