

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held virtually by Zoom on Monday 23rd August 2021 at 6:00pm.

Present: Councillors J C Robinson (Chair), B M A Ross (Vice-Chair), S D Eva (to point mentioned), D Clegg, D Evans BEM, A J Jewell CC, J Kirkham CC and Z Young.

In Attendance: A M Williams (Town Clerk)
R N Thomas (Responsible Financial Officer)
D Saunby CC
Councillor J Spargo

F6550 APOLOGIES

None received.

F6551 INTERESTS AND DISPENSATIONS

None received.

F6552 MINUTES

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

RESOLVED that under the delegated powers agreed by the Council C5449 the Minutes of the meeting held on 12th July 2021 be confirmed as a correct record of the proceedings and signed by the Chair.

F6553 GRANT APPLICATIONS

- 1 The 2021/22 Grant Schedule was duly noted.
- 2 The Community Chest Fund Schedule was duly noted.
- 3 The letter of thanks for grant funding from the Falmouth Golf Club was duly received.

The Committee discussed the grant payment requirement in existing terms and conditions.

It was proposed by Councillor Young, seconded by Councillor Ross and

RESOLVED that under the delegated powers agreed by the Council C5449 the Council's grant award terms and conditions be reviewed ahead of the budget setting process.

F6554 PROJECT AND GRANT UPDATES

The Town Clerk and the RFO presented updates on the following:

- 1 Town Vitality Fund – the committee noted that an administration body was being set with a specific terms of reference and the Council will input to this.
- 2 Welcome Back Fund – Generic notification received confirming that the Councils BID had been received – this was duly noted.
- 3 Swanvale Boardwalk - Nearing completion with opening event due to take place at 2:00pm on the 4th September 2021 – this was duly noted.
- 4 Ponsharden Cemeteries – noted that no update was available.

- 5 Website – the Council had now appointed its new Communication Officer, Donna Sharp who had already been tasked with moving forward this matter. This was duly noted.
- 6 Princess Pavilion – a working party were due to meet on the afternoon of the 25th August 2021 and a report would be submitted to the next meeting of the committee. This was duly noted
- 7 Trescobeas - Lengthy discussions between attendees and Committee Members took place. The recent trialled repair of the surface had not been successful and it was now necessary to close the track as the Councils inspection officer has assessed it as being unfit for use. Councillor SD Eva left the meeting.

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

RESOLVED that under the delegated powers agreed by the Council C5449 the Council's arrange a meeting of the Trescobeas Working Party so that the option for this site can be considered.

- 8 Kimberley Park Lodge – no report available.

F6555 CCLA LOCAL AUTHORITIES PROPERTY FUND

The Market Reports for June and July 2021 and current valuations were received and duly noted.

F6556 LOCAL GOVERNMENT FUNDING

The Committee duly noted the contents of the presentation slides received from Cornwall Council.

F6557 CHANGING PLACES

The Committee noted that Cornwall Council were putting together a team to look at the submission of a funding bid for Government support towards the installation of additional Changing Places facilities in Cornwall.

F6558 FEES 2021/22

Deferred.

F6559 BUS SHELTERS

In the absence of a report this matter was deferred.

F6560 COUNCIL FACILITIES

It was noted the Council had not received any significant increase in meeting room enquiries.

F6561 ACCOUNTS AND PETTY CASH

It was proposed by Councillor Ross, seconded by Councillor Kirkham and

RESOLVED that under the delegated powers agreed by the Council C5449 that the Accounts and Petty Cash Schedule for July 2021 be approved (attached)

Signed: Date: