

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 8th September 2008 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

Present: Councillors G F Evans (Chairman), A K Ayres, I J Body, O K Cramp, Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva, Ms D Merrett, Mrs M Ryan, Dr D A Sterratt and M A Varney

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

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F3639 **APOLOGIES**

Apologies were received and approved from Councillors Mrs Biggins (holiday), Mrs Booth (ill) and Chin-Quee (ill).

F3640 **INTERESTS**

Councillor Mrs Davies declared an interest in the grant application by Age Concern (Minute F3642 refers) as she was Chairman of the Falmouth Branch of Age Concern.

F3641 **MINUTES**

It was proposed by Councillor Mrs V E Eva and seconded by Councillor Mrs Davies and

RESOLVED that Part I of the minutes of the meeting held on 7th and 14th July 2008 be confirmed as a correct record of the proceedings and signed by the Chairman.

F3642 **COMMUNITY GRANTS 2008/09**

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

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972 Falmouth Age Concern be granted £250 towards Christmas lunches for the elderly.

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

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972, PANTS (Awareness of Gynaecological Cancers) be granted £240 towards room hire at Penmere Hotel, Falmouth.

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972, Bray Theatre be Granted a maximum of £1500 towards the cost of a new music system and improved security arrangements.

Letters of thanks for grant awards from Cornwall Film Festival (£300) and Victim Support Cornwall (£300) were duly noted.

F3643 **TRESCOBEAS RECREATIONAL AREA SUB-COMMITTEE**

Further to the report of the Sub-Committee the Deputy Clerk and Finance Officer provided a further update.

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

RESOLVED that the recommendations of the Sub-Committee from the meeting on 8th August 2008 be approved and that the Phase I Contamination Report be undertaken and the grant application to Playbuilder submitted.

F3643 **FINANCE SUB-COMMITTEE**

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

RESOLVED that the recommendations of the Sub-Committee from the meeting 15th August 2008 be approved.

F3644 **CONSULTATION OF STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (SHLAA): METHODOLOGY SCOPING REPORT**

The report was duly noted.

F3645 **ONE CORNWALL AND SERVICE PLANNING**

The Town Clerk reported upon One Cornwall and the Council's aspirations to provide local services. Business plans were being worked up and would likely impinge upon 2009/10 budget setting. The report was duly noted.

F3646 **ACCOUNTS AND PETTY CASH**

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

RESOLVED that the Accounts and Petty Cash Schedules (attached) for July and August 2008 be approved.

F3647 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor S D Eva, seconded by Councillor Evans 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.