FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 10th April 2006 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

PRESENT

Councillors: G F Evans (Chairman), Mrs A J Biggins, R J Bonney, G W Chin-Quee, Mrs L S Coles,

Mrs M Davies, S D Eva, L J Lloyd, Mrs M Ryan, Dr D A Sterratt, Mrs L A Trenchard,

M A Varney and Mrs M H Wengradt

In Attendance: A M Williams (Town Clerk)

S J Polglase (Deputy Town Clerk and Finance Officer)

D Lang (Town Centre Manager)

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F 3312 APOLOGIES

Apologies for absence were received from Councillors Body (ill), Brain (family commitments) and Hobbins (work).

F 3313 **INTERESTS**

None received.

F 3314 MINUTES

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

RESOLVED that Part I of the Minutes of the meeting held on 6th March 2006 be confirmed as a correct record of the proceedings and signed by the Chairman.

F 3315 CORNWALL PARTNERSHIP NHS TRUST

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Ryan and

RESOLVED that the Council does not support the Foundation Trust Status application.

(Councillors Chin-Quee and Varney requested that their names be recorded as having voted against the above motion).

F 3316 GRANT APPLICATIONS

It was proposed by Councillor Eva, seconded by Councillor Mrs Ryan and

RESOLVED that pursuant to Section 147 of the Local Government Act, 1972 £500 be granted to the WRVS.

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 £500 be granted to the Falmouth Festival of Literature and Arts.

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 £500 be granted to the Cornwall Film Festival.

F 3317 ANTI-SOCIAL BEHAVIOUR MEASURES

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Biggins and

RESOLVED that in light of the information provided by Inspector Scott the Council formally supports the proposed measures to address anti-social behaviour in the Gyllyngvase Beach / Spernen Wyn Road area.

It was proposed by Councillor Varney, seconded by Councillor Eva and

RESOLVED that pursuant to Section 31 of the Local Government and Rating Act, 1993 £500 be granted towards the Carrick District Council pilot patrol /response for incidents of noise nuisance and anti-social behaviour.

F 3318 PERIPHERY AND POLICY CONFERENCE

It was proposed by Councillor Sterratt, seconded by Councillor Eva and

RESOLVED that no contribution be made towards the Periphery and Policy Conference.

F 3319 WEATHER READINGS

It was proposed by Councillors Mrs Biggins, seconded by Councillor Mrs Ryan and

RESOLVED that pursuant to Section 144 of the Local Government Act, 1972 £100 be granted towards the Weather Reading Service for Falmouth.

(A motion proposed by Councillor Chin-Quee, seconded by Councillor Mrs Trenchard that £250 be granted was lost. A motion proposed by Councillor Sterratt, seconded by Councillor Eva, that no grant be made was lost).

F 3320 <u>ACCOUNTS AND PETTY CASH</u>

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

RESOLVED that the accounts and petty cash schedules (attached) for March 2006 be approved.

F3321 EXCLUSION OF THE PRESS AND PUBLIC

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

RESOLVED that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded from the meeting.