

FALMOUTH TOWN COUNCIL

Minutes of a Meeting of the Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 5th March 2012 at 7.00p.m.

Present: Copuncillors G F Evans (Chairman), AK Ayres, Mrs A J Biggins, I J Body, Mrs J A Booth, C H Choak, O K Cramp, Mrs M Davies, A J Jewell, Ms D E Merrett, D W Saunby and Dr D A Sterratt

In Attendance: A M Williams (Town Clerk)
Mrs E J Middleditch (Administration Officer)
Ms J Davis (Kimberley Park Association)
Captain C Brown (Mayor's Chaplain)

C4072 APOLOGIES

Apologies for absence were received and approved from Councillors Chin-Quee (Carrick Housing Meeting), Mrs Hrydziuska (broken wrist), O'Brien (work) and Mrs Ryan (holiday).

Mr Gates (Town Manager) and Ms Chadwick (Cornwall Council Community Network Manager) were unable to attend due to family commitments.

Watch Officer Mellor (Cornwall Fire and Rescue Service) was unable to attend due to operational matters.

C4073 INTERESTS

None received.

C4074 MINUTES

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

RESOLVED that the minutes of the Council meeting held on the 6th February 2012 be confirmed as a correct record of the meeting and signed by the Chairman.

C4075 TOWN MAYOR'S REPORT

The Town Mayor reported upon civic attendances. He had also now personally delivered all the Falmouth 350 Books to Falmouth children and had received many letters of thanks to the Council in this regard. He had attended and represented the Council at the Memorial Service for Councillor Tony Andrew the longstanding Chairman of Mylor Parish Council.

He reported correspondence from the Lord Lieutenant and others thanking the Mayor and the Council for the Civic Service and Parade that recognised the Queen's succession to the throne sixty years ago.

The Art Gallery had successfully acquired a new work and he was hopeful that another would also be acquired. He reported a letter of thanks from Kids in the Museum.

Finally he reported a Memorial Service for the former Mayor's Chaplain, Reverend Barrington Bennetts at 2.00p.m. on 17th March 2012 and the forthcoming 70th Anniversary Service and Parade for the St Nazaire Raid/Operation Chariot on 25th March 2012.

C4076 **PUBLIC QUESTIONS**

None received.

C4077 **FIRE AND COMMUNITY SAFETY**

Watch Officer Mellor was unable to attend the meeting proper due to operational matters but was able to brief Members later on operational and community matters including the success of the Timely Action Initiative that the Council had funded and was now being rolled-out as a national model.

C4078 **COMMUNITY NETWORK MANAGER'S REPORT**

Deferred for the attendance of the Community Network Manager.

C4079 **CORNWALL COUNCILLORS REPORT**

None received.

C4080 **COMMITTEE REPORTS**

The Planning Committee report dated 13th February 2012 was presented by Councillor Mrs Booth, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 13th February 2012 be approved.

The Finance and General Purposes Committee report dated 27th February 2012 was presented by Councillor Sterratt, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 27th February 2012 be approved.

The Strategic Planning and Regeneration Committee report dated 27th February 2012 was presented by Councillor Sterratt, Chairman of the Committee.

It was proposed by Councillor Sterratt, seconded by Councillor Ayres and

RESOLVED that the report of the Committee dated 27th February 2012 be approved.

The Staffing Committee report dated 21st November 2011 was presented by Councillor Mrs Biggins, Chairman of the Committee.

It was proposed by Councillor Mrs Biggins, seconded by Councillor Ayres and

RESOLVED that the report of the Committee dated 21st November 2011 be approved.

C4081 **TOWN MAYOR AND DEPUTY TOWN MAYOR**

The Council in accordance with previous practice gave consideration to nominations of Mayor and Deputy for the 2012/13 Municipal Year. The Town Clerk reminded the Council that nominations had no standing in law and would not bind the Annual meeting.

Councillor Evans was duly proposed by Councillor Mrs Davies and seconded by Councillor Body for the nomination of Mayor Elect. There were no other nominations.

RESOLVED unanimously that Councillor Evans
be designated as Town Mayor Elect for the 2012/13
Municipal Year.

Councillor Mrs Ryan was duly proposed by Councillor Body and seconded by Councillor Ms Merrett for the nomination of Deputy Mayor Elect. There were no other nominations.

Councillor Body had indicated he was unable to undertake the role and the Town Clerk advised that Councillor Mrs Ryan had indicated she was prepared to undertake the role.

RESOLVED unanimously that Councillor Mrs Ryan
be designated as Deputy Mayor Elect for the 2012/13
Municipal Year.

C4082 **OUTSIDE REPRESENTATIVES**

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

RESOLVED that the status quo be maintained in regard to recommended representatives to serve outside bodies in 2012/13 except that:

- Councillor Jewell be removed from both the Fal and Helford SAC Management Committee and Fal and Helford Advisory Committee and a further Councillor representative identified and appointed.
- Councillor Cramp be removed from the Falmouth Twinning Association and replaced by Councillor Mrs Biggins.
- Councillor Chin-Quee be removed from the Town Forum and replaced by Chairman of the Planning Committee (substitute to be Vice-Chairman of the Planning Committee).
- Councillor Ms Merrett be removed from the Maritime Line Working Party and a further Councillor representative identified and appointed.

C4083 **COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2012/13 MUNICIPAL YEAR**

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

RESOLVED that:

- (i) the Council be recommended to be cognisant of the recent recommendations of the Committee Structure Review Working Party and the status quo be maintained in regard to recommended Committee Membership for 2012/13 Municipal year; and
- (ii) Councillors Body, Mrs Hrydzuiszka and O'Brien be invited to fill the vacancies on the Planning Committee.

Further it was proposed by Councillor Mrs Biggins, seconded by Councillor Jewell and

RESOLVED to recommend that:

- (i) Committee Chair and Vice Chair appointments be delegated to the respective Committees.
- (ii) if necessary Standing Order 15 (vii) be suspended to facilitate appointments if Committee Chairs are retained as currently appointed.

Councillor Sterratt requested that his name be recorded as having abstained from voting in regard to the above resolution.

C4084 **WORKING PARTIES**

It was proposed by Councillor Mrs Biggins, seconded by Councillor Ayres and

RESOLVED to recommend that the status quo be maintained in regard to Working Party Membership for 2012/13 Municipal Year, except:

- Councillor Body be removed from the Falmouth Cemetery Working Party and be replaced by Councillor Saunby.
- The Tourist Information Centre Working Party be disbanded and the functions transferred to the Finance Sub-Committee.

C4085 **COUNCILLOR CHAMPIONS**

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

RESOLVED to recommend that Councillor Champion roles be retained for 2012/13 Municipal Year except that:

- Councillor Mrs Booth be removed as a Champion for the Town Centre/Night Time Economy and replaced by Councillor Ms Merrett.

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Biggins and

RESOLVED that a new Councillor Champion role for Health and Safety be created and Councillor Sterratt appointed to it for the 2012/13 Municipal Year.

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

RESOLVED that a new Councillor Champion role for Safeguarding be created and one of Councillors Chin-Quee, Mrs Hryaziuszka, O'Brien or Mrs Ryan be invited to accept an appointment. Otherwise Councillor Evans to undertake the role.

C4086 KIMBERLEY PARK WORKING PARTY

It was proposed by Councillor Sterratt, seconded by Councillor Ayres and

RESOLVED that the minutes of the meeting of the Working Party held on 20th February 2012 be noted and recommendations therein approved. Subject to the amendment of Minute KP78 (ii) to read 'the Council engage the services of a qualified practitioner to advise on Construction Design Management Compliance for the Play Scheme'.

C4087 CEMETERY WORKING PARTY

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

RESOLVED that the minutes of the meeting held on 23rd February 2012 be noted and the recommendations therein approved.

C4088 MAYORS REGENERATION MEETING

The Town Mayor reported upon a productive meeting with the Mayor of Penryn and recommended that the Mayors Regeneration Group continues in the amended form as reported.

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

RESOLVED that the Mayors Regeneration Group continues as amended.

C4089 TOWN MANAGEMENT REPORT

Presented by the Town Clerk and duly noted and forms part of these minutes.

C4090 **TOWN CLERK'S REPORT**

The Town Clerk presented his report that was duly noted and forms part of these minutes. Further he reminded Councillors that some Register of Interest forms were still outstanding, and:

Kimberley Park

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

RESOLVED that:

- (i) as the Scheme for Play Provision Phases I and II had progressed from developed designs for the purposes of quotations and therefore the tender process directed by Financial Regulations was not necessary, and that the Earth Wrights Scheme subject to minor amendments be agreed;
- (ii) accordingly Groundworks be engaged to continue the design, development and delivery requirements for Phase I and II of the Scheme.

There being no further business the Chairman declared the Meeting closed at 7.50p.m.

Signed: Date: