

FALMOUTH TOWN COUNCIL

Minutes of a special meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 12th August 2013 at 7:00 p.m.

Present: Councillors I J Body (in the Chair), Ms C Atherton CC, Mrs R D Brock, O K Cramp, Mrs M Davies, S D Eva, Mrs V E Eva, S Gray, A J Jewell CC, Ms D E Merrett, Mrs P A Minson, and D W Saunby CC

In Attendance: A M Williams (Town Clerk)

C4267 APOLOGIES

Apologies for absence were received and approved from Councillors Chappel (family illness) and Evans (family wedding).

C4268 INTERESTS

None received.

C4269 PUBLIC CONVENIENCES

The Town Clerk reported upon public concerns at the charging regime for public conveniences at Prince of Wales Pier and Grove Place. Following consideration by the Finance Sub- committee, the Town Council had offered £5,000 for Cornwall Council to relax the charging regime for the duration of Henri Lloyd Falmouth Week but this had been declined as Cornwall Council had estimated that the lost income would be £7,000.

The Chairman of the Finance and General Purposes Committee reported issues of sabotage of the charging barriers and felt they were not fit for purpose she recommended that the Council consider the future provision options for Falmouth public conveniences. Cleansing standards needed to improve.

It was proposed by Councillor S D Eva, seconded by Councillor Mrs Davies and

RESOLVED that:

- (i) The Council vires £585 from its Events Grants Budget to pay for Cornwall Council to relax the charging regime for the public conveniences at Prince of Wales Pier and Grove Place on 14th August 2013.
- (ii) The Finance Sub- Committee to discuss with Cornwall Council local management of the facilities at (i) above and protecting the provision of the existing four beach public conveniences. Also to discuss local management options for car parking.

C4270 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Councillor Ms Atherton, seconded by Councillor S D Eva and

RESOLVED that in view of the confidential nature of the business to be transacted it was advisable in the public interest that the public and press be temporarily excluded and they were instructed to withdraw.

C4270 **COMMITTEE REPORTS**

The Staffing Committee Report dated 29th July 2013 was presented by Councillor Body, Chairman of the Committee.

It was proposed by Councillor Body, seconded by Councillor Ms Merrett and

RESOLVED that the report of the Committee
and the recommendations therein dated 29th
July 2013 be approved.

There being no further business to transact the Chairman declared the meeting closed at 7.45pm.

Signed: Date: