

## **TOWN OF FALMOUTH**

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 19<sup>th</sup> September 2011 at 7:00 p.m.

### **PRESENT**

Councillors: G F Evans (Chairman), A K Ayres, Mrs A J Biggins, Mrs J A Booth, G W Chin-Quee, Mrs M Davies, Mrs S Hrydziuska, A J Jewell, Ms D E Merrett, D M O'Brien, Mrs M Ryan and D W Saunby

In Attendance: A M Williams (Town Clerk)  
Mrs R N Thomas (Finance Officer)  
R Gates (Town Manager)  
Ms C Chadwick (Community Network Manager, Cornwall Council)  
Watch Manager Mellor and two Members of Blue Watch (Cornwall Fire and Rescue Service)  
Reverend B Bennetts (Mayors Chaplain)

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#### C4012 **PRAYERS**

Conducted by Reverend B. Bennetts.

#### C4013 **APOLOGIES**

Apologies for absence were received and approved from Councillors Body (ill), Choak (ill), Cramp (holiday) and Sterratt (ill).

#### C4014 **INTERESTS**

None received.

#### C4015 **MINUTES**

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

RESOLVED that the minutes of the Town Council meeting held on the 18<sup>th</sup> July 2011 be confirmed as a correct record of the meeting and signed by the Chairman.

#### C4016 **TOWN MAYORS REPORT**

The Town Mayor reported upon a busy civic schedule which included attendance at South West in Bloom Awards, where Falmouth had won a Gold Award as well as other Community awards, and the opening of the Trescobeas Play Area.

He also notified changes to forthcoming Council meetings which were duly noted: 24<sup>th</sup> October 2011 would now be 31<sup>st</sup> October 2011, and 5<sup>th</sup> December 2011 would now be 12<sup>th</sup> December 2011.

Further he recommended that the Council Chamber and Art Gallery be utilised for civil ceremonies. The Town Clerk reported upon the licensing requirements.

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

RESOLVED that the Council Chamber and  
Art Gallery be utilised for civil ceremonies.

C4017 **PUBLIC QUESTIONS**

None received.

C4018 **COMMUNITY POLICE REPORT**

None received.

C4019 **FIRE AND COMMUNITY SAFETY REPORT**

Watch Manager Mellor reported upon the activities of Falmouth Community Fire Station for the third quarter of 2011. This included operational incidents attended, Community Safety Initiatives and the Safe Places Scheme attached as part of these minutes and duly noted. He and Members of Blue Watch responded to questions.

C4020 **COMMUNITY NETWORK MANAGER'S REPORT**

The Community Network Manager presented her Localism Monthly Report which forms part of these minutes and was duly noted. She would report further upon Cornwall Councillor grant awards and devolved spending.

C4021 **CORNWALL COUNCILLORS REPORTS**

Councillor Saunby reported upon ward issues including that the new housing at Kitchen Gardens would shortly be occupied.

Councillor Evans reported the submission of the funding request to Cornwall Council of the Visitor Information and Hospitality Strategy.

C4022 **COMMITTEE REPORTS**

The Finance and General Purposes Committee report dated 12<sup>th</sup> September 2011 was presented by Councillor Mrs Ryan, Vice-Chairman of the Committee.

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

RESOLVED that the report of the Committee  
dated 12<sup>th</sup> September 2011 be approved.

The Planning Committee report dated 18<sup>th</sup> July 2011 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 18<sup>th</sup> July 2011 be approved.

The Planning Committee report dated 15<sup>th</sup> August 2011 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 15<sup>th</sup> August 2011 be approved.

The Planning Committee report dated 5<sup>th</sup> September 2011 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> September 2011 be approved.

(Members of Blue Watch now left the meeting)

**C4023 KIMBERLEY PARK WORKING PARTY**

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

RESOLVED that the minutes of the Working Party dated 18<sup>th</sup> August 2011 and the decisions therein be approved.

**C4024 CORNWALL ASSOCIATION OF LOCAL COUNCILS – LARGE LOCAL COUNCIL MEETING AND LIAISON GROUP**

The minutes of the meetings of the group held on 9<sup>th</sup> June 2011 and 21<sup>st</sup> June 2011 were duly noted.

Councillor Mrs Hrydziuszka reported upon the Large Local Council conference held on 16<sup>th</sup> September 2011 that was duly noted.

(Councillor Chin-Quee and Ms Chadwick now left the meeting)

**C4025 MAYOR'S FALMOUTH AND PENRYN REGENERATION GROUP**

The draft minutes of the meeting of the Group held on 8<sup>th</sup> September 2011 was duly noted.

**C4026 FALMOUTH TOWN FORUM**

The notes of the meeting of the forum held on 13<sup>th</sup> July were duly noted.

**C4027 COUNCILLOR SURGERIES**

It was noted that the trial evening Residents Surgery held pursuant to Minute C3978 had not been successful.

**C4028 MARITIME LINE UPDATE**

The Update was duly noted.

**C4029 REGISTER OF MEMBERS INTEREST**

The reminder from Cornwall Council that Councillors should ensure their Register of Interest forms were fully up to date was duly noted.

**C4030 TOWN MANAGEMENT REPORT**

The Town Manager presented the Town Management report that was duly noted and forms part of these minutes.

**C4031 TOWN CLERK'S REPORT**

The Town Clerk presented the Town Clerk's report that was duly noted and forms part of these minutes. He also presented a CCTV update report that was duly noted.

C4032 **ENVIRONMENTAL VISUAL ASSESSMENT (EVA) – COUNCILLOR MS MERRETT**

Councillor Ms Merrett presented her Assessment Report that was duly noted and forms part of these minutes.

C4033 **EXCLUSION OF THE PUBLIC AND PRESS**

It was proposed by Councillor Mrs Biggins, seconded by Councillor Ms Merrett 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 remainder of the meeting.

C4034 **COMMITTEE REPORTS**

The Staffing Committee report dated 1<sup>st</sup> August 2011 was presented by Councillor Mrs Biggins, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 1<sup>st</sup> August 2011 be approved.

C4035 **REFERRAL FROM PLANNING COMMITTEE – CHURCH STREET CAR PARK PROPOSAL**

(Exempt information not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972)

It was noted that this item had been withdrawn from consideration at the request of Councillor Cramp who had tendered his apologies.

C4036 **FALMOUTH AND PENRYN FRAMEWORK**

(Exempt information not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972)

Pursuant to Minute P4211 of the Planning Committee the Town Clerk reported upon the Framework Process to date.

It was proposed by Councillor Evans, seconded by Councillor Mrs Booth and

RESOLVED that Officers of Cornwall Council present an informal session for Councillors to update them upon the Framework Process to date and the proposals for public consultation to be held on 26<sup>th</sup> September 2011 at 5.30pm.

There being no further business the Chairman declared the Meeting closed at 8.50pm.

Signed: ..... Date: .....