

TOWN COUNCIL

Minutes of the Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 1st August 2016 at 7.40pm.

Present: Councillors G G Chappel (Town Mayor), Ms C Atherton CC, Mrs R D Brock, Mrs M Davies, S D Eva, Mrs V E Eva, G F Evans CC, 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)
M James (Community Link Officer, Cornwall Council)
PC M Cummins (Falmouth Police)
Father I Froom (Mayor's Chaplain)

PRAVERS

Prior to the start of the meeting Father Froom led the Council in prayer.

C4737 APOLOGIES

Apologies for absence were received and approved from Councillors Body (work), Cramp (ill) and McCarthy (ill).

C4738 INTERESTS

None received.

C4739 MINUTES

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

RESOLVED that the minutes of the Council Meeting held on 20th June 2016 be confirmed as a correct record of the proceedings and signed by the Chairman.

C4740 TOWN MAYOR'S REPORT

The Town Mayor reported upon his and the Deputy Mayor's civic engagements.

He also reported on his attendance at the Cornwall Council Governance Review.

C4741 PUBLIC QUESTIONS

None received

C4742 POLICE REPORT

PC Cummins presented the Community Police Report that is attached as part of these minutes and answered Members questions. The report was duly noted.

C4743 COMMUNITY NETWORK

The Community Link Officer presented the Community Network Report that is attached as part of these minutes. The report was duly noted as was the minutes of the meeting of the Community Network meeting on 28th June 2016.

C4744 CORNWALL COUNCILLORS REPORT

Boslowick

Councillor Jewell reported amendments to the Wainhomes planning application. He was also frustrated at the lower standard of hedge and verge trimming undertaken by Cornwall Council in Falmouth.

Arwenack

Councillor Evans reported upon the Governance Survey being undertaken by Cornwall Council, as well as potential boundary changes. He was disappointed that agreed traffic works funded by the Town Council were still outstanding and felt much existing traffic road marking needed reinstatement. The Town Council shuttle bus service was also at capacity at certain times and requested this be reviewed.

Smithick

Councillor Ms Atherton also reported upon the Governance Review and identified that the Town Council boundary would also need extension. There had been a temporary reprieve for the School Crossing Patrol serving King Charles School whilst a solution is sought following public reaction. She had used her Community Chest funds to support Squashbox a children's event in Kimberley Park on 19th August 2016. She was disappointed the community table tennis facilities had been vandalised in the Park.

Trescobeas

Councillor Saunby advised that a Bat Survey had identified roosts that may delay the development of the former Rosslyn Hotel site whilst Natural England carried out investigations. He too was frustrated at the poor standard of hedge and verge trimming and road marking by Cornwall Council.

Penwerris

No report.

C4745 **COMMITTEE REPORTS**

The Planning Committee report dated 20th June 2016 was presented by Councillor Chappel, Chair of the Committee.

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

RESOLVED that the report of the Committee dated
20th June 2016 be approved.

The Planning Committee Report dated 11th July 2016 was presented by Councillor Chappel, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated
11th July 2016 be approved.

The Finance and General Purposes Committee report dated 18th July 2016 was presented by Councillor Ms Atherton, Chair of the Committee.

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

RESOLVED that the report of the Committee dated
18th July 2016 be approved.

The Licensing Committee report dated 20th June 2016 was presented by Councillor Mrs Brock, Chair of the Committee.

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

RESOLVED that the report of the Committee dated
20th June 2016 be approved.

C4746 **MARITIME LINE FORUM**

The report of the Forum meeting dated 22nd June 2016 was duly noted.

C4747 **TOWN MANAGEMENT REPORT**

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

C4748 **TOWN CLERK'S REPORT**

The Town Clerk presented his report that was duly noted and forms part of these minutes.

C4749 **EXCLUSION OF THE PRESS AND PUBLIC**

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

RESOLVED that in view of the confidential nature
of commercially sensitive and contractual matters
it is advisable in the public interest that the press and public
be excluded from the meeting.

TOWN COUNCIL

Part II Minutes of a meeting of the Council held on 1st August 2016.

C4750 TOWN CLERK'S REPORT

The Town Clerk presented his Part II Report regarding unregistered land adjoining land the Council was seeking to acquire from Cornwall Council.

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

RESOLVED unanimously that as the land had
been used as public open space and maintained by
Cornwall Council and its predecessors then the
Council investigates the registration of the land as
part of its land holding to transfer in the community
interest.

There being no further business to transact the Town Mayor declared the meeting closed at 8.25pm.

Signed: Date: