

## **FALMOUTH TOWN COUNCIL**

Minutes of a Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 4<sup>th</sup> February at 7.00 pm for the purpose of transacting the following business.

Present: Councillors: M A Varney, G F Evans, A K Ayres, 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 and Dr D A Sterratt

In Attendance: A M Williams (Town Clerk)  
S J Polglase (Deputy Clerk and Finance Officer)  
Mrs D Norwell (Administration and Finance Assistant)  
Mr R Radcliffe (Economic Development Officer, Carrick District Council)

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### **C3475 APOLOGIES**

Apologies were received from Councillors Mrs Ryan (Holiday) and D Noakes (work)

### **C3476 INTERESTS**

None received.

### **C3477 MINUTES**

It was proposed by Councillor O K Cramp, seconded by Councillor Mrs V E Eva and

RESOLVED that the minutes of the Town Council Meeting (part I) held on 17<sup>th</sup> December 2007 be confirmed as a correct record and signed by the Chairman.

It was proposed by Councillor O K Cramp, seconded by Councillor Mrs V E Eva and

RESOLVED that the minutes of the Town Council Special Meeting held on 21<sup>st</sup> January 2008 be confirmed as a correct record and signed by the Chairman.

### **C3478 TOWN MAYOR'S REPORT**

The Mayor welcomed Mrs Denise Norwell the Councils recently appointed Administrative and Finance Assistant. Further he reported that a full list of recent Mayoral duties was available on the Council's website. He would be continuing traders visits on 20<sup>th</sup> and 27<sup>th</sup> February 2008.

He reported correspondence from Carrick District Council regarding the completion of the feasibility and design study for the Falmouth Backlands Affordable Housing Project.

### **C3479 PUBLIC QUESTIONS**

None received

### **C3480 CHURCH STREET CAR PARK – INTRODUCTION TO THE STRATEGIC INVESTMENT FRAMEWORK (SIF)**

Mr Radcliffe presented upon the process necessary to develop the Church Street Car Park site, which should be part of a portfolio approach to town regeneration and the SIF, a Regional Development Agency requirement to access Convergence funding.

He outlined the history of the site and contamination issues. Such an important site should be much better utilised to serve the town. A planning brief was being prepared to focus on: Improved pedestrian access to the waterfront; enhancement of public realm; reduce the impact of cars in the town centre; and, improve linkages.

In response to questions he confirmed that Carrick District Council approved the recommendations and that the advantage of the proposal over previous schemes was that it was being led locally by the Town Council.

C3481 **COMMITTEE REPORTS**

The Art Gallery Committee report dated 7<sup>th</sup> January 2008 was presented by Councillor Mrs Davies, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 7<sup>th</sup> January 2008 be approved.

The Art Gallery Committee report dated 28<sup>th</sup> January 2008 was presented by Councillor Mrs Davies, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 28<sup>th</sup> January be approved.

The Planning Committee report dated 17<sup>th</sup> December 2007 was presented by Councillor S D Eva, Chairman of the Committee.

It was proposed by Councillor S D Eva, seconded by Councillor Mrs Booth and

RESOLVED that the report of the Committee dated 17<sup>th</sup> December 2007 be approved.

The Planning Committee report dated 14<sup>th</sup> January 2008 was presented by Councillor S D Eva, Chairman of the Committee.

It was proposed by Councillor S D Eva, seconded by Councillor Mrs Booth and

RESOLVED that the report of the Committee dated 14<sup>th</sup> January 2008 be approved.

The Finance and General Purposes Committee report dated 21<sup>st</sup> January 2008 (part I) was presented by Councillor G F Evans, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 21<sup>st</sup> January be approved.

C3482 **TRANSPORT INFRASTRUCTURE GROUP**

The minutes of the meeting of the Group held on 3<sup>rd</sup> December 2007 were duly noted.

C3483 **FALMOUTH YOUTH FORUM**

The notes of the meeting of the forum held on 16<sup>th</sup> January 2008 were duly noted

C3484 **CHRISTMAS 2007 – WASH-UP MEETING**

The notes of the meeting held on the 16<sup>th</sup> January 2008 were duly noted.

C3485 **TOWN CENTRE FORUM**

The notes of the meeting of the Forum held on 16<sup>th</sup> January 2008 were duly noted.

C3486 **EARLE'S RETREAT**

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

RESOLVED that Councillor Ms Merrett replaces  
Councillor Body as one of the Council's formal  
representatives to the Board of Trustees of Earle's Retreat.

C3487 **REGISTER OF MEMBERS INTERESTS**

The advice from Carrick District Council that Councillors must ensure their Register of Interests forms are up to date was duly noted.

C3488 **MUNICIPAL BUILDINGS, THE MOOR, FALMOUTH**

The holding correspondence from the Chief Executive of Carrick District Council regarding the requested transfer of the Municipal Buildings to the Town Council was duly noted.

C3489 **BUS SHELTERS**

The formal completion of the contract to provide bus shelters subject to planning permission and pursuant to minute C3405 was duly noted.

C3490 **COMMUNITY POLICE REPORT**

The Community Police Report was duly noted and forms part of these minutes.

C3491 **TOWN CENTRE MANAGEMENT REPORT**

The Town Clerk presented a Town Centre Management Report that was duly noted and forms part of these minutes.

C3492 **TOWN CLERK'S REPORT**

The Town Clerk presented his report which was duly noted and forms part of these minutes.

C3493 **EXCLUSION OF PRESS AND PUBLIC**

It was proposed by Councillor Body, 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 temporarily excluded and  
they are instructed to withdraw.