

TOWN COUNCIL

Minutes of the Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 19th September 2016 at 7.00pm.

Present: Councillors Mrs P Minson (Deputy Mayor), Ms C Atherton CC, Mrs R D Brock, G F Evans CC, S Gray, A J Jewell CC, M McCarthy (to point mentioned), Ms D E Merrett, Mrs P A Minson, B M A Ross and D W Saunby CC.

In Attendance: R J Gates (Town Manager)
Mrs V Rogers (Administration Officer)
PCSO S Crowther (Falmouth Police)

SECULAR REFLECTION

Prior to the start of the meeting Councillor Mrs Minson led the Council in a secular reflection.

C4751 APOLOGIES

Apologies for absence were received and approved from Councillors Chappel (holiday), Cramp (holiday), Mrs M Davies (ill), S D Eva (holiday) and Mrs V E Eva (holiday).

Further apologies were received from M Williams (Town Clerk), M James (Cornwall Council Community Link Officer), B Goddard (Falmouth Fire Station) and P Mitchell (Mitchell Racing Ltd).

C4752 INTERESTS

None received.

C4753 MINUTES

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

RESOLVED that the minutes of the Council Meeting held on 1st August 2016 be confirmed as a correct record of the proceedings and signed by the Chairman.

C4754 TOWN MAYOR'S REPORT

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

C4755 PUBLIC QUESTIONS

None received.

C4756 POLICE REPORT

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

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

RESOLVED that the Council write to the owners of the Waterman's urging them to take action in removing the street sleepers from the property.

C4757 COMMUNITY FIRE STATION REPORT

No report.

C4758 **P1 POWERBOATS EVENTS PROPOSAL**

The presentation from Paul Mitchell of Mitchell Racing Ltd was deferred to the next Council meeting.

C4759 **COMMUNITY NETWORK**

No report.

C4760 **CORNWALL COUNCILLORS REPORT**

Smithick

Councillor Ms Atherton reported on the Cabinet meeting at Cornwall Council that consider Universities strategy and advised that Cornwall Council developed an action plan to sit alongside the Falmouth Neighbourhood Plan led by Councillor Hannaford CC the Portfolio-holder.

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

RESOLVED that the Council write to Councillor Ms Hannaford CC to thank her for her efforts and request a date when the Council can meet with her to discuss this matter further.

Councillor Ms Atherton also reported on the Cornwall Council parking proposals for residents and that the fees had increased significantly from the original proposal. This will go out to public consultation. King Charles School have secured the Crossing Patrol until Christmas, after which funding will be required to continue the patrol and that she would be putting a substantial amount of her Community Chest to this and is meeting with the Headteacher, Mrs Clare Fortey to discuss this matter. If the Crossing Patrol is not kept it would be necessary to install barriers to prevent children running out onto the road. She and Councillor Ross had visited traders last week after the flooding and that South West Water and Cornwall Council need to address the flooding issues and ensure all the drains in Falmouth are cleared regularly.

Arwenack

Councillor Evans reported that he was unable to attend the University Strategy Cabinet meeting due to another Cornwall Council meeting engagement. He also reported on the parking proposals and that the yellow lines from the previous TRO had not still not been installed and this was taking much longer than originally intended. He advised that the increase in the number of vans parking throughout the town was being investigated.

Boslowick

Councillor Jewell also reported on the Cornwall Council parking proposals. He advised that a lorry had become stuck at Prislow Lane and that this should be one-way and was consulting with Highways on this. He advised that the bench at Swanvale was still to be moved to Boscawen Fields following complaints from residents.

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

RESOLVED on an amendment that the Council write a strongly worded letter to Councillor Biscoe regarding the Parking Orders.

A Motion by Councillor Ross to request a vote of no confidence in Councillor Biscoe was seconded by Councillor Ms Merrett was not carried.

Councillor Evans requested that his name be recorded as voting against this decision.

Trescobeas

Councillor Saunby reported that he had also attended the Cornwall Council University Strategy Cabinet meeting and wanted to see the recommendations moved forward and the strategy developed.. He had received an email from Falmouth School advising that they are happy to meet with residents to move things forward with the proposals for the 3G sports pitch and would hold open meetings to discuss their development plans.

Penwerris

No report.

C4761 **COMMITTEE REPORTS**

The Cultural Services Committee report dated 8th August 2016 was presented by Councillor Evans, Vice-Chair of the Committee.

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

RESOLVED that the report of the Committee dated
8th August 2016 be approved.

The Planning Committee Report dated 1st August 2016 was presented by Councillor Ms Merrett, Vice-Chair of the Committee.

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

RESOLVED that the report of the Committee dated
1st August 2016 be approved.

The Planning Committee Report dated 22nd August 2016 was presented by Councillor Ms Merrett, Vice-Chair of the Committee.

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

RESOLVED that the report of the Committee dated
22nd August be approved.

The Finance and General Purposes Committee report dated 5th September 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
5th September 2016 be approved.

The Licensing Committee report dated 1st August 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
1st August 2016 be approved.

The Licensing Committee report dated 5th September 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 5th September 2016 be approved.

C4762 CCTV STAKEHOLDERS GROUP

Councillor Mrs Brock reported on the meeting of the Group held on 6th September 2016 and advised there were still some issues to be resolved with BT Openreach although this did not affect Falmouth. Falmouth were not yet linked to the Tolvaddon Control Room but the CCTV was currently being monitored by the Town Management Team. She advised that the Council were to be the Data Controller for images and this would need to be added to our Data Protection form and that data access requests will go through Cornwall Council. This was contrary to the initial agreement with Cornwall Council and this was being revised. She recommended that once Falmouth images are linked to Tolvaddon that Councillors visit to the Control Room to view the system.

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

RESOLVED that the proposed procedures regarding the treatment of access requests and data be approved and the revised agreement be endorsed.

C4763 STANDING ORDERS

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

RESOLVED that Standing Orders be adopted as set out and attached as part of these minutes.

C4764 CORNWALL ASSOCIATION OF LOCAL COUNCILS

Councillor Cramp's resignation from the CALC Executive Committee and as the Councils appointed CALC and CALC – Larger Councils Committee representative was duly noted.

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

RESOLVED that the Council write a letter to Councillor Cramp to thank him for his efforts on behalf of the Council.

Further it was proposed by Councillor Evans, seconded by Councillor Body and

RESOLVED that Councillor Ross is appointed as the Councils representative to CALC and CALC – Larger Councils Committee.

Councillor Ms Atherton advised that she had been asked to present at the Annual NALC Conference 2016 in London on 30th November 2016.

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

RESOLVED that the Council endorses Councillor Ms Athertons attendance at the Annual NALC Conference 2016.

C4765 TOWN MANAGEMENT REPORT

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

Further he reported that the CCTV footage of the flooding throughout the town last week had been downloaded and would be sent to South West Water and Highways. He commended the clean-up efforts following the flooding and thanked Cory for their efforts.

Councillor McCarthy now left the meeting.

C4766 TOWN CLERK'S REPORT

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

C4767 EXCLUSION OF THE PRESS AND PUBLIC

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

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

COUNCIL-PART II
19TH SEPTEMBER 2016

C4768 COMMITTEE REPORTS

The Finance and General Purposes Committee Part II report dated 5th September 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 Part II report of the Committee dated 5th September 2016 be approved.

The Staffing Committee report dated 8th August 2016 was presented by Councillor Body, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 8th August 2016 be approved.

There being no further business to transact the Town Mayor declared the meeting closed at 8.07pm.

Signed: Date: