

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 11th May 2015 at 7.00pm

Present: Councillors I J Body (Town Mayor), Ms C Atherton CC, Mrs R D Brock, G G Chappel, O K Cramp, Mrs M Davies, Mrs V E Eva, S Gray, 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)
Councillor Ms H Toms (Cornwall Council)
A/Inspector M Roberts (Devon and Cornwall Police)
Rev M Mesley (Mayor's Chaplain)
Cadet S Passmore (Mayor's Police Cadet)

PRAYERS

Prior to the formal commencement of the meeting prayers were said by the Mayor's Chaplain.

C4531 ELECTION OF TOWN MAYOR

The Town Clerk sought nominations for the Town Mayor. There being one nomination received.

It was proposed by Councillor Ms Atherton, seconded by Councillor Mrs Minson and

RESOLVED that Councillor Ivor John Body
be appointed Town Mayor for the ensuing
Municipal year.

Councillor Body duly read and signed the Declaration of Acceptance of Office as Town Mayor. He thanked his Consort and the Councillors for their continued support and the Council staff for their hard work. He felt the Council had achieved much, he welcomed the new staff and the Council would not rest but continue to engage with its residents and provide services as they required. He re-appointed his wife Mrs Linda Body as his Consort and the Reverend Mark Mesley as the Mayor's Chaplain. Age UK Falmouth would again be his Mayoral Charity.

C4532 APOLOGIES

Apologies for absence were received and approved from Councillors S D Eva (ill), G F Evans CC (family illness) and A J Jewell CC (work).

C4533 INTERESTS

None received.

C4534 ELECTION OF DEPUTY MAYOR

The Town Mayor invited nominations for the Deputy Mayor. There being one nomination received.

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

RESOLVED that Councillor Grenville George
Chappel be appointed Deputy Town Mayor for
the ensuing Municipal year.

Councillor Chappel thanked the Council for his nomination and appointed his wife Mrs June Chappel as his Deputy Mayor's Consort.

C4535 **APPOINTMENT OF STANDING COMMITTEE**

The Town Clerk reported the recommendations of the Council.

It was proposed by Councillor Mrs Brock, seconded by Councillor Gray and

RESOLVED that

(i) the Standing Committees be appointed for the ensuing year as set out at Appendix I that forms part of these minutes

(ii) the Finance and General Purposes Committee be instructed to consider the creation of a new Standing Committee to (a) oversee the Council's Grounds and Facilities matters and (b) rationalise site and task specific Working Parties and Sub-Committees

C4536 **APPOINTMENT OF WORKING PARTIES AND SUB-COMMITTEES**

The Town Clerk reported the recommendations of the Council.

It was proposed by Councillor Mrs Brock, seconded by Councillor Gray and

RESOLVED that without prejudice to Minute C4535 (ii) (b) the Working Parties and Sub-Committees be appointed for the ensuing year as set out in Appendix II that forms part of these minutes.

C4537 **REPRESENTATIVES ON OUTSIDE BODIES**

The Town Clerk reported the recommendations of the Council

It was proposed by Councillor Mrs Brock, seconded by Councillor Gray and

RESOLVED that the representatives on outside bodies be appointed to serve the ensuing year as set out as Appendix III that forms part of these minutes.

C4538 **COUNCILLOR CHAMPIONS**

The Town Clerk reported the recommendations of the Council

It was proposed by Councillor Mrs Brock, seconded by Councillor Gray and

RESOLVED that the Councillor Champions be appointed to serve the ensuing year as set out in Appendix IV that forms part of these minutes.

C4539 **COUNCILLOR ATTENDANCE**

The Town Clerk reported the Councillor attendance records for the 2014/15 Municipal year that are attached as part of these minutes at Appendix V and that was duly noted.

C4540 **STANDING ORDERS AND FINANCIAL REGULATIONS**

The Town Clerk reported the recommendation of the Council.

It was proposed by Councillor Gray, seconded by Councillor Ms Atherton and

RESOLVED that Standing Orders and Financial Regulations be agreed and that

- (i) Standing Committees to review their terms of reference for inclusion in Standing Orders and
- (ii) the Finance and General Purposes Committee reviews Financial Regulations and recommends any amendments to Council.

C4541 **GENERAL POWER OF COMPETENCE**

The Town Clerk reported that the Council needed to consider whether to renew its resolution to exercise the Power.

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

RESOLVED that the Council exercises the General Power of Competence pursuant to the Localism Act 2011 s 1.

C4542 **SCHEDULE OF MEETINGS**

The Town Clerk reported the recommendation of the Council.

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

RESOLVED that the schedule of meetings for the 2015/16 Municipal year be agreed as set out at Appendix VI that forms part of these minutes

C4543 **HEALTH AND SAFETY**

The Town Clerk reported the recommendation of the Council.

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

RESOLVED that the Council's Health and Safety Policy statement be approved as set out at Appendix VII that forms part of these minutes.

There being no further business to transact the Town Mayor declared the meeting closed at 7.09pm.

Signed: Date: