

FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Ruth Finlay

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Town Clerk: Mrs Sally Vincent, JP

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Colcerrow Farm, Par, PL24 2RZ

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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 8th November 2016

Agenda

- 1. To receive apologies for absence
- 2. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
- 3. Public Participation/Questions
- 4. Minutes of the meeting held on 9th August 2016
- 5. Matters arising from the Minutes not on the Agenda-for report only
- 6. Trading Permits on FTC Property

Purpose: To consider a policy/cost for issuing permits

7. Consider FTC Risk Assessment Schedule including Public Liability and Fidelity Cover, Receive Town Hall and Environment Risk Assessment Schedules and review Town Hall Maintenance Record

Purpose: To sign off all relevant documentation

- 8. Review Town Clerk Job Profile/Salary/Hours
- 9. Review Town Hall Caretaker Job Description/Salary/Hours
- 10. Parking Permits

Purpose: To review the cost of permits

- 11. Review Earmarked Reserves and Allocate Earmarked Reserves for 2017/18
- 12. Budget 2017/2018

Purpose: To receive budget proposals from the Town Hall Committee and the Environment Committee and to draft a budget for 2017/2018 and recommend a precept requirement for consideration by full council on 14th December 2016

Date of Next Meeting – to be confirmed

Sally Vincent Town Clerk 27th October 2016