

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 3<sup>rd</sup> March 2008 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

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

In Attendance: A M Williams (Town Clerk)

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### F 3568 **APOLOGIES**

Apologies were received from Councillors Mrs Booth (holiday), B Elliott (holiday), S D Eva (ill) and Mrs Ryan (holiday)

### F 3569 **INTERESTS**

None received.

### F 3570 **MINUTES**

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

RESOLVED that Part I of the Minutes of the meeting held on 21<sup>st</sup> January 2008 be confirmed as a correct record of the proceedings and signed by the Chairman.

### F3571 **RESIDENTS INFORMATION**

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

RESOLVED that

- (i) the residents information for distribution with Council Tax bills for 2008/09 be noted; and
- (ii) the Council expedites the production of community newsletter.

### F3572 **REVIEW OF POLLING DISTRICTS AND POLLING PLACES**

Further to the report the Mayor reported upon his attendance of a presentation by the Boundary Review Team. This was duly noted.

### F3573 **CORNWALL IMPLEMENTATION ORDER**

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

RESOLVED that the Council endorses the Cornwall Implementation Order that would provide for Parish and Town Council elections in 2013.

Councillor Noakes requested that his name be recorded as having voted against this decision. Councillor Sterratt requested that his name be recorded as having abstained from voting.

F3574 **FALMOUTH CEMETERY CHAPEL**

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

RESOLVED that the Town Clerk in consultation with the Chairman, review costings and if appropriate approve necessary structural works to the Cemetery Chapel including the construction of mezzanine level to increase storage and office provision.

F3575 **MERIDIAN STONE PLAQUE**

The replacement of the plaque was duly noted.

F3576 **BOWLING GREEN PLAY AREA**

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

RESOLVED that the play area improvement and safety surfacing schemes be agreed and progressed as reported.

F3577 **WATERSPORTS CENTRE**

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

RESOLVED that the Council be minded not to support a request for assistance with site fencing, but that the Mayor further discusses this with the Management of the Centre on his scheduled visit.

F3578 **CORNWALL ASSOCIATION OF LOCAL COUNCILS – ANNUAL CONFERENCE**

The Town Clerk and Councillor Cramp reported upon their attendance at the event which was duly noted.

F3579 **ANIMAL AND COMPASSIONATE CHARTER**

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

RESOLVED that wherever possible the Council utilises the Charter.

F3580 **MUNICIPAL INSURANCE – LONG TERM AGREEMENT**

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

RESOLVED that the Council enter into a five year Long Term Agreement (expiring in 2013) for Municipal insurance cover as reported with Zurich Municipal at £9,627.91 per annum plus taxes.

F3581 **EARMARKED RESERVES**

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

RESOLVED that the consideration of the treatment of Ear Marked Reserves for 2008/09 be considered at the next meeting of the Council.

F3582 **ACCOUNTS AND PETTY CASH**

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

RESOLVED that the accounts and petty cash  
schedules (attached) for January 2008 be approved.

F3583 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Varney, 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.