

## **FALMOUTH TOWN COUNCIL**

Minutes of a Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 12<sup>th</sup> June 2006 at 7.00 pm for the purpose of transacting the following business.

Present: Councillors: R.J. Bonney (Town Mayor), Mrs A J Biggins, G W Chin-Quee, Mrs. L.S. Coles, Mrs M Davies, S.D. Eva, Mrs M Ryan, G.F Evans, Dr. D.A. Sterratt and Mrs L.A. Trenchard.

In attendance: A M.Williams (Town Clerk)  
S.J. Polglase (Deputy Clerk & Finance Officer)  
D. Lang (Town Centre Manager)  
Reverend S. Tudgey (Mayor's Chaplain)  
Captain R Ferris (RFA Mounts Bay)

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### **C3182 APOLOGIES**

Apologies for absence were received and approved from Councillors Body (holiday), Brain (District Council Business), Evans (holiday), Hobbins (work), Lloyd (work), Varney (District Council Business) and Mrs Wengradt (District Council Business).

### **C3183 INTERESTS**

Councillors Bonney and Mrs Davies reported upon hospitality received during the recent cultural exchange visit to Villagarcia, Spain.

### **C3184 MINUTES**

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

RESOLVED that the Minutes of the Town Council Meeting held on 24<sup>th</sup> April 2006 (part I) be confirmed as a correct record and signed by the Chairman.

### **C3185 PRESENTATION BY CAPTAIN ROSS FERRIS OF THE RFA MOUNTS BAY**

Captain Ferris of the RFA Mounts Bay which was officially affiliated with the Town of Falmouth advised that the vessel would be in Falmouth in July 2006 and that a local service of dedication would be arranged in September 2006. He then provided the Council with information on the vessel, her crew and activities and he responded to Councillors questions.

The Chairman thanked Captain Ferris for his presentation and he left the meeting.

### **C3186 TOWN MAYOR'S REPORT**

The Town Mayor reported upon the death of Canon Bede Davis and a minutes silence had been held in his memory during prayers at the commencement of the meeting.

### **C3187 COMMITTEE REPORTS**

The Planning Committee report dated 24<sup>th</sup> April 2006 was presented by Councillor Mrs Davies, Vice Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 24<sup>th</sup> April 2006 be approved.

The Planning Committee report dated 15<sup>th</sup> May 2006 was presented by Councillor Mrs Davies, Vice Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 15<sup>th</sup> May 2006 be approved.

**C3188 TRESCOBEAS RECREATIONAL AREA SUBCOMMITTEE**

The Town Clerk reported upon the receipt of details for the scoping study.

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

RESOLVED that

- (i) the report of the sub-committee dated 27<sup>th</sup> April 2006 be approved; and
- (ii) Evans Associates be commissioned to prepare a report including flood survey, access and parking feasibility and changing room options at £5000 plus VAT subject to confirmation of the financial contribution from Carrick District Council. In addition a topographical survey be undertaken.

**C3189 QUALITY COUNCIL WORKING PARTY**

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

RESOLVED that the report of the Working Party dated 10<sup>th</sup> May 2006 be approved.

**C3190 FALMOUTH INFRASTRUCTURE GROUP**

RESOLVED that the minutes of the meeting of the Group held on 10<sup>th</sup> April 2006 be noted.

**C3191 CARRICK URBAN SAFETY PARTNERSHIP**

RESOLVED that the minutes of the meeting of the Partnership held on 20<sup>th</sup> April 2006 be noted.

**C3192 PARISH REPRESENTATIVE ON THE STANDARDS BOARD**

RESOLVED that

- (i) it be noted that Councillor Mrs J Hosken of Truro City Council had been appointed as the Parish Representative to the Carrick District Council's Standards Board

- (ii) the code of conduct and role of the Council's statutory officers be noted.

**C3193 CORNISH RAIL CHANGES – MARITIME LINE**

RESOLVED that the Department of Transport's response to the Council's objections to the proposal be noted with regret.

**C3194 COMMUNITY POLICING REPORT**

RESOLVED that the Community policing report be noted and forms part of these minutes.

**C3195 TOWN CENTRE MANAGERS REPORT**

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

**C3196 TOWN CLERKS REPORT**

(i) **Dyneley Vase**

It was proposed by Councillor Chin-Quee, seconded by Councillor Mrs Trenchard and

RESOLVED that the National Maritime Museum Cornwall be permitted to display the Dyneley Vase From the Mayor's collection subject to the necessary insurance arrangements.

**C3197 EXCLUSION OF PRESS AND PUBLIC**

It was proposed by Councillor Mrs Davies, seconded by Councillor Mrs Biggins 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 temporarily excluded and they are instructed to withdraw.