

TOWN OF FALMOUTH

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 9th June 2008 at 7.00 p.m.

PRESENT

Councillors: M A Varney (Town Mayor), A K Ayers, Mrs A J Biggins, I J Body, Mrs J A Booth, O K Cramp, Mrs M Davies, S D Eva, Mrs V E Eva, G F Evans, G W Chin-Queen, Ms D Merrett, D J Noakes and Mrs M Ryan

In Attendance: A M Williams (Town Clerk)
S J Polglase (Deputy Clerk and Finance Officer)
D Pollard (Town Manager)
Reverend B Bennetts (Mayor's Chaplain)

C3540 APOLOGIES

Apologies for absence were received and approved from Councillors Elliott, (family illness) and Sterratt, (illness) and Inspector John Trott (Falmouth Police).

C3541 INTERESTS

None received.

C3542 MINUTES

It was proposed by Councillor Cramp, seconded by Councillor Ms Merrett and

RESOLVED that the minutes of the Town Council Meeting held on 28th April 2008 and the Annual Town Council Meeting held on the 12th May 2008 be confirmed as a correct record and signed by the Chairman.

C3543 TOWN MAYOR'S REPORT

The Mayor reported 23 recent civic engagements he had attended. He was pleased that a cinema application had been approved and recognised the efforts of Councillor S D Eva therein.

The Councillors cheese and wine evening had been a very useful event and he would look to hold further similar events. The Council monthly staff and councillor newsletter had been well received and he thanked the Council's Administrative Officer for her efforts.

C3544 COMMUNITY POLICE REPORT

Unavailable in the absence of Inspector Trott

C3545 PUBLIC QUESTIONS

None received

C3546 COMMITTEE REPORTS

The Planning Committee report dated 28th April 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 28th April 2008 be approved.

The Planning Committee report dated 19th May 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 19th May 2008 be approved.

The Finance and General Purposes Committee report dated 2nd June 2008 (part I) was presented by Councillor 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 2nd June 2008 be approved subject to the inclusion of Councillor Mrs Ryan as attending.

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

RESOLVED that

(i) Councillor Mrs Davies be removed as a member of the Planning Committee and sit on the Art Gallery Committee;

(ii) Councillors Mrs Ryan and Noakes be removed from the Art Gallery Committee and sit on the Planning Committee.

In view of the above decision the Town Clerk recommended that the Council revisit committee structure as there was now an imbalance of seats between the Art Gallery and the Planning Committees.

C3547 MOOR STAKEHOLDERS GROUP

The minutes of the Stakeholders Meetings held on the 16th April 2008 and the 7th May 2008 were approved.

C3548 STANDING ORDERS

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

RESOLVED that the status quo be retained in respect of Standing Orders for 2008/09 municipal year

C3549 TOWN MANAGER'S REPORT

The Town Managers report was duly noted and forms part of these minutes.

C3550 TOWN CLERK'S REPORT

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

C3551 FINANCIAL STATEMENTS 2007/08

Further to the meeting of the Finance and General Purpose committee the Deputy Clerk and Finance Officer reported the Financial Statement and Annual Return for 2007/08.

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

RESOLVED that the Financial Statement for the financial year 2007/08 and Annual Return for financial year 2007/08 be agreed and approved and duly signed.

C3552 **EXCLUSION OF THE PUBLIC AND PRESS**

It was proposed by Councillor Mrs V E Eva, seconded by Councillor Noakes 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.