

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 3<sup>rd</sup> December 2007 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

Present: Councillors G F Evans (Chairman), A K Ayres, Mrs A J Biggins, J Body, Mrs J A Booth, G W Chin-Quee, O K Cramp, Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva, Ms D E Merrett, D Noakes, Mrs M Ryan and Dr D Sterratt.

In Attendance: A M Williams (Town Clerk)  
S J Polglase (Deputy Clerk and Finance Officer)

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### F 3538 **APOLOGIES**

An Apology was received and approved from Councillor Varney (Mayoral duties).

### F 3539 **INTERESTS**

None received.

### F 3540 **MINUTES**

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

RESOLVED that Part I of the Minutes of the meeting held on 22<sup>nd</sup> October 2007 be confirmed as a correct record of the proceedings and signed by the Chairman.

### F3541 **GRANTS**

The letter of thanks from the Falmouth Spring Flower Show 2008 was duly noted.

### F3542 **BUDGET SETTING 2008/09**

The Chairman reported pursuant to minute F3526 upon capital works, and other issues and presented the draft budget for 2008/09. He felt that as a number of issues remained unresolved with Carrick District Council, that the Council was not yet able to set a budget and therefore precept for 2008/09.

### F3543 **MACEBEARER ROBES**

It was proposed by Councillor Body, seconded by Councillor Noakes and

RESOLVED that further quotes be sought for replacement Macebearer Robes, and seamstresses quotes for repairs if appropriate, and that provision be made within the 2008/089 budget.

### F3544 **BUSINESS CONTINUITY PLANNING**

The Town Clerk updated progress which was duly noted.

F3545 **SWANVALE ALLOTMENT SITE**

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

RESOLVED that in principle and subject to appropriate terms the Council enter into a fresh lease with the Falmouth and District Allotment and Garden Society of the Swanvale Allotment site for a period of 21 years at an appropriate annual rental.

F3546 **DOG CONTROL ORDERS**

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

RESOLVED that consideration of making Dog Control Orders under the Clean Neighbourhoods Act be deferred, so as to establish where the future enforcement function will be performed as part of local government review.

F3547 **HIGHWAY WEED CONTROL – FALMOUTH 2008/09**

It was duly noted pursuant to minute F3527 Cornwall County Council had confirmed that a Service Level Agreement could be operated in 2008/09 subject to appropriate budgetary provision.

F3548 **PEDESTRIAN FACILITIES – SWANPOOL**

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

RESOLVED that the Council supports the use of the Cemetery path to prevent pedestrians from having to walk in the road at Swanpool Hill, but would wish to see the exit from the site to the road addressed to aid emerging pedestrian safety.

F3549 **FINGER FLAG PROJECT**

It was proposed by Councillor Body, seconded by Councillor Ryan and

RESOLVED that Council endorses and assists the Arts for Health Cornwall project as appropriate, to provide a series of finger flags hung throughout the town with a tall-ships / maritime theme.

F3550 **ACCOUNTS AND PETTY CASH**

It was proposed by Councillor Varney, seconded by Councillor Mrs V E Eva and

RESOLVED that the accounts and petty cash schedules (attached) for October and November 2007 be approved.

F3551 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Ms Merrett, seconded by Councillor S D Eva 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.