FALMOUTH TOWN COUNCIL

Minutes of a Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 2^{nd} February 2015 at 7.00pm

Present: Councillors I J Body (Chairman), Mrs R D Brock, G G Chappel, O K Cramp,

Mrs M Davies, S D Eva, Mrs V E Eva, S Gray, A J Jewell CC, Ms D E Merrett,

Mrs P A Minson, B M A Ross and D W Saunby CC

In Attendance: A M Williams (Town Clerk)

R J Gates (Town Manager)
Inspector Lenney (Falmouth Police)
B Goddard (Falmouth Fire Station)
Father M Mesley (Mayor's Chaplain)

C4471 **APOLOGIES**

Apologies for absence were received and approved from Councillors Ms Atherton (holiday), Chin-Quee (ill) and Evans (Council business).

C4472 **INTERESTS**

None received.

C4473 MINUTES

It was proposed by Councillor Body, seconded by Councillor Ms Merrett and

RESOLVED that the minutes of the Council meeting held on the 15th December 2014 be confirmed as a correct record of the meeting and signed by the Chairman.

C4474 TOWN MAYOR'S REPORT

The Town Mayor updated the Council upon his civic activity and attendances.

C4475 **PUBLIC QUESTIONS**

None received.

C4476 POLICE REPORT

Inspector Lenney presented the Community Police Report. The Sector continued to perform well but with an unusual spike in criminal damage. Christmas and New Year period had been busy. Police cuts were ongoing, however local PCSO numbers had risen back to 12. He advised that he had been assigned to lead a force-wide project to roll out Falmouth best practices, and a new Sector Inspector would shortly be appointed.

He responded to questions and the Town Mayor thanked him for his efforts assisting local policing and wished him well in his new role.

C4477 CORNWALL FIRE AND RESCUE SERVICE

Firefighter Goddard presented the report that was duly noted and forms part of these minutes. He responded to Members questions.

C4478 COMMUNITY NETWORK PROJECT

No report.

C4479 CORNWALL COUNCILLOR REPORTS

Boslowick

Councillor Jewell reported that the planning application by MIDAS at Bickland Water Road had been refused at Appeal, as it would impact upon the setting of the Grade II Listed Budock Church. Also the planning application by the Penmere Hotel had been refused at Appeal as it would impact detrimentally upon tree roots. Also he had met with Cornwall Council Officers regarding the Village Green application at Bosvale. He had attended the Annual General Meeting of the Falmouth Bay Residents Association and had agreed to call a public site visit in regard to the proposed development at Swanpool.

Trescobeas

Councillor Saunby also reported upon the MIDAS planning appeal outcome. In regard to the planning application at 44 Trescobeas Road he did not agree with the Officer recommendation and would seek to call it in for consideration. The Longfield Bus Shelter provision was proceeding.

Arwenack

No report.

Penwerris

No report.

Smithick

No report.

C4480 COMMITTEE REPORTS

The Art Gallery Committee report dated 5th January 2015 was presented by Councillor Mrs Davies, Chair of the Committee.

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

RESOLVED that the report of the Committee dated 5th January 2015 be approved.

The Finance and General Purposes Committee report dated 19th January 2015 was presented by Councillor Gray, Vice-Chair of the Committee.

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

RESOLVED that the report of the Committee dated 19th January 2015 be approved.

The Planning Committee report dated 15th December 2014 was presented by Councillor Ms Merrett, Vice-Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 15th December 2014 be approved.

The Planning Committee report dated $12^{\rm th}$ January 2015 was presented by Councillor Chappel, Chairman of the Committee

It was proposed by Councillor Chappel, seconded by Councillor S D Eva and

RESOLVED that the report of the Committee dated 12th January 2015 be approved.

C4481 TOWN MANAGEMENT REPORT

The Town Manager presented the Town Management Report that was duly noted and forms part of these minutes. In addition he provided an update on the reinstatement of the rising traffic bollard in Church Street.

C4482 TOWNS CLERK'S REPORT

No report.

C4483 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Councillor S D Eva, seconded by Councillor Mrs Minson and

RESOLVED that in view of the confidential nature of the business about to be transacted, to progress staffing matters, it is advisable in the public interest that the press and public be excluded from the meeting.

C4484 **COMMITTEE REPORTS**

The Staffing Committee report dated 26th January 2015 was presented by Councillor Body, Chairman of the Committee.

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

RESOLVED that the Part II report of the Committee dated 26th January 2015 be approved.

There being no further business to transact the Town I	Mayor declared the meeting closed at 7.35pm
Signed:	Date: