



FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Ruth Finlay 01726 832762
47, Vicarage Meadow, Fowey, PL23 1EA
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 22nd July 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 24th June 2015
5. Matters arising from the Minutes not on the Agenda—*for report only*
6. Transfer of Squires Field & Car Park
Purpose: To consider arrangements for meeting with potential tenants for the Bowling Club and Pavilion
7. Office Allowance
Purpose: To consider the payment of an office allowance in line with FTC's contractual obligation.
8. Town Quay Toilets
Purpose: To review the operation since handover and consider a request from the Regatta Committee that the facilities are kept open until 11.30pm during Regatta Week.
9. Caffa Mill Toilets
Purpose: To discuss future management of the facilities including the rental space
10. Roles & Responsibilities of the Finance Committee
Purpose: To compile a list of the Roles and Responsibilities for ratification by full council

11. Leases and Licences – Town Quay, Town Hall

Purpose: Update

12. Date of the next meeting – to be arranged

**Sally Vincent
Town Clerk
16th July 2015**