FALMOUTH TOWN COUNCIL

Minutes of the Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 5th November 2018 at 7.00pm.

Present:

Councillors G G Chappel (Town Mayor), A Parker (Deputy Mayor), R J Bonney,

L D Coley, G F Evans CC MBE, A J Gillett, A J Jewell CC, P A Minson, R J O'Shea,

B M A Ross and J M Spargo.

In Attendance: A M Williams

(Town Clerk)

R J Gates

(Town Manager)

G Baillie

(Environmental Education and Enforcement Officer)

M Lis

(Objective IT Services)

Councillor J Kirkham

(Cornwall Council)

M Bradley and P Fitzpatrick (Fairtrade Falmouth)

Father I Froom

(Mayor's Chaplain)

PRAYERS

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

C5088 APOLOGIES

Apologies for absence were received and approved from Councillors Eva (family commitment), Morgan (family commitment), Robinson (holiday) and Saunby (charity commitment).

C5089 INTERESTS

None received.

C5090 MINUTES

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

RESOLVED that the Part I minutes of the meeting held on 18th September 2018 be confirmed as a correct record and signed by the Chairman.

C5091 TOWN MAYOR'S REPORT

The Town Mayor reported upon the Falmouth In Bloom success in the South West Awards and a Gold Certificate in the National Awards, He had held a reception to recognise all the volunteers and partner organisations that assisted those entries.

He had attended the Falmouth Battle of Britain Commemoration, the Oyster Festival, the launch of the University of Exeter in Cornwall Strategy and the Barratt Homes 60 Years Anniversary. The First Poppy Ceremony had been held on The Moor and the Remembrance Parade was scheduled for the 11th November. He thanked those Councillors that supported these events.

He also advised that the Beacon Regeneration Service would close. The Benefits Advice Service would continue in the interim in the Council Offices and then the Methodist Church. The Council and Town Clerk thanked Councillor Chappel and the other members of the Partnership for their service over 25 years.

C5092 PUBLIC QUESTIONS

None received.

C5093 **DIGITAL AWARENESS**

Mark Lis of Objective IT Services, the Council's contractor, delivered a digital awareness training session for elected Members.

C5094 POLICE REPORT

The Community Police Report from PC Cummins was duly noted and forms part of these minutes.

Councillor Ross reported that due to the aborted constabulary merger with Dorset there had been no recent meetings of the Police and Crime Commissioner Advocates.

C5095 COMMUNITY NETWORK

The Council duly noted both the minutes of the Community Network Panel held on 4th September 2018 and the Falmouth and Penryn Safer Cornwall Partnership Plan 2019-2022. The Council did not comment upon the Safer Cornwall consultation.

C5096 CORNWALL COUNCILLORS REPORTS

Arwenack

Councillor Evans advised that traffic regulation works had now finished. Also boundary changes recommendations had been submitted. Cornwall Council would then look at Community Governance Reviews for town and parish councils boundaries. The Falmouth Electoral Division Members continued to meet monthly.

Boslowick

Councillor Jewell reported on the traffic regulations works. The Secretary of State had refused the appeal regarding planning permission for residential development at Menehay Fields. Ongoing road works in Bickland Water Road continued to cause traffic issues.

Smithick

Councillor Kirkham reported upon the Cornwall Council 2019/2020 budget consultation and encouraged all Councillors to participate. Further she was working with parents and highway planners discussing road safety improvements around Dracaena Avenue, she requested Councillor input to that. Some funding (CLLDF) was available for initiatives to encourage employment prospects for individuals and Penwerris was eligible for that.

Trescobeas

No report.

Penwe<u>rris</u>

No report.

C5097 COMMITTEE REPORTS

The Finance and General Purposes Committee Part I Report dated 15th October 2018 was presented by Councillor O'Shea, Chairman of the Committee.

It was proposed by Councillor O'Shea, seconded by Councillor Ross and

RESOLVED that the Part I Report of the Committee dated 15th October 2018 be approved.

The Committee Chairman referenced the report at Minute F6143 and reminded Councillors to advise the relevant Committee Chairs of additional items or amendments to draft budget proposals so the matter could be decided in December 2018. So far no representations had been made.

The Planning Committee Report dated 17th September 2018 was presented by Councillor Jewell, Chairman of the Committee.

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

RESOLVED that the Report of the Committee dated 17th September 2018 be approved.

The Planning Committee Report dated 8th October 2018 was presented by Councillor Jewell, Chairman of the Committee.

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

RESOLVED that the Report of the Committee dated 8th October 2018 be approved.

The Planning Committee Report dated 29th October 2018 was presented by Councillor Jewell, Chairman of the Committee.

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

RESOLVED that the Report of the Committee dated 29th October 2018 be approved.

The Cultural Services Committee Report dated 8th October 2018 was presented by Councillor Evans, Chairman of the Committee.

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

RESOLVED that the Report of the Committee dated 8th October 2018 be approved.

The Licensing Committee Report dated 15th October 2018 was presented by Councillor Minson, a member of the Committee.

It was proposed by Councillor Minson, seconded by Councillor Parker and

RESOLVED that the Report of the Committee dated 15th October 2018 be approved.

C5098 FAIRTRADE FALMOUTH

Mary Bradley presented the Falmouth Fairtrade Report that was duly noted and is attached as a part of these minutes.

C5099 FALMOUTH BEACH MANAGEMENT GROUP

The minutes of the meeting of the Group held on 16th October 2018 were duly noted.

C5100 <u>CORNWALL ASSOCIATION OF LOCAL COUNILS – LARGER COUNCILS</u> COMMITTEE

The minutes of the meeting of the Committee held on 26th July 2018 were duly noted.

C5101 TOWN MANAGEMENT REPORT

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

C5102 TOWN CLERK'S REPORT

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

(1) Sustainable Communities Act

It was proposed by Councillor O'Shea, seconded by Councillor Ross and

RESOLVED that the Council continues to appeal the decision of the Secretary of State regarding mandatory relief of business rate of Council provided public toilets. It was noted that enabling legislation would be created, but that the appeal remains extant until that time.

(2) Falmouth Business Improvement District

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

RESOLVED that the BID Renewal Proposal 2019-2024 is supported by the Council and the Council votes positively in regard to the ballot.

(3) Prince of Wales: Pop Up sites

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

RESOLVED that the Council does not support the proposal as it was considered to undermine the viability of other traders in that locality.

C5103 EXCLUSION OF THE PRESS AND PUBLIC

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

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

POLICE REPORT FOR COUNCIL MEETING - 5TH NOVEMBER 2018

Inspector Thompson is seconded to a project and therefore Inspector John Hannaford will be the Sector Inspector for Falmouth in the meantime.

There has been a lot of coverage over the noise complaints linked around the night time economy. In particular coverage of a vehicle playing loud music with revellers in the town centre climbing onto the vehicle has made the front page of the local paper. I have had a couple of enquiries regarding this incident so I would like to clarify some points:

The evening in the town centre was a very standard normal evening. Around 3am a vehicle pulled up outside of Mangos and Club I and played music very loud. Revellers (who are present every Friday and Saturday night) were stood outside the establishments. A few of these revellers including the driver of the vehicle began to dance on top of the car to the music playing from the car. Within approximately 5 minutes the police arrive. The music is turned off. The driver and occupants were sent on their way with words of advice. There were no criminal complaints made as there were no criminal actions. The actions of the driver of this vehicle, where it stopped, and the noise level of the music from the vehicle was solely to encourage exactly what happened and not the actions of an innocent person in their car being mobbed by drinkers all over the car. This is simply not the case. Police officers will deal with issues as they find them, resources allowing and should buskers or people playing loud music at unsociable hours be found we will deal accordingly with the help of the councils Environmental Health Department.

Report for Town Council Meeting

FALMOUTH FAIRTRADE

The Steering Group continues to work hard to promote Falmouth as a Fairtrade Town, (only one other Fair Trade Town in Cornwall – Camborne.)

Disappointingly the Park Live August event was cancelled due to inclement weather. We look forward to participating in this in the future.

Plans were in hand to be at the Princess pavilion Tea Festival but we were unable to attend due to sickness. We hope to be there next year.

The recent Fun Palace Event in the Library, Art Gallery and Council Chambers provided a good opportunity to promote Fairtrade. It was most enjoyable and we thank the volunteers who served Fairtrade tea and coffee to our visitors.

Plans are now in progress for visiting schools, more shops, catering establishments and community groups.

We hope to stage another Fairtrade event in the Council Chambers during Fairtrade Fortnight in 2019.

Mary F. Bradley Falmouth Fairtrade Steering Group



Town Management Report to Falmouth Town Council 05/11/18

Western Power works 2019

The next step will be 2 stages between January and April, the first stage is to reconnect properties in Market Street to the new cabling and relay the cobbles, the second stage is to excavate in Church Street. Western Power will produce some advertising material to highlight this and it is envisaged that this will be permanent throughout the year depending on where the work has reached (i.e. temp surface etc). Kier are liaising with Waste Management companies and businesses to ensure the process is as smooth as possible. The key point here is that due to working on two streets at the same time there will be challenges for access and larger vehicles in between these sections. In Market Street they will be starting at the Prince of Wales Pier end and working their way through so Market Street works will reduce in size as we move through first quarter of 2019. Final costings are being collated for Free Saturday parking/ shuttle bus and media campaign as per earlier this year.

Cornwall Council car park pricing 2019

We had a productive traders meeting with Car parks to discuss potential pricing for Spring/Summer 2019 where the unanimous decision was to have a nominal cost for evening tariff and this would offset the consistent increase in daytime parking and particularly the 2-3hr slot (thereby affecting reduced dwell time). There was then a release of proposed bandings for car parks across Cornwall and huge increases for season tickets particularly. Understandably this caused a huge amount of concern across the county and this has since been shelved for the time being. Craig Taylor from car parks who has attended the last two traders' meetings is working up the costing options with an evening tariff to what daytime costs would be planned. The detail of this I will bring to the next traders meeting Tues 20th Nov at 9.30am in the Council Chambers.

Falmouth Week 2019

The Red Arrows will be on a tour of the US for nine weeks during August & September next year. This will obviously affect all displays across the entire UK during these months. Because of this we are looking at other air display options and further detail will follow in the new year.

Large poppy display

Wendy and Dave Frost from Rose's News as the Poppy Appeal organisers for the Falmouth area, have arranged a visual display to show that Falmouth is honouring the 100 years since the end of the First World War. This is a great idea and there will be various locations across the town centre where they will be located. On the war memorial in Kimberley Park, are the names of 229 men from Falmouth who paid the ultimate sacrifice during this war. Each name has been written onto a large polymer poppy

(40cm x 35cm approx) along with a message of thanks. These will be displayed during the remembrance period, 27th October to 11th November.

Falmouth Christmas 2018

Planning is coming together well with the various activities.

- ➤ Lantern making workshop 25th Nov
- > Switch On Thurs 29th Nov
- ➤ Christmas Tree Festival Starts 2nd Dec
- > Cornwall Film Festival Fri 7th Dec
- ➣ 'Frozen' Evening Sat 8th Dec
- ➤ Live Nativity Sun 9th Dec
- > Santa Fun Run Sat 15th Dec
- >> Harmony Choir 24th Dec
- ➤ New Year's Eve Fireworks 31st Dec/1st Jan

As well as the annual activities this year we have a new addition to the festivities. The Town Team and Christmas Working Group have partnered with First and we will be using one of their open top double decker buses. The bus will be transformed with thousands of lights on the outside of the bus and a Christmas theme inside. The top deck will be used for performers but the lower deck having various activities for children to take part in. It will be available on all the dates below and Naomi is busy booking various entertainment which will be at various locations in the town centre.

Late nights Thurs 29th/Thurs 6th/Thurs 13th/Thurs 20th 5pm-8pm Sat dates: Sat 1st/ Sat 8th/ Sat 15th /Sat 22nd 12pm-3pm



FALMOUTH TOWN COUNCIL 5TH NOVEMBER 2018 TOWN CLERKS REPORT PART I

ITEM NO. 15

15.1 COMMUNITIES ACT

Further to the correspondence from the Finance Officer the Council have confirmed with the National Association of Local Councils that it wishes to appeal the decision of the Minister for Local Government not to progress the Council's request for legislative change to allow discretionary business rates relief for public toilets. NALC will now take that forward.

15.2 FALMOUTH BUSINESS IMPROVEMENT DISTRICT

The Council will be formally balloted on the proposal to renew the Falmouth BID on 5thNovember 2018. The BID Renewal Proposal 2019-2024 is available at www.falmouth.co.uk/falmouth-bid-renewal-2018.

15.3 INFORMATION COMMISSIONER'S OFFICE

The Council has renewed its Registration Certificate with the ICO and is now registered as a Tier 2 Council.

15.4 FREE CAR PARKING FOR THE FESTIVE PERIOD

Cornwall Council are again offering free parking in its car parks for one day over the festive period. The Falmouth Town Team has identified 8th December 2018 as the preferred day and this has been notified to Cornwall Council.

15.5 PRINCE OF WALES PIER: POP UP SITES

Attached are details of Cornwall Councils Pop Up Site proposal for the Prince of Wales Pier.

15.6 FUTURE MEETINGS

At the December 2018 Council meeting the Council will receive a presentation from Ambos Co-housing and an update from Western Power regarding town centre utility works.

At the March 2019 Council meeting the Police and Crime Commissioner will attend.

Mark Williams FCIS FSLCC Town Clerk November 2018

Mark Williams

From:

Roberts Kay < Kay. Roberts@cornwall.gov.uk > on behalf of Pop Up Sites

<popupsites@cornwall.gov.uk>

Sent:

26 October 2018 17:00

To:

Mark Williams; James Mark (Localism); McCarthy Mathew CC; Jayne Kirkham

Subject: Pop Up Sites: Prince of Wales Pier

Attachments:

Prince of Wales Pier Falmouth.docx; Info Sheet - Prince of Wales Pier.pdf

Dear All,

I am writing to inform you that we are launching the next round of Pop Up Sites on Cornwall Council owned land. Please find attached a detailed letter and information sheet detailing the locations which are in your area.

If you know anyone who may be interested in the opportunity please do inform them. It is planned that we will go live 9th November 2018 and all the sites will be on the webpage: www.cornwall.gov.uk/popupsites

Regards

Kay Roberts Public Open Space Officer – Events and Filming

Environment Service Neighbourhoods Directorate Cornwall Council

Tel: External: 01872 327693

Internal: 497693 Mobile: 07483350519

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www.cornwall.gov.uk

This e-mail and attachments are intended for above named only and may be confidential. If they have come to you in error you must take no action based on them, nor must you copy or show them to anyone; please e-mail us immediately at enquiries@cornwall.gov.uk.

Please note that this e-mail may be subject to recording and/or monitoring in accordance with the relevant legislation and may need to be disclosed under the Freedom of Information Act 2000 or the Environmental Information Regulations 2004.



Date: xxxx

Dear Councillor, Town and Parish Councils and Community Link Officers,

Pop Up Sites: Trade Concessions on Cornwall Council Assets

In February 2016 the Natural Environment Team, in partnership with the Parking and Maritime Services, launched a programme of trade concessions across Council assets, this initiative is known as 'Pop Up Sites'. The aim of this scheme is to encourage more users to Cornwall Council's assets, provide opportunities for new and existing businesses to trade without being tied into long-term leases and to raise funds to help protect and maintain Cornwall's open spaces. Since the beginning the programme has been a real success with over fifty local businesses supported, generating a significant income across all services.

The programme is now in its fourth year and I am writing to advise you that we will shortly be seeking interest in new commercial concessions in your division, for traders to commence on 5 April 2019, which is the start of the new financial year.

On the Pop Up Site webpage (<u>www.cornwall.gov.uk/popupsites</u>) we have a video showing an opportunity which is available.

In your area, the following sites(s) are being tendered, on the open market, for traders who would like to rent a dedicated area of Council-owned land:

Location of sites

Prince of Wales Pier, Falmouth

Please see the attached information sheet for the site location and details

The tender will be an open tender to explore the widest range of options for the sites, which could vary from food and drink sales, ice cream sales, deck chair hire, fitness companies and other services. The intention is to find new and exciting ideas for the concessions which assist in enhancing an area. Upon return each submission will be reviewed by officers and will be assessed upon 60% quality and 40% income. I will ensure you are kept fully briefed on the returned tenders.

The project will be going live 9th November 2018 and the tenders will be advertised on the Councils web site http://www.cornwall.gov.uk/pop-up-sites If you have any local businesses who are interested in tendering for the sites I would be grateful if you could direct them to this site.

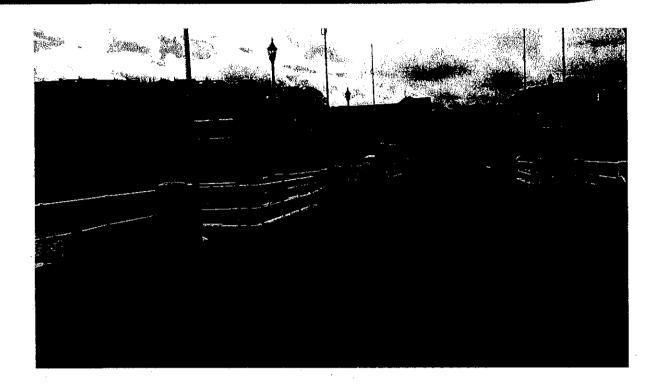
Kind regards

Cllr Sue James

Pop Up Site Information Sheet

Prince of Wales Pier, Market Strand, Falmouth TR11 3DF







Disclaimers

The Particulars are provided as a guide only. The accuracy is not guaranteed and they should not be relied upon for any purpose. They do not form part of any contract.

PH4



Description

- Fixed trading pitch edged red on the attached plan.
- Size; 3m x 5m

Site information

- Prince of Wales pier overlooks the river Fal
- Falmouth is the largest harbour in Cornwall.
- The town is at the heart of the historic maritime community.

We encourage all applicants to carry out a site inspection as well as to undertake their own investigations and risk/suitability assessments for their planned use.

Terms of Licence

The premises are available by way of a 1 year licence. We refer you to the draft Heads of Terms and draft Licence included in the tender pack.

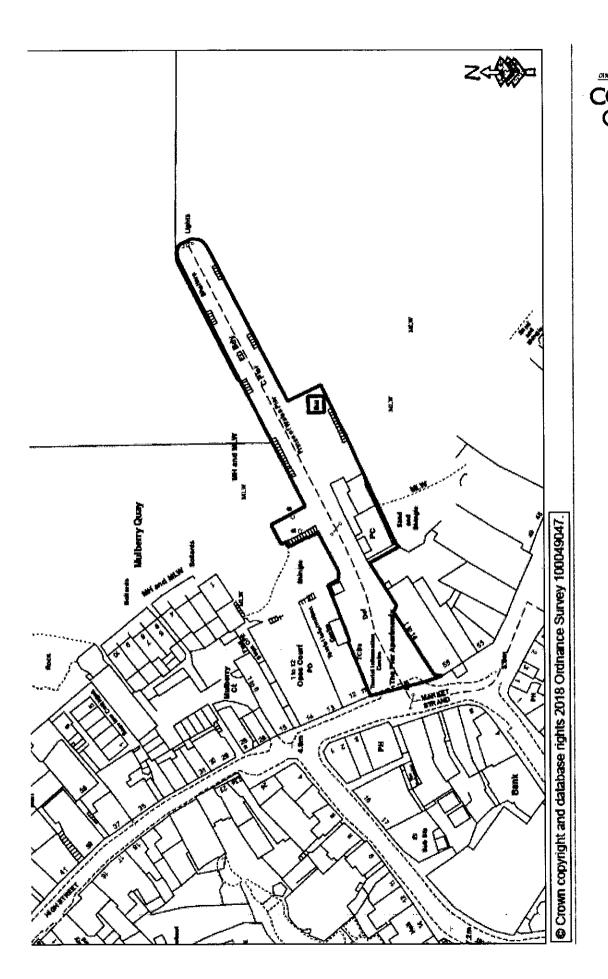
Services

No services are available.

For more information and frequently asked questions please go to;

www.cornwall.gov.uk/pop-up-sites

Disclaimers



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PH4