

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 29<sup>th</sup> July 2013 at 7:00 p.m.

Present: Councillors G F Evans CC (Chairman), Ms C Atherton CC, I J Body, Mrs R D Brock, 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, and D W Saunby CC

In Attendance: A M Williams (Town Clerk)  
R Gates (Town Manager)  
Ms D Froggatt (Youth Work Co-ordinator, Cornwall Council)  
Ms L Hamilton (Locality Manager, Cornwall Council)  
Captain M Sansom (Falmouth Harbour Master)  
B Goddard (Firefighter, Blue Watch, Falmouth Fire Station)  
Captain C Brown CA (Mayor's Chaplain)  
T Gilbert (Mayor's Police Cadet)

### **C4252 APOLOGIES**

An apology for absence was received and approved from Councillor Ross (ill pet)

### **C4253 INTERESTS**

None received.

### **C4254 MINUTES**

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

RESOLVED that the minutes of the Council meeting held on the 17<sup>th</sup> June 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

### **C4255 TOWN MAYOR'S REPORT**

The Town Mayor reported upon civic attendances including the very successful Cornwall Armed Forces Day that Falmouth had hosted. He also introduced Police Cadet Ty Gilbert to the Council who had been appointed as the Town Mayor's Cadet for 2013/14 municipal year. Cadet Gilbert later thanked the Town Mayor for his appointment and spoke formally to the Council.

### **C4256 PUBLIC QUESTIONS**

None received.

### **C4257 FALMOUTH HARBOUR COMMISSIONERS- PORT MASTER PLAN**

Captain Sansom gave the Council an update report upon the Port Master Plan and the protracted matter of the dredging application, the economic benefits of dredging were significant. Cornwall Council had adopted the Port Master Plan in July 2011. Environmental constraints required an assessment for dredging and a scientific test was designed as a trial to provide assessment data and funded by Cornwall Council and the Falmouth Harbour Commissioners. This would shortly be concluded and go forward for determination.

Otherwise the Port Master Plan had made good progress with substantial projects completed at the Docks. He would regularly apprise the Council as to progress.

The Town Mayor thanked Captain Sansom for the update and the Council resolved to continue to support the dredging proposals that would ensure the economic viability of the Docks.

**C4258 FALMOUTH AND PENRYN YOUTHWORK TEAM**

Ms Louise Hamilton Locality Manager and Ms Dawn Froggatt Youth Work Co-ordinator, apprised the Council in respect of the organisational changes regarding the Youth Work and Early Help operations (Falmouth was Area 3 and there were 6 countywide localities). They provided contact details for the Falmouth/ Penryn team and how Councillors could access them in their Ward work. Further they updated on children's centres and responded to members questions.

**C4259 FALMOUTH COMMUNITY FIRE STATION REPORT**

Firefighter Goddard presented the Falmouth Community Fire Station report that was noted and is attached as part of these minutes. In addition he reported 91 incidents attended (second quarter 2013), 24 fires, 12 inspections (high risk), 24 inspections (low risk) and 140 home fire safety visits as well as other initiatives that were supported such as cycle safety, school visits, cop car project and local fetes. He then responded to Councillors questions.

**C4260 COMMUNITY POLICE REPORT**

Inspector Lenney's Community Police Report was duly noted and is attached as part of these minutes.

**C4261 COMMUNITY NETWORK REPORT**

The Community Network Manager's Report was duly noted and is attached as part of these minutes.

**C4262 CORNWALL COUNCILLORS REPORT**

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Councillor Ms Atherton referred the Council to her report to the Planning Committee in regard to Article 4 and progress thereon.

**C4263 COMMITTEE REPORTS**

The Art Gallery Committee Report dated 24<sup>th</sup> June 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 24<sup>th</sup> June 2013 be approved.

The Finance and General Purposes Committee report dated 8<sup>th</sup> July 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 8<sup>th</sup> July 2013 be approved.

The Planning Committee report dated 1<sup>st</sup> July 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 1<sup>st</sup> July 2013 be approved.

The Planning Committee report dated 22<sup>nd</sup> July 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 22<sup>nd</sup> July be approved.

The Licensing Sub-Committee report dated 17<sup>th</sup> June 2013 was presented by Councillor Mrs Brock, Chairman of the Committee.

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

RESOLVED that the report of the Sub-Committee dated 17<sup>th</sup> June 2013 be approved.

The Licensing Sub-Committee report dated 22<sup>nd</sup> July 2013 was presented by Councillor Mrs Brock, Chairman of the Committee.

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

RESOLVED that the report of the Sub-Committee dated 22<sup>nd</sup> July 2013 be approved.

The Strategic Planning and Regeneration Committee report dated 8<sup>th</sup> July 2013 was presented by Councillor Jewell, Chairman of the Committee.

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

RESOLVED that the report of the Strategic Planning and Regeneration Committee report dated 8<sup>th</sup> July 2013 be approved.

C4264 **MARITIME LINE FORUM**

The minutes of the forum meeting held on the 24<sup>th</sup> April 2013 were duly noted as was the 150<sup>th</sup> Anniversary celebrations events scheduled for 24<sup>th</sup> and 25<sup>th</sup> August 2013

C4265 **TOWN MANAGEMENT REPORT**

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

C4266 **TOWN CLERK'S REPORT**

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

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

RESOLVED that the lease of the former  
Mortuary to Mr Lukey, trading as Cookes  
Funeral Directors, be executed as a deed  
by the Council and the seal be attached.

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

Signed: ..... Date: .....