FALMOUTH TOWN COUNCIL

Minutes of the Annual Town Meeting held in the Council Chamber, Falmouth Town Council, Municipal Buildings, Falmouth on Monday 12th March 2012 at 7.00p.m.

Present: Councillor G F Evans (Town Mayor and Cornwall Councillor) presiding

Town Councillors: AK Ayres, I J Body, Mrs A J Biggins, G W Chin-Quee,

C H Choak, O K Cramp, Mrs M Davies, A J Jewell, Ms D E Merrett,

D M O'Brien and Mrs M Ryan

Also: A M Williams (Town Clerk) and R J Gates (Town Manager)

Inspector M Richards (Devon and Cornwall Constabulary)

J Griffin (Chairman Falmouth Forum)

Rev S Tudgey and Mrs L Coles (Falmouth Street Pastors)

Ms L Lloyd (Falmouth Energy Partnership and Fairtrade Falmouth)

Six members of the public and press

T 290 WELCOME BY TOWN MAYOR

The Town Mayor welcomed those present and reported upon the municipal year. This was duly noted and forms part of these minutes.

T 291 APOLOGIES

Apologies for absence were received from Councillors Mrs Booth (ill), Mrs Hrydziuszka (ill) and Sterratt (work). Also Cornwall Councillor Eva. Mrs Chadwick (Cornwall Council Community Network Manager) and Captain Sansom (Falmouth Harbour Commissioners) also tendered apologies

T 292 MINUTES

RESOLVED that the minutes of the meeting held on 12th March 2011 be confirmed as a correct record and signed by the Chairman.

T 293 REPORTS BY COUNCIL COMMITTEE CHAIRMAN

(1) Art Gallery Committee

The Chairman, Councillor Mrs Davies, presented a report that forms part of these minutes

(2) Finance and General Purposes Committee

The Chairman, Councillor Sterratt, presented a report that forms part of these minutes.

(3) Planning Committee

The Vice-Chairman, Councillor Ms Merrett reported that the Chairman's report was not available.

(4) Staffing Committee

The Chairman, Councillor Mrs Biggins, presented a report that forms part of these minutes.

(5) <u>Strategic Planning and Regeneration Committee</u>

The Chairman, Councillor Sterratt reported that the Committee had been newly formed with a remit to consider and engage with national and county strategic planning proposals and local regeneration initiatives.

T 294 FALMOUTH POLICE – COMMUNITY REPORT 2011/12

Inspector Richards reported upon community policing in 2011/12 and future initiatives and issues to be addressed as part of force wide reductions. His report forms part of these minutes.

T 295 <u>COMMUNITY FIRE AND RESCUE – COMMUNITY REPORT 2011/12</u> Not available.

T 296 REPORT BY MEMBER OF PARLIAMENT – MRS SARAH NEWTON MP Not available.

T 297 COMMUNITY NETWORK MANAGER'S REPORT

Councillor Evans reported upon some of the initiatives and issues for the Network.

T 298 CORNWALL COUNCILLORS – REPORTS

Councillors Chappell, Eva and Varney had not reported upon Penwerris, Arwenack or Boslowick Wards.

Councillor Saunby did not wish to report upon the Trescobeas Ward.

Councillor Evans reported upon the Gyllyngvase Ward, including the Gyllyngdune Project Works, speed restrictions for Melvill Road, provision of disabled access for the steps at the Parish Church and improvements at Swanpool.

T 299 REPORTS BY TOWN COUNCIL REPRESENTATIVES ON COMMUNITY BODIES

- (1) <u>Mayors Regeneration Group</u>
 - Councillor Cramp presented a report that forms part of these minutes.
- (2) <u>Earle's Retreat</u>

Councillor Mrs Davies presented a report that forms part of these minutes.

- (3) Falmouth Twinning Association
 - Councillor Mrs Davies presented a report that forms part of these minutes.
- (4) <u>Cornwall Association of Local Councils</u>; and, <u>Larger Local Councils Committee</u> Councillor Cramp presented a report that forms part of these minutes.

T 300 FALMOUTH FORUM

Mr Griffin, Chairman of the Forum, presented a report that forms part of these minutes.

T 301 FALMOUTH BUSINESS IMPROVEMENT DISTRICT (BID) REVIEW

The report which is available at www.falmouth.co.uk by the Falmouth BID Manager was presented by the Town Manager and was duly noted.

T 302 TOWN MANAGEMENT REVIEW

The report by the Town Manager was duly noted and forms part of these minutes.

T 303 COUNCIL WORKING PARTY REPORTS

Councillor Sterratt reported upon the Kimberley Park Working Party and Trescobeas Working Party, that forms part of these minutes.

T 304 TOWN COUNCIL CHAMPIONS

Councillor Ms Merrett reported upon her role as Environmental Champion that forms part of these minutes.

T 305 FALMOUTH STREET PASTORS

Reverend Tudgey presented a report that forms part of these minutes.

T 306 UNIVERSITY COLLEGE FALMOUTH AND EXTER UNIVERSITY

The report was duly noted and forms part of these minutes.

T 307 FALMOUTH HARBOUR COMMISSIONERS

The availability of the report at www.falmouthport.co.uk was duly noted.

T 308 DRACAENA CENTRE

The report was duly noted and forms part of these minutes.

T 309 CARRICK HOUSING

Councillor Chin-Quee, Chairman of Carrick Housing, reported upon the changes to provide a comprehensive countywide approach to social housing from 1st April 2012.

T 310 FALMOUTH AND PENRYN YOUTH WORK TEAM

The report was duly noted that forms part of these minutes.

T 311 FAIRTRADE FALMOUTH

Ms Lloyd presented a report that forms part of these minutes.

T 312 **COMMUNITY ALIVE**

Ms Lloyd presented a report that forms part of these minutes.

T 313 TRANSITION FALMOUTH

Ms Lloyd presented a report that forms part of these minutes.

T 314 FALMOUTH AND PENRYN YOUTH FORUM

Ms Lloyd presented a report that forms part of these minutes.

T 315 FAL ENERGY PARTNERSHIP

Ms Lloyd presented a report that forms part of these minutes.

T 316 QUESTION

Mr Clegg asked if Falmouth would be looking to produce a Neighbourhood Plan. The Town Clerk explained the current LDF situation, and that the Town Council had deferred consideration, partly to gauge community desire.

The Chairman reported that he would shortly meet with the Civic Society in regard to

Neighbourhood Plans.
There being no further business the Chairman declared the Meeting closed at 7.45p.m.
Signed: Date: