

FALMOUTH TOWN COUNCIL

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

PRESENT

Councillors: 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, 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)

Vol. 7

F 3335 **APOLOGIES**

Apologies for absence were received from Councillors Body (holiday), Brain (family matters) Hobbins (work) and Mrs Ryan (ill).

F 3336 **INTERESTS**

Councillor Sterratt declared an interest in Cornwall County Playing Fields Association (Carrick District Council representative on Association) F3345 and did not speak or vote thereon.

Councillor Mrs Biggins declared an interest in grant application by Falmouth Albion Football Club (member of Falmouth Rugby Club) F3338 and did not speak or vote thereon.

F 3337 **MINUTES**

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

RESOLVED that Part I of the Minutes of the meeting held on 19th June 2006 be confirmed as a correct record of the proceedings and signed by the Chairman.

F 3338 **GRANT APPLICATIONS**

The Town Clerk reported letters of thanks from grant recipients: The Cornwall Rape & Sexual Abuse Centre (£300) and Falmouth Shout Shanty Singers (£500) which were noted.

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 the Swamp Circus Trust be granted £500 to facilitate a circus school and big top project at Swanpool beach in August 2006.

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

RESOLVED that pursuant to Section 19 of the Local Government (Miscellaneous Provisions) Act, 1976 the Falmouth Albion Football Club be granted £250 towards the provision of portable goal posts.

(A motion proposed by Councillor Sterratt that a grant of £375 be made was not seconded).

F3339 **YOUTH FACILITATION**

The Town Clerk reported correspondence from Connexions Cornwall and Devon Ltd requesting that the Council address a local lack of youth facilities.

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

RESOLVED that Connexions Cornwall and Devon Ltd be advised of the many ways in which the Council has, and is, attempting to address youth facilities in the town and that the Council would continue to support the work of Falmouth Youth Forum.

F3340 **BUDGET MONITORING**

RESOLVED that the Budget Monitoring report be noted.

F3341 **CHARTER 88**

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

RESOLVED that the Council supports the Charter 88 campaign and the Early Day Motion No. 641 endorsed by Julia Goldsworthy MP.

F3342 **LOCAL GOVERNMENT WHITEPAPER STAKEHOLDERS DAY**

The Town Clerk reported upon his attendance at the event and that a feedback report would be forthcoming in due course.

RESOLVED that the report be noted.

F3343 **THE CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT, 2005**

The Town Clerk reported upon training requirements for authorised Officers and potential costings.

RESOLVED that the report be noted and that Officers be trained as appropriate.

F3344 **CARRICK DISTRICT PERFORMANCE PLAN 2006/07**

RESOLVED that the plan be noted.

F3345 **CORNWALL COUNTY COUNCIL PLAYING FIELDS ASSOCIATION**

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 the Association be granted £100 towards its work.

F3346 **ACCOUNTS AND PETTY CASH**

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

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

F3347 **EXCLUSION OF THE PRESS AND PUBLIC**

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