



# FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Lynn Simms 01726 252222

17, Polkerris, Par, PL24 2TL

Town Clerk: Mrs Sally Vincent, JP 01208 871159

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[www.foweytowncouncil.gov.uk](http://www.foweytowncouncil.gov.uk)

Notice is hereby given that the Adjourned Annual Meeting of Fowey Town Council will be held on Thursday 23<sup>rd</sup> May 2024 at 7.00pm in Fowey Town Hall

Members of the public are invited to attend the meeting, to participate during the part of the meeting open to the public (agenda item 3) and to listen to proceedings during the remainder of the meeting.

## AGENDA

1. To receive apologies for absence
2. Declaration of Interests
  - a. Pecuniary
  - b. Non Registerable
  - c. Dispensations
3. Public Questions/Participation
4. To approve the Minutes of the Meeting held on 17<sup>th</sup> April 2024
5. Matters arising from the Minutes not on the Agenda (for report only)
6. To receive and note the minutes, if any, of FTC Committees
7. Resolutions from Councillors
8. Accounts for Approval
  - 8a). To ratify the purchase of a microphone system (authorised by the Town Clerk using her emergency powers as requested by members at the April FTC meeting)
9. Correspondence list – *for information only*
10. Adoption of the Annual Governance Statement 2023/2024
11. Adoption of the Annual Accounts 2023/2024
12. Conflict of Interest

*Purpose: To resolve that Fowey Town Council has no conflict of Interest with BDO LLP*

13. Appointment of Internal Auditors  
*Purpose: To confirm the appointment of SG Accountancy as the Internal Auditors for FTC*
14. Election of Committees 2024/2025 – *to ratify the Committee membership agreed at the FTC meeting on 17<sup>th</sup> April 2024*
  1. Planning – Cllrs Berryman, Day, Dellow, Gibbon, Finlay, Patterson
  2. Environment – Cllrs Cooke, Day, Finlay, Griffin, Harris-Guerrero, Simms
  3. Finance – Cllrs Berryman, Cooke, Harris-Guerrero, Hughes
  4. Town Hall/Town Quay – Cllrs Day, Dellow, Edleston, Gibbon, Hughes, Patterson, co-opted non-Councillor Mrs Lesley McCartney
15. Fowey Royal British Legion  
*Purpose: To consider a grant in recognition of the services the RBL provides to FTC and the town*
16. Squires Field Working Group  
*Purpose: 1. To receive a report from Cllr Cooke/Cllr Harris-Guerrero  
2. To ratify a payment to Situ8 for planning advice (from budget). 3. To consider a quote from Flashman's Track n Trail to replace existing rubber crumb areas with 6mm sma asphalt. 4. To approve the payment plan to Flashmans Track n Trail for the installation of the pump track and walkways*
17. Squires Field Pavilion  
*Purpose: 1. To receive a report from Cllr Dellow. 2. To discuss future usage of the building*
18. D Day 2024  
*Purpose: Update from the Mayor*
19. Questions/Reports from Members (*at the discretion of the Mayor*)

Date of Next Meeting – 19<sup>th</sup> June 2024

Sally Vincent  
Town Clerk  
17<sup>th</sup> May 2024