

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 17th June 2013 at 7:00 p.m.

Present: Councillors G F Evans CC (Chairman), Ms C Atherton CC, I J Body, GG Chappel, GW Chin- Quee BEM, O K Cramp, Mrs M Davies, S D Eva, Mrs V E Eva, S Gray, A J Jewell CC, Ms D E Merrett, Mrs P A Minson, B M A Ross, and D W Saunby CC

Councillor Ms H Toms (Cornwall Council) also attended

In Attendance: A M Williams (Town Clerk)
R Gates (Town Manager)
P Wickes (Cornwall Marine Network)
Mrs S Critchley (Falmouth School)
R Wilcox (Falmouth Business Improvement District)
N Murray (Cornwall Car Club)
E Beecham (Falmouth University)
Captain C Brown CA (Mayor's Chaplain)

C4233 APOLOGIES

An apology for absence was received and approved from Councillor Mrs Brock (work).

Apologies were also received from AS Cook (Falmouth Police) and M James (Cornwall Council).

C4234 INTERESTS

None received.

C4235 MINUTES

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

RESOLVED that the minutes of the Council meeting held on the 18th March 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

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

RESOLVED that the minutes of the Council meeting held on the 8th April 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

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

RESOLVED that the minutes of the Annual Council meeting held on the 20th May 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

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

RESOLVED that the minutes of the Council meeting held on the 3rd June 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

C4236 TOWN MAYOR'S REPORT

The Town Mayor reported upon civic attendances including the launch of Falmouth Dementia Action (his Mayoral Charity), D-Day Anniversary Commemoration at Trebah Gardens, the Inauguration of Falmouth University, Truro Mayor Making Ceremony, laying the foundation stone at Pendennis Shipyard, the Sea Shanty Festival and Falmouth Classics Regatta.

He reminded Councillors of the Cornwall Armed Forces Day event in Falmouth on 22nd June 2013 and presented Mr Eliot Beecham with the Design Prize for litter bin design in Kimberley Park.

C4237 PUBLIC QUESTIONS

None received.

C4238 CORNWALL MARINE NETWORK

As an extension to his report the Town Mayor requested Mr Wickes, the Chief Executive Officer of the Cornwall Marine Network, to update the Council with an overview of the Network.

Mr Wickes advised that the Falmouth based Cornwall Marine Network was supporting the economic prosperity of more than 350 Cornwall based marine and maritime member businesses. Directly creating 700 jobs and accessed funding for member businesses of over £10 million. In itself it was a high growth business with 20 employees and leading an expansion of CMN across England and France, with an anticipated business increase of 300% in three years.

Mr Wickes responded to questions and the Town Mayor thanked him for his attendance.

C4239 FALMOUTH SCHOOL VISION

Mrs Critchley reported the redevelopment vision of Falmouth School in terms of land and sports provision rationalisation. The current split site meant pupils having to cross a busy road and walking some distant to pitches providing safeguarding issues. The School could therefore not use some pitches affecting the wellbeing of its children. The National Health Service had attempted to take advantage of the current local plan planning vacuum and market the former Budock Hospital site, thanks to parliamentary intervention this had been held back. The School were also in discussion with Cornwall Council in regard to the implications of major road junction improvements at Union Corner.

Mrs Critchley responded to questions and the Town Mayor thanked her for her attendance. It was proposed by Councillor Ms Atherton, and seconded by Council Gray and

RESOLVED that the Town Council without prejudice to planning issues supports the Falmouth School Sports Campus proposal.

(Councillors S D Eva and Mrs V E Eva requested that their names be recorded as having abstained from voting as they served the Council's Planning Committee).

C4240 **FALMOUTH BUSINESS IMPROVEMENT DISTRICT (BID)**

Mr Wilcox, The Manager of Falmouth BID, provided an update on the work of the BID that continued to work in partnership with The Town Council and in particular the Town Management Service. Currently 410 businesses contributed and the identified priority areas were: Marketing the Town, events, physical improvements and supporting businesses.

He focused on the hugely successful visitor signage and hospitality initiative that the Town Council had financially assisted.

Mr Wilcox responded to questions and the Town Mayor thanked him for his attendance.

C4241 **CORNWALL CAR CLUB**

Mr Murray of the Cornwall Council Car Club Initiative, and Councillor S D Eva the Council's appointed representative, updated the Council. The Council had previously agreed to support the initiative in principle.

It was proposed by Councillor S D Eva, seconded by Councillor Chin- Quee and

RESOLVED that Council fully supports
and continues to actively engage with the
Cornwall Car Club initiative.

C4242 **COMMUNITY POLICE REPORT**

The Community Police Report was received and duly noted and is attached as part of these minutes.

C4243 **COMMUNITY NETWORK REPORT**

The Community Network Manager's Report and Localism update were received and duly noted and are attached as part of these minutes.

C4244 **CORNWALL COUNCILLORS REPORT**

Boslowick

Councillor Jewell advised that he had been appointed to the Central Planning Committee and that he had been in discussions with St. Francis School regarding its expansion needs.

Smithick

Councillor Ms Atherton reported that she had been appointed to the Health and Adult Care Committee, Management Scrutiny Committee and the Economy Scrutiny Committee. She would shortly update the Council regarding discussion to progress an Article 4 Direction in respect of houses in multiple occupation in Falmouth.

C4245 **COMMITTEE REPORTS**

The Art Gallery Committee Report dated 29th April 2013 was presented by Councillor Mrs Davies, the former Chairman of the Committee.

It was proposed by Councillor Mrs Davies, seconded by Councillor Chin- Quee and

RESOLVED that the report of the Committee
dated 29th April 2013 be approved.

The Finance and General Purposes Committee report dated 15th April 2013 was presented by Councillor Ms Atherton, Chair of the Committee.

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

RESOLVED that the report of the Committee dated 15th April 2013 be approved.

The Finance and General Purposes Committee report dated 3rd June 2013 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 3rd June 2013 be approved.

The Planning Committee report dated 18th March 2013 was presented by Councillor Chappel, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 18th March 2013 be approved.

The Planning Committee report dated 8th April 2013 was presented by Councillor Chappel, Chairman of the Committee.

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

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

The Planning Committee report dated 29th April 2013 was presented by Councillor Chappel, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 29th April be approved.

The Planning Committee report dated 3rd June 2013 was presented by Councillor Chappel, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 3rd June be approved.

The Licensing Sub-Committee report dated 3rd June 2013 was presented by Councillor Gray, Vice-Chairman of the Committee.

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

RESOLVED that the report of the

Sub-Committee dated 3rd June be approved subject to the amendment of Minute LSC2 to record that Councillor Gray had been appointed as Vice-Chairman of the Sub-Committee.

The Strategic Planning and Regeneration Committee report dated 7th April 2013 was presented by Councillor Ms Merrett.

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

RESOLVED that the report of the Strategic Planning and Regeneration Committee report dated 7th April 2013 be approved.

C4246 **COUNCILLOR REPORTS**

Environmental Champions Report

Councillors Jewell and Ms Merrett presented the Environmental Champions Report that was duly noted and is included as part of these minutes.

C4247 **KIMBERLEY PARK WORKING PARTY**

The report of the Kimberley Park Working Party acted 21st May 2013 was presented by Councillor Body, Chairman of the Working Party.

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

RESOLVED that the report of the Working Party dated 21st May 2013 be approved and the actions therein progressed.

C4248 **FALMOUTH AND PENRYN MAYORS REGENERATION GROUP**

The report of the Group dated 19th March 2013 was presented by the Town Mayor.

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

RESOLVED that the report of the Regeneration Group dated 19th March 2013 be approved.

C4249 **APPOINTMENTS**

Finance Sub- Committee

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

RESOLVED that in addition to the Chair and Vice-Chairman of the Committee, Councillor Body and Evans sit on the Finance Sub-Committee.

Town and Gown Committee

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

RESOLVED that Councillor Ms Atherton represents the Council on the Town and Gown Committee.

It was noted that should Cornwall Council appoint Ms Atherton to the Committee then the Town Council would revisit this appointment.

A Motion proposed by Councillor Mrs Minson and seconded by Councillor Mrs Davies that Councillor Cramp be appointed was Lost.

University/ Schools Liaison Champions

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

RESOLVED that Councillors Ms Atherton and Cramp be appointed as the Council's University/ Schools Liaison Champions.

Fal and Helford Advisory Committee

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

RESOLVED that Councillor Ross represents the Council on the Fal and Helford Advisory Committee.

Kimberley Park Working Party

Councillor S D Eva advised that his work commitments prevented his attendance at meetings of the Working Party.

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

RESOLVED that Councillor Evans replaces Councillor S D Eva on the Kimberley Park Working Party.

C4250 TOWN MANAGEMENT REPORT

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

C4251 TOWN CLERK'S REPORT

The Town Clerk presented his report that was duly noted and forms part of these minutes and with Councillor Body updated the Council in respect of the Falmouth Citizens Advice Bureau. Except:

(1) Council Aims and Objectives

The Finance and General Purposes Committee be instructed to consider whether to update the Council's Aims and Objectives.

(2) Section 106 Agreements

The Finance and General Purposes Committee be instructed to consider whether to constitute a Section 106 Group.

There being no further business to transact the Town Mayor declared the meeting closed at 8.35pm.

Signed: Date: