

FOWEY TOWN COUNCIL

Mayor:

Cllr Mrs Ruth Finlay 01726 832762 47, Vicarage Meadow, Fowey, PL23 1EA Town Clerk: Mrs Sally Vincent, JP 01208 871159 **Colcerrow Farm, Par, PL24 2RZ** email sallyvincent957@btinternet.com www.fowevtowncouncil.gov.uk

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 23rd September 2015

<u>Agenda</u>

- 1. To receive apologies for absence
- 2. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
- **3.** Public Ouestions
- 4. Minutes of the meeting held on 22nd July 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. Town Quay Toilets Purpose: To review the operation since handover.
- **8** Caffa Mill Toilets Purpose: To discuss future management of the facilities including the rental space

9. Roles & Responsibilities of the Finance Committee Purpose: To compile a list of the Roles and Responsibilities for ratification by full council

- 10. Leases and Licences Town Quay, Town Hall *Purpose: Update*
- 11. Date of the next meeting to be arranged

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