

## **TOWN OF FALMOUTH**

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 26th October 2009 at 7:00 p.m.

### **PRESENT**

Councillors: G F Evans (Chairman), A K Ayres, Mrs A J Biggins, I J Body, Mrs J E Booth  
O K Cramp, Mrs M Davies, B Elliott, A J Jewell, Ms D E Merrett, Mrs M Ryan  
and Dr D A Sterratt

In Attendance: A M Williams (Town Clerk)  
S J Polglase (Deputy Clerk and Finance Officer)  
D J Pollard (Town Manager)  
Mrs E J Middleditch (Administration Officer and Mayors Secretary)  
Mrs R N Thomas (Administration and Finance Assistant)  
Councillor D Saunby (Cornwall Council)  
Councillor Mrs S Swift (Cornwall Association of Local Councils)  
Inspector M Cooper (Falmouth Police)  
Group Manager Barratt (Cornwall Fire and Rescue)  
Ms F Nicholls (Cornwall Fire and Rescue)  
J Slaughter (Falmouth Town Forum)

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#### C3720 **APOLOGIES**

Apologies for absence were received and approved from Councillors S D Eva (holiday) and Mrs V E Eva (holiday).

#### C3721 **INTERESTS**

None received

#### C3722 **MINUTES**

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

RESOLVED that the minutes of the Town Council meeting held on the 21st September 2009 Parts I and II be confirmed as a correct record and signed by the Chairman.

#### C3723 **TOWN MAYORS REPORT**

The Town Mayor reported on the launch of the Poppy Appeal.

He also formally recognised the community efforts of Mr John Slaughter and wished him well with his relocation from Falmouth. Mr Slaughter thanked the Council and said it was an honour to be recognised.

Further the Chairman introduced Councillor Mrs Swift Chairman of the Cornwall Association of Local Councils who presented certificates to Mrs Middleditch, Mrs Thomas and Councillor Ms Merrett who had successfully passed the Working with Your Council Course of the Society of Local Council Clerks.

Mr Slaughter, Mrs Middleditch and Mrs Thomas now left the meeting.

C3724 **PUBLIC QUESTIONS**

None received.

C3725 **CORNWALL COUNCILLORS REPORT**

Councillor Saunby presented a report on his ongoing activity in his Ward and apprised the Council of details of his residents surgery.

C3726 **COMMUNITY POLICE REPORT**

Acting Inspector Cooper presented the Community Police report which was duly noted and forms part of these minutes.

C3727 **CORNWALL FIRE AND RESCUE SERVICE**

Group Manager Barratt and Ms Nicholls presented the Cornwall Fire and Rescue operational attendance and community safety initiative report which was duly noted and forms part of these minutes.

C3728 **COMMITTEE REPORTS**

The Planning Committee report dated 21<sup>st</sup> September 2009 was presented by Councillor Mrs Booth, Chairman of the Committee.

It was proposed by Councillor Mrs Booth, seconded by Councillor Ms Merrett and

RESOLVED that the report of the Committee dated 21<sup>st</sup> September 2009 be approved.

The Planning Committee report dated 5<sup>th</sup> October 2009 was presented by Councillor Mrs Booth, Chairman of the Committee.

It was proposed by Councillor Mrs Booth, seconded by Councillor Ms Merrett and

RESOLVED that the report of the Committee dated 5<sup>th</sup> October 2009 be approved.

Except that it was proposed by Councillor Sterratt, seconded by Councillor Mrs Biggins and

RESOLVED that the recommendation at Minute P3872 be not approved and the Council does not appoint formal representatives to the Falmouth and Penryn Conservation Committee.

The Art Gallery Committee report dated 28<sup>th</sup> September 2009 was presented by Councillor Mrs Davies, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 28<sup>th</sup> September 2009 be approved.

The Finance and General Purposes Committee report Part I dated 19<sup>th</sup> October 2009 was presented by Councillor Ayres, Vice-Chairman of the Committee.

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

RESOLVED that the report of the Committee dated  
14<sup>th</sup> September 2009 Part I be approved.

C3729 **SOUTHWEST LIFELONG LEARNING NETWORK – TRAINING UPDATE**

The report was duly noted.

C3730 **COMMUNITY NETWORK MANAGER'S REPORT**

None received.

The Chairman reported that it would be appropriate for the Community Network Manger to report to every other meeting.

C3731 **TOWN MANAGEMENT REPORT**

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

C3732 **TOWN CLERK'S REPORT**

None received.

C3733 **EXCLUSION OF THE PRESS AND PUBLIC**

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