

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 10<sup>th</sup> October 2011 in the Council Chamber, Municipal Buildings, Falmouth at 7:00pm.

Present: Councillors Dr D A Sterratt (Chairman), A K Ayres, Mrs A J Biggins, I J Body, Mrs J A Booth, G W Chin-Quee, O K Cramp, Mrs M Davies, G F Evans, Mrs S Hrydziuszka, A J Jewell, Ms D E Merrett, D M O'Brien, Mrs M Ryan and D W Saunby.

In Attendance: Mr A M Williams (Town Clerk)  
Mrs R N Thomas (Finance Officer)

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### F4053 **APOLOGIES**

An apology for absence was received and approved from Councillor Choak (ill).

### F4054 **INTERESTS**

None received.

### F4055 **MINUTES**

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

RESOLVED that the minutes of the meeting held on 12<sup>th</sup> September 2011 be confirmed as a correct record of the proceedings and signed by the Chairman.

### F4056 **GRANT APPLICATIONS**

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

RESOLVED that pursuant to Section 19 of the Local Government (Miscellaneous Provisions) Act 1976, the Falmouth Pilot Gig Club be granted £1,000 towards the purchase of another boat.

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

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972 the Falmouth Fire Station be granted £400 towards the Kitchen Safety Initiative for Sheltered Housing (NB £200 for the current proposal and £200 to enable the scheme to be rolled out to other areas of Sheltered Housing in Falmouth).

The 2011/12 Grant Schedule was duly noted.

F4057 **CORNWALL PLAYING FIELDS ASSOCIATION**

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

RESOLVED that the Council donates £250 to the work of the Cornwall Playing Fields Association.

F4058 **DRAFT BUDGET 2012/13**

The Chairman and Finance Officer sought the preliminary views of the Committee. The Finance Officer reported a number of items for inclusion: burial records scanning; acquisition of document fire safes; re-carpeting of offices and capital works proposals which were duly noted as was the Chairman's recommendation for a 0% increase in precept.

F4059 **FALMOUTH CEMETERY**

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

RESOLVED that the Council vire unspent capital works monies in 2011/12 and the Town Clerk be delegated with the Chairman to acquire a reconditioned or new mechanical earth mover for use at the cemetery.

F4060 **CCTV**

The CCTV update report was duly noted.

F4061 **NATIONAL ASSOCIATION OF LOCAL COUNCILS RECOMMENDED PRACTICE FOR LOCAL AUTHORITIES AND DATA TRANSPARENCY**

The advice was duly noted as was the additional reporting requirements for the Council.

F4062 **NATIONAL ASSOCIATION OF LOCAL COUNCILS – LOCAL GOVERNMENT RESOURCE REVIEW**

The Resource Review was duly noted, and:

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

RESOLVED that the Council supports the National Association of Local Councils lobbying of Government to distribute to Town and Parish Councils an appropriate share of National Non Domestic Rates in their areas to enable them to fund the service improvements suggested in the national Localism agenda.

F4063 **MARINE CONSERVATION ZONE (MCZ)**

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

RESOLVED unanimously that the Council strongly objects to the Marine Conservation Zone proposal that would have a detrimental effect upon the commercial viability of the Docks as well as recreational sailing and water users.

F4064 **CORNWALL COUNCIL – CORE STRATEGY**

The update on the Core Strategy from Cornwall Council was duly noted.

F4065 **ACCOUNTS AND PETTY CASH**

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

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

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

Signed.....

Dated.....