

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 23<sup>rd</sup> May 2011 in the Council Chamber, Municipal Buildings, Falmouth at 7:00pm.

Present: Councillors A K Ayres, Mrs A J Biggins, I J Body, Mrs J A Booth (from point mentioned), C H Choak, O K Cramp, Mrs M Davies, G F Evans, Mrs S Hrydziuska, A J Jewell, Mrs M Ryan and Dr D A Sterratt.

In Attendance: A M Williams (Town Clerk)

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### **F3999 APOLOGIES**

An apologies for absence were received and approved from Councillors Chin-Quee (Cornwall Council business), O'Brien (work) and Saunby (family illness).

### **F4000 INTERESTS**

Councillor Evans declared an interest in Minute F4005 Cornwall Council (off street parking places) Order, 2011 as he was a member of the Car Park Advisory Panel at Cornwall Council and left the meeting for the consideration thereof.

### **F4001 CHAIRMAN**

Nominations for Chairman were invited. One valid nomination was received.

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

RESOLVED that Councillor Dr D A Sterratt be elected Chairman for the ensuing municipal year.

### **F4002 VICE CHAIRMAN**

The Chairman invited nominations for Vice Chairman. There being one valid nomination.

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

RESOLVED that Councillor Mrs Ryan be elected Vice Chairman for the ensuing municipal year.

### **F4003 MINUTES**

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

RESOLVED that the minutes of the meeting held on 11<sup>th</sup> and 28<sup>th</sup> April 2011 be confirmed as a correct record of the proceedings and signed by the Chairman.

Councillor Mrs Booth now entered the meeting.

F4004 **GRANT APPLICATIONS**

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

RESOLVED that pursuant to Section 19 of the Local Government (Miscellaneous Provisions) Act, 1976, Penryn Junior School be granted £500 towards the cost of a replacement swimming pool liner.

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 Falmouth Spring Flower show be granted £750 towards the costs of the show and storage.

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

RESOLVED that consideration of the Embark Ferry Art 2011 application be deferred for the applicant to submit a more legible printed application.

F4005 **THE CORNWALL COUNCIL (OFF STREET PARKING PLACES) ORDER 2011**

The Council noted the response of Cornwall Council and were concerned at the implications for visitors and residents for Falmouth.

It was proposed by Councillor Cramp, seconded by Councillor Jewell and

RESOLVED that representatives of Cornwall Council be requested to attend a future meeting to explain the reasoning for the Order and to discuss the incorporation of local measures.

F4006 **WORKS TO MUNICIPAL BUILDINGS**

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

RESOLVED that the following necessary works be authorised:

- (i) replacement window to the finance office to ensure adequate ventilation and means of escape
- (ii) works to the storeroom (former Citizens Advice Office) to aid conservation of stored items in connection with the Art Gallery.

F4007 **TRESCOBEAS RECREATIONAL AREA**

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

RESOLVED that the reported works be agreed and to proceed as scheduled.

F4008 **INTERNAL AUDIT 2010/11**

It was noted that the Internal Audit process was now substantially complete.

F4009 **EXTERNAL AUDIT 2010/11**

It was noted with concern that confirmation from the Audit Commission was still awaited.

F4010 **KIMBERLEY PARK – TOILETS**

It was noted that an asbestos survey was being undertaken and then tendering would commence.

F4011 **LOCAL MAINTENANCE PARTNERSHIP**

The Cornwall Council LMP Grant (£302) had been received and the actual costs to the Council in 2010/11 was £2,310 was duly noted.

F4012 **CORNWALL IN BLOOM AND BRITAIN IN BLOOM**

The report was duly noted.

F4013 **ACCOUNTS AND PETTY CASH**

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

RESOLVED that the Accounts and Petty Cash  
Schedules (attached) for March and April 2011  
be approved.

There being no further business to transact the Chairman declared the meeting closed at 7.50pm.

Signed.....

Dated.....