

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 19th June 2006 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

PRESENT

Councillors: I J Body (In the Chair), R J Bonney, G W Chin-Quee, Mrs L S Coles, Mrs M Davies, S D Eva, L J Lloyd, Mrs M Ryan, 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)

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F 3324 **APOLOGIES**

Apologies for absence were received from Councillors Mrs. Biggins (work), Evans (holiday) Hobbins (work) and Sterratt (work)

F 3325 **INTERESTS**

The following interests were declared:

Councillor Body – Interceltic Watersports Festival (Partner is employed by Cornwall Enterprise) F3327 (i) and left the meeting during the consideration thereof (Councillor Davies took the Chair for this item).

Councillor Mrs Davies and Lloyd – Bowling Green Community Group (Members of the Group) F3327 (i) and did not vote thereon.

Councillor Mrs Davies – Falmouth Week Shoreside Committee (Member of Committee) F3327 (i) and did not vote thereon.

F 3326 **MINUTES**

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

RESOLVED that Part I of the Minutes of the meeting held on 10th April 2006 be confirmed as a correct record of the proceedings and signed by the Chairman.

F 3327 **GRANT APPLICATIONS**

RESOLVED that the letters of thanks from the following grant award recipients be noted:

Victim Support Cornwall	(£250)
WRVS	(£500)
Falmouth Festival of Literature and Arts	(£500)

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

RESOLVED that:

- (i) pursuant to Section 145 of the Local Government Act 1972, the following grants be made:

Young Generation	£200
Interceltic Watersports Festival	£500
Falmouth Shout Shanty Singers Association	£500
Falmouth Week Shoreside Committee	£500
Breeze	£350

- (ii) pursuant to Section 19 of the Local Government (Miscellaneous Provisions) Act 1976, a grant of £350 be made to the Bowing Green Residents Association.

- (iii) pursuant to Section 137 of the Local Government Act 1972, the following grants be made:

Cornwall Rape and Sexual Abuse Centre	£300
Stevies Challenge	£200

(A motion proposed by Councillor Eva and seconded by Councillor Mrs Trenchard that a grant of £250 be made in respect of (ii) above was LOST. This item had been deferred to the end of the consideration of the list of grants. Councillor Eva requested that his name be recorded as voting against the grant award to Stevies Challenge in (iii) above).

F3328 OPEN SPACE AUDIT: VISITS TO OPEN SPACE SITES

RESOLVED that intended Open Space Audit visits be noted.

F3329 LOCAL AUTHORITY BYELAWS IN ENGLAND: A DISCUSSION PAPER

RESOLVED that the Discussion Paper issued by the Office of the Deputy Prime Minister be noted.

F3330 **CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005**

RESOLVED that the guide to the legislation issued by the Department of the Environment, Food and Rural Affairs be noted and the Council confirms its intention to authorise its officers as appropriate to carry out the functions therein subject to the necessary training.

F 3331 **ACCOUNTS AND PETTY CASH**

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

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

F3332 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Mrs Davies, seconded by Councillor Mrs Trenchard 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.