

FALMOUTH TOWN COUNCIL

Minutes of a Meeting of the Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 18th March 2013 at 7.00p.m.

Present: Councillors G F Evans CC (Chairman), AK Ayres, Mrs A J Biggins, I J Body, G W Chin-Queen, O K Cramp, Mrs M Davies, Mrs S Hrydziuska, Ms D E Merrett, D W Saunby

In Attendance: A M Williams (Town Clerk)
R Gates (Town Manager)
Ms C Chadwick (Cornwall Council Community Network Manager)
B Goddard and S Williams (Cornwall Fire and Rescue Service)
B Bridges (Falmouth Dementia Friendly)
Miss M Manno and Miss M Griffiths-Roberts (Citizenship for Life)
M Sendal (Citizenship for Life Mentor)
Inspector S Lenney & Sergeant G Watts (Devon and Cornwall Police)
Ms Weatherill & Mr Murray (Car Club)
Captain C Brown (Mayor's Chaplain)

C4199 APOLOGIES

Apologies for absence were received from Councillors Jewell (work), O'Brien (work), Mrs Ryan (family commitment) and Sterratt (ill).

C4200 INTERESTS

None received.

C4201 MINUTES

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

RESOLVED that the minutes of the Council meeting held on the 4th February 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

C4202 TOWN MAYOR'S REPORT

The Town Mayor reported upon Civic attendances. He introduced the Mayor's Chaplain who invited Councillors to attend his artistic exhibition at Falmouth Poly. Further he introduced Mr Bridges who apprised the Council of the Falmouth Dementia Friendly Initiative and pursuant to the Town Clerk's report and recommendation (item 15.4).

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

RESOLVED that the Council formally sign up to support Dementia Friendly Falmouth

Further he introduced Councillor Mrs Hrydziuska who advised that she would not seek re-election as she had moved away and thanked the Council for its support.

C4203 PUBLIC QUESTIONS

None received.

C4204 CITIZENSHIP FOR LIFE

The Town Mayor welcomed Miss Manno and Miss Griffiths-Roberts who advised the Council of their experiences and the personal benefits they had received from the

programme. Mr Sendal reported on the role of Mentor and encouraged Councillors to become actively involved in the programme.

C4205 CAR CLUB FOR CORNWALL

Ms Weatherill and Mr Murray reported upon the initiative that was being led by Cornwall Council and initially piloted in Falmouth, Truro and Wadebridge. They answered questions thereon.

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

RESOLVED that the Council supports the initiative and that the new Council appoint a representative to the steering group.

C4206 COMMUNITY POLICE REPORT

Previously considered at the Annual Town Meeting.

C4207 COMMUNITY NETWORK MANAGER'S REPORT

Mrs Chadwick presented her report that is attached as part of these minutes and was duly noted by the Council. This item was taken earlier on the agenda to facilitate her attendance.

C4208 COMMUNITY SAFETY AND FIRE REPORT

Messrs Goddard and Williams presented the Community Safety and Fire Report that is attached as part of these minutes and responded to questions thereon.

C4209 CORNWALL COUNCILLORS REPORTS

None received.

C4210 COMMITTEE REPORTS

The Finance and General Purposes Committee report dated 4th March 2013 was presented by Councillor Evans who had chaired the meeting.

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

RESOLVED that the report of the Committee dated 4th March be approved.

The Planning Committee report dated 4th February 2013 was presented by Councillor Ms Merrett, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 4th February 2013 be approved.

The Planning Committee report dated 25th February 2013 was presented by Councillor Ms Merrett, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 25th February 2013 be approved.

C4211 **FAIRTRADE**

The notes of the Fairtrade steering group held on 21st February 2013 were duly noted and approved.

C4212 **MAYOR ELECT AND MUNICIPIAL ARRANGEMENTS 2013/14**

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

RESOLVED that the Council does not nominate a Mayor Elect for 2013/14 and leaves Municipal arrangements for 2013/14 to the new Council to determine.

C4213 **TOWN MANAGEMENT REPORT**

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

C4214 **TOWN CLERK'S REPORT**

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

(1) Licensing

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

RESOLVED that the Council in due course appoint a Licensing Sub-Group to inform consultation responses in respect of applications for premises licenses.

(2) Standing Orders

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

RESOLVED that duly updated Standing Orders be agreed and operated by the Council.

(3) Citizen's Advice Bureau

It was proposed by Councillor Evans, seconded by Councillor Chin-Quee and

RESOLVED that the Annual Town Meeting reference in regard to the cessation of Government funding to the Falmouth Citizen's Advice Bureau be further deferred to the Finance and General Purposes Committee to consider.

(4) Public Toilet Service Provision

The Town Clerk referred to recently received correspondence from Cornwall Council regarding service charges and reductions to Falmouth Public conveniences. This was reported as the changes would be effective from 8th April 2013. This was duly noted.

The chairman agreed to take this as a matter of urgency as the changes would be effective from 8th April 2013.

There being no further business the Chairman declared the Meeting closed at 8.40 p.m.

Signed: Date: