

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 <u>sallyvincent957@btinternet.com</u> www.foweytowncouncil.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 after the 6pm Planning Meeting on 23rd May 2016

Agenda

- 1. Election of Chairman
- 2. To receive apologies for absence
- 3. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
- 4. Public Participation/Questions
- 5. Minutes of the meeting held on 10th February 2016
- 6. Matters arising from the Minutes not on the Agenda– for report only
- 7. Review 2016/2017 Budget

Purpose: To review income/expenditure to date against the budget

8. Main Car Park & Readymoney Toilets

Purpose: To consider a grant to Cornwall Council of £2,000, which, together with grants from community groups within the town, will retain the Main Car Park & Readymoney toilets for the summer season.

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 Quay/Caffa/Squires Field Leases & Licences

9. Town Quay/Caffa/Squires Field Leases & Licences

10. Date of the next meeting – to be arranged

Sally Vincent Town Clerk 16th May 2016