

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 14th July 2014 at 7.00pm

Present: Councillors Ms C Atherton CC (Chair), I J Body, G W Chin-Quee BEM, Mrs M Davies, S D Eva (to point mentioned), Mrs V E Eva (to point mentioned), G F Evans CC, S Gray, A J Jewell CC, B M A Ross and D W Saunby CC.

In Attendance: A M Williams (Town Clerk)
Mrs R N Thomas (Finance Officer)
Ms L Robinson, J Frankland and D Addinall (Grant applicants)

F4454 **APOLOGIES**

Apologies for absence were received and approved from Councillors Mrs Brock (prior engagement), Chappel (holiday), Cramp (away) and Mrs Minson (work).

F4455 **INTERESTS**

Councillor Body declared a disclosable interest in respect of Minute F 4457 – grant award to Falmouth Under 12s Rugby Tour as he was a life member of Falmouth Rugby Club and left the meeting during its consideration.

F4456 **MINUTES**

It was proposed by Councillor Body, seconded by Councillor Mrs Davies and

RESOLVED that the minutes of the meeting held on the 9th June 2014 be confirmed as a correct record of the proceedings and signed by the Chairman.

F4457 **GRANTS**

It was proposed by Councillor Saunby, seconded by Councillor Chin-Quee and

RESOLVED that pursuant to Section 145 of the Local Government Act 1972 the Royal Cornwall Polytechnic Society Ltd be granted £1,000 towards the upgrade of the cinema by installing digital technology.

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

RESOLVED that pursuant to Section 145 of the Local Government Act 1972 the Oyster Festival Children's Parade be granted £400 towards providing the 2014 Oyster Festival Children's Parade.

Further it was proposed by Councillor Ms Atherton, seconded by Councillor Body and

RESOLVED that the Oyster Festival Children's Parade be invited to consider submitting an annual grant application for the event.

It was proposed by Councillor Evans, seconded by Councillor S D Eva and

RESOLVED that pursuant to Section 19 of the Local Government (Miscellaneous Provisions) Act, 1976 the Falmouth Rugby Club be granted £500 towards the February 2015 Under 12s Rugby Tour.

Letters of thanks for grant awards from Falmouth Twinning Association, Falmouth Classics 2014, European 6 Meter Championship at Falmouth and Bosvale Community Association Committee were duly noted as was the 2014/15 Grants Schedule.

F4458 **ANNUAL RETURN**

The Annual Return 2014 and supporting documents as previously agreed had been submitted to External Audit. This was duly noted and the Committee thanked the Finance Officer for her efforts in its preparation.

F4459 **INTERNAL AUDIT**

The Internal Audit response as previously agreed was duly noted for action.

F4460 **CORNWALL LOCAL FLOOD RISK STRATEGY**

The consultation was duly noted and Councillors would respond individually to it in regard to flood risk within their respective Wards.

F4461 **EUROPEAN PROGRAMME 2014-2020**

It was proposed by Councillor Ms Atherton, seconded by Councillor Gray and

RESOLVED that representations to support a locally directed programme by the Town Clerk to Government Ministers be endorsed and supported.

F4462 **CCTV**

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

RESOLVED that the Council proceeds to novate the BT contracts as previously agreed and joins in with the new proposed Control Room provision at Treliske.

F4463 **THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

It was proposed by Councillor Chin-Quee, seconded by Councillor Evans and

RESOLVED that

- (i) the Regulations be noted
- (ii) the Town Clerk to establish the practices of other Councils in regard to recording meetings and measures to recognise the new Regulations, and that he establishes the costs of video and aural recordings of Council meetings.

F4464 **THE MOOR**

(1) **Management Agreement**

This was being finalised by Cornwall Council, and was noted.

(2) **Thursday and Saturday Markets**

The agreement had been finalised with the Market Manager and would shortly be signed. This was duly noted.

F4465 **TERMS OF REFERENCE FOR COMMITTEES**

It was proposed by Councillor Body, seconded by Councillor Mrs Davies and

RESOLVED that given the operational and service changes experienced by the Council and those planned then a full review of the Committee Structure and Terms of Reference be undertaken by the Committee Chairs, and Deputy Mayor.

F4466 **IN BLOOM 2014**

The South West In Bloom Judges would visit the Town on the 17th July 2014 and this was duly noted.

F4467 **ON-STREET PARKING – BANK HOLIDAYS**

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

RESOLVED that the Council does not support the representations of Helston Town Council that Sunday on-street parking restrictions be applied to Bank Holidays.

F4468 **BEACH MANAGEMENT**

Councillor Gray reported upon the re-establishment of the Falmouth Beach Management Group which would provide local beach management and make award applications. The report was endorsed.

F4469 **ACCOUNTS AND PETTY CASH**

It was proposed by Councillor Mrs Davies, seconded by Councillor Evans and

RESOLVED that the Accounts and Petty Cash schedules for June 2014 (attached) be approved.

F4470 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Body, seconded by Councillor S D Eva and

RESOLVED that the press and public be excluded from the meeting for the following business as it involves the consideration of contractual and property matters.

Councillors S D Eva and Mrs V E Eva now left the meeting.

