

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 23<sup>rd</sup> January 2012 in the Council Chamber, Municipal Buildings, Falmouth at 7:00pm.

Present: Councillors Mrs M Ryan (Vice-Chair in the Chair), Mrs J A Booth, C H Choak, O K Cramp, Mrs M Davies, G F Evans, Mrs S Hrydziuska, Ms D E Merrett, D M O'Brien, and D W Saunby.

In Attendance: Mr A M Williams (Town Clerk)  
Mrs R N Thomas (Finance Officer)

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### F4086 **APOLOGIES**

Apologies for absence were received and approved from Councillor Ayres (holiday), Mrs Biggins (holiday), Body (ill), Chin-Quee (Carrick Housing Meeting), Jewell (ill) and Sterratt (ill).

### F4087 **INTERESTS**

Councillor Saunby declared an interest in Minute F 4098 Recycling Sites as he was employed by SITA. He did not speak or vote thereon.

### F4088 **MINUTES**

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

RESOLVED that the minutes of the meeting held on 21<sup>st</sup> November 2011 be confirmed as a correct record of the proceedings and signed by the Chairman.

### F4089 **GRANT APPLICATIONS**

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972, St Piran's Day Parade be granted £150 towards the costs of a Children's Storyteller for the 2012 event.

The Council declined to allocate the event an annual award and felt future requests can be considered as the grants award system recognised events and festivals may make annual applications.

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

RESOLVED that pursuant to Section 31 of the Local Government and Rating Act, 1997, Victim Support Cornwall be granted £500 towards its work with victims of crime in the Falmouth community.

A letter of thanks from CHICKS for a recent grant award was duly noted as was the grant schedule for the 2011/12 financial year.

F4090 **BUDGET FORECAST AND EARMARKED RESERVES**

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

RESOLVED that the 2011/12 budget forecast and Ear Marked Reserves projection be noted and form part of these minutes.

F4091 **WORLD WAR TWO PILLBOXES IN FALMOUTH**

The Chairman referred to a request from Budock Parish Council for two World War II Pillboxes to be listed.

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

RESOLVED that the Council seeks English Heritage to list the structures at Bickland Park Road and Menehay House for their historical significance.

F4092 **MEMORIAL DONATIONS POLICY**

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

RESOLVED that the Council adopts and operate the Memorial Donations Policy that is attached as part of these minutes.

F4093 **RESIDENTS PRECEPT LETTER**

The Council's 2012/13 residents precept letter was duly noted.

F4094 **ASSET REGISTER**

It was duly noted that Smiths Gore were proceeding with the land registration matters instructed by the Council.

F4095 **DRAFT MARITIME STRATEGY**

This matter would now be considered by the Strategic Planning and Regeneration Committee.

F4096 **MOOR MANAGEMENT AGREEMENT**

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

RESOLVED that

- (i) the Agreement for the Management of the site and the Agreements for Market and Event Management be progressed as reported; and
- (ii) new bollards (as reported and to match new provision at western part of the site) be provided at the eastern part of the site from site income generated.

F4097 **TOWN GUIDE**

It was proposed by Councillor Mrs Davies, seconded by Councillor Mr Hrydziuszka and

RESOLVED that

- (i) progress on the joint Town Guide and Accommodation Guide for Falmouth for 2012 be noted: and
- (ii) an Events Guide for 2013 be produced by Burrows to meet the contractual requirements with them.

F4098 **RECYCLING SITES**

The rationalisation of recycling sites in Falmouth by Cornwall Council was duly noted.

F4099 **AUTHORISATION TO UNDERTAKE STATUTORY DUTIES AND ENFORCEMENT POLICY**

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

RESOLVED that

- (i) the Memorandum of Understanding with Cornwall Council to enable nominated and trained Town Council staff to issue Fixed Penalty Notices for offences under the Clean Neighbourhoods and Environment Act, 2005, Environmental Protection Act 1990 and Refuse Disposal (Amenity) Act 1978 be endorsed : and
- (ii) the Council adopts and operates the Enforcement Policy that is attached as part of these minutes.

F4100 **ACCOUNTS AND PETTY CASH**

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

RESOLVED that the Accounts and Petty Cash Schedules (attached) for November and December 2011 be approved.

There being no further business to transact the Chairman declared the meeting closed at 8.20pm.

Signed.....

Dated.....