

FALMOUTH TOWN COUNCIL

Minutes of a Special Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 21st January at 8.00 pm for the purpose of transacting the following business.

Present: Councillors G F Evans (Chairman), Mrs A J Biggins, I 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, M A Varney.

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

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C3470 **APOLOGIES**

Apologies were received from Councillors Ayres (Holiday), Mrs Ryan (Holiday) and Sterratt (ill)

C3471 **INTERESTS**

None received.

C3472 **QUESTIONS**

None received

C3473 **TOWN CENTRE MANAGER, OUT OF HOURS WARDENS AND TOURIST INFORMATION CENTRE**

The Town Clerk reported upon the recommendations of Carrick District Council on these issues that had already been considered by the Finance and General Purposes Committee and contained in the 2008/09 budget recommendation. This was duly noted.

C3474 **COUNCIL BUDGET 2008/09**

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

RESOLVED that the Council be recommended that

- (i) Town Centre Management provision be transferred to the Town Council providing that Carrick District Council provide funding of £33,000 towards the service during 2008/09;
- (ii) the annual grant to the Royal Navy Association to assist the organisation of Sea Sunday be increased to £700 in 2008/09;
- (iii) the amendment to the out-of-hours Warden service be noted and that the Council commits to working with Carrick District Council to try to enable the service to be sustained after 2009;
- (iv) the funding arrangements for the Falmouth Tourist Information Centre be noted and that the Council considers ways to ensure the future sustainability of the service;
- (v) replacement Macebearers Robes be acquired at the revised quotations reported;
- (vi) the PR work provided to the Council by David Pollard continue in 2008/09 at four hours per week. Also the current arrangement to 31st March 2008 be ratified;
- (vii) no specific earmarked budget be identified for Kimberly Park

- (viii) toilets given the expected cost of the scheme
an earmarked budget be identified for future Cemetery
acquisition and development;
- (ix) incorporating the above items as appropriate the Council
confirms its budget, thereby requiring a precept call in 2008/09
of £822,884

There being no further business the Chairman declared the Meeting closed at 8.05 p.m.

Signed: Date: