

TOWN OF FALMOUTH

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 14th December 2009 at 7:15 p.m.

PRESENT

Councillors: G F Evans (Chairman), A K Ayres, Mrs A J Biggins, I J Body, Mrs J E Booth
G W Chin-Quee, O K Cramp, Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva,
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)
Reverend B Bennetts (Mayors Chaplain)
Councillor D Saunby (Cornwall Council)

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C3735 APOLOGIES

None received. It was noted that Inspector Cooper of Falmouth Police was unable to attend.

C3736 INTERESTS

None received

C3737 MINUTES

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

RESOLVED that the minutes of the Town Council meeting held on the 26th October 2009 Part I and II be confirmed as a correct record and signed by the Chairman.

C3738 TOWN MAYORS REPORT

The Town Mayor reported letters he sent as instructed to The Sexton, Cornwall Council Grounds Manager and John Bernard.

He also received correspondence from the Ministry of Defence advising of an Armed Forces Day initiative on 27th June 2010 and a week-end event at 3rd July 2010.

He had also received correspondence from Councillor Cramp regarding the Strategic Investment Framework. The Town Clerk reported that the Council supported the SIF as drafted and this should not be amended as it could damage the competitive bid.

The Town Mayor presented a gift to thank Mr Pollard for his efforts and to mark his retirement. He also presented Councillor Ms Merrett with a gift for supporting him as consort at civic events.

C3739 PUBLIC QUESTIONS

The Town Clerk reported correspondence from Mr Angliss requesting that the Council supports the opening of the footpath link to Swanpool from Swans Reach. The Town Clerk advised that the Council did support the proposal, but this had been taken some time ago.

The Chairman of the Planning Committee advised she would return the matter to her Committee for further consideration.

C3740 CORNWALL COUNCILLORS REPORT

Councillor Saunby reported upon activity within his Ward.

Councillor S D Eva reported upon the outcome of the Cornwall Council Licensing Committees consideration on taxi zoning, that it recommended the retention of zones.

C3741 COMMUNITY POLICE REPORT

The Community police report was duly noted and forms part of these minutes

C3742 COMMITTEE REPORTS

The Planning Committee report dated 26th 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 26th October 2009 be approved.

The Planning Committee report dated 25th November 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 25th November 2009 be approved.

The Finance and General Purposes Committee report Part I dated 7th December 2009 was presented by Councillor Mrs V E Eva, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 7th December 2009 be approved.

(Pursuant to Minute F3800 a MOTION proposed by Councillor S D Eva, seconded by Councillor Chin-Quee that the Mayoral Roll not be purchased was lost. Councillor S D Eva requested that this name be recorded accordingly.)

C3743 SCHEDULE OF MEETINGS 2009/10

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

RESOLVED that the Town Clerk in consultation with the Chairman of the Finance and general Purposes Committee and the Town Mayor revisit the Schedule of Meetings to create a greater separation between future meetings of the Council and that Committee.

C3744 EARLE'S RETREAT

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

RESOLVED that following the resignation of Councillor Mrs Booth the Council does not appoint a further

representative to the Board of Trustees of Earle's Retreat
pro tempore.

C3745 MARITIME LINE FORUM

The minutes of the Forum held on 9th November 2009 and the further report of Councillor Ms Merrett were duly noted.

C3746 LARGER TOWN COUNCILS LIAISON GROUP

The notes of the Meeting of the Group held on 22nd September 2009 were duly noted.

C3747 COUNCILLOR 'CHAMPIONS'

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

RESOLVED that the following champion areas be identified, which will assist and not supersede the role of Ward Members and Committee Chairs:

- Environmental Services: Councillors Jewell and Ms Merrett
- Tourism/Events: Councillors Jewell and Mrs Ryan
- University Liaison: Councillors Cramp and S D Eva
- Health/Wellbeing (including Churches): Councillors Body and Mrs Davies
- Regeneration (including transportation): Councillor Chin-Quee and Cramp
- Town Centre/Night-time Economy: Councillors Ayres and Mrs Booth
- Schools/Youth: Councillors Mrs Biggins and Mrs V E Eva

C3748 APPOINTMENT OF PARISH AND TOWN COUNCIL REPRESENTATIVES TO THE CORNWALL STANDARDS COMMITTEE

It was noted that no Town Councillor wished to be considered to serve the Standards Committee.

C3749 COMMUNITY NETWORK REPORT

It was noted that this would be presented to the next meeting.

C3750 TOWN MANAGEMENT REPORT

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

C3751 TOWN CLERK'S REPORT

The Town Clerk's report was duly noted and forms part of these minutes.

It was proposed by Councillor Chin-Quee, seconded by Councillor Body and

RESOLVED that the Council endorses the Fairtrade Status renewal as reported.

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

RESOLVED that the Cornwall Council Street Naming and Numbering Policy proposal be noted and that wherever possible future street names incorporate the St Nazaire Raid connection given its significance to Falmouth.

Further the Town Clerk reported an update report from the Boundary Commission which was duly noted.

C3752 **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.