

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 20th October 2008 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

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

In Attendance: A M Williams (Town Clerk)

Vol. 8

F3651 **APOLOGIES**

Apologies were received and approved from Councillors Chin-Quee (family illness), Cramp (holiday) and Sterratt (council business).

F3652 **INTERESTS**

None received

F3653 **MINUTES**

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

RESOLVED that Part I of the minutes of the meeting held on 8th September 2008 be confirmed as a correct record of the proceedings and signed by the Chairman.

F3654 **COMMUNITY GRANTS 2008/09**

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

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972 Falmouth United Reform Church be granted £100 towards roof repairs.

Councillor Elliott requested that his name be recorded as having voted against the above resolution. A MOTION that no grant be made, proposed by Councillor Elliott, but not seconded was withdrawn.

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

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972, Falmouth Youth Council be granted £200 towards establishment costs.

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972, Falmouth Oyster Festival Organising Committee be granted £250 towards the 2008 event.

A motion that nil grant be made, proposed by Councillor S D Eva and seconded by Councillor Noakes was withdrawn. A further motion that nil grant be made, proposed by Councillor Noakes and seconded by Councillor Elliott fell. A motion that a grant of £500 proposed by Councillor Ayres and seconded by Councillor Varney was lost.

F3655 **FINANCE SUB-COMMITTEE**

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

RESOLVED that the recommendations be noted and that the reports of the Sub-Committee dated 19th September and the 10th October 2008 be approved.

F3656 **PARISH TREE WARDEN SCHEME/CORNWALL GREAT TREE HUNT**

The details of the County Council scheme were duly noted

F3657 **PRECEPT CALL 2009/10**

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

RESOLVED that

- (i) the 2009/10 precept call be made to Carrick District Council in the first instance; and
- (ii) given the delay on notification of Council Tax baseline figures and the awaited confirmation on the continuation of existing partnership arrangements with the advent of the proposed Unitary Authority the Council determines its budget and 2009/10 precept at its meeting on the 2nd February 2009

F3658 **FALMOUTH AND PENRYN COMMUNITY PLAN**

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

RESOLVED that

- (i) the progress report be noted; and
- (ii) the establishment of the Community Interest Company to progress the plan be approved.

F3659 **ACCOUNTS AND PETTY CASH**

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

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

F3660 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor S D Eva, seconded by Councillor Mrs V E Eva 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