

## **FALMOUTH TOWN COUNCIL**

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 23<sup>rd</sup> September 2013 at 7:00 p.m.

Present: Councillors G F Evans CC (Chairman), I J Body, Mrs R D Brock, GG Chappel, GW Chin- Quee BEM, Mrs M Davies, S D Eva (to point mentioned), S Gray (to point mentioned), 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)  
M James (Community Network Manager, Cornwall Council)  
Ms H Boex (Gallery Director Designate)  
Mrs N Kneebone (Fal Visitor Information Centre Manager)  
T Light (Cornwall Ferries Ltd)  
Captain D Barnicoat (Falmouth Harbour Pilot)  
Captain C Brown CA (Mayor's Chaplain)

### **C4271 APOLOGIES**

Apologies for absence were received and approved from Councillors Ms Atherton (Labour Party Conference), Cramp (holiday), Mrs V E Eva (work) and Ross (Labour Party Conference).

### **C4272 INTERESTS**

None received.

### **C4273 MINUTES**

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

RESOLVED that the minutes of the Council meeting held on the 29<sup>th</sup> July 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

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

RESOLVED that the minutes of the Council meeting held on the 12<sup>th</sup> August 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

### **C4274 TOWN MAYOR'S REPORT**

The Town Mayor presented Captain Barnicoat with a Council Plaque to recognise his retirement after 30 years service as Falmouth Harbour Pilot.

Further he welcomed Ms H. Boex who would shortly take up post as the Director of Falmouth Art Gallery.

He then updated the Council on civic attendances including South West in Bloom Awards where the Council won Gold and received 14 community awards. He would represent the Council in the National Awards in October. Other attendances included the Phoenix Passing out Parade, RNLI fete, Falmouth University Graduations, Battle of Britain Service, Celtic

Cup Civic Event, Abbeyfield opening, VJ Parade and Service, HMS Hursworth Captain's Call, HL Falmouth Week opening, Maritime Line 150<sup>th</sup> anniversary and Special Olympics Torch event.

**C4275 PUBLIC QUESTIONS**

None received.

**C4276 PRESENTATION BY FALMOUTH VISITOR INFORMATION CENTRE**

Mrs Kneebone updated the Council on the operation and success of the centre, operated in its current form under the auspices of Cornwall Ferries Ltd and with support from the Town Council since 2011. It was estimated to be worth over £30,000 to the local economy and was now the custodian of the accommodation section of the [www.falmouth.co.uk](http://www.falmouth.co.uk) website as well as overseeing the Falmouth Guide (incorporating the former Town Council Guide). In addition they provided internet access and had won many recent awards for service. As well as the fulltime staff 8 to 10 volunteers were engaged between April and October.

She responded to questions and thanked the Council for its continued support.

**C4277 COMMUNITY POLICE REPORT**

The update by Inspector Lenney was duly noted.

**C4278 COMMUNITY NETWORK MANAGER'S REPORT**

The Community Network Manager presented his report that forms part of these minutes and was duly received.

Further to his report he advised he would report back in regard to Cornwall Council Environmental Health on-call services for noise nuisance issues.

**C4279 CORNWALL COUNCILLOR REPORTS**

Arwenack

Councillor Evans reported that the outcome of deliberations of dredging for the Harbour would now be in June 2014. Cornwall Council were still to decide upon the appointment of its Chief Executive.

Boslowick

Councillor Jewell advised there was nothing to report.

Trescobeas

Councillor Saunby advised there was nothing to report.

**C4280 COMMITTEE REPORTS**

The Finance and General Purposes Committee Report dated 9<sup>th</sup> September 2013 was presented by Councillor Gray, Vice- Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 9<sup>th</sup> September 2013 be approved.

The Planning Committee report dated 12<sup>th</sup> August 2013 was presented by Councillor Chappel, Chair of the Committee.

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

RESOLVED that the report of the Committee dated 12<sup>th</sup> August 2013 be approved.

The Planning Committee report dated 2<sup>nd</sup> September 2013 was presented by Councillor Chappel, Chair of the Committee.

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

RESOLVED that the report of the Committee dated 2<sup>nd</sup> September 2013 be approved.

Further to the report the Committee Chairman requested that the Cornwall Councillors take forward the representations of the Town Council regarding enforcement actions to unauthorised development at Boscawen Fields. Councillor Evans, Jewell and Saunby advised that they would do so.

The Licensing Sub-Committee report dated 9<sup>th</sup> September 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 9<sup>th</sup> September 2013 be approved.

Councillor S D Eva left the meeting.

C4281 **MOTION FROM COUNCILLOR SAUNBY**

It was proposed by Councillor Saunby seconded by Councillor Chin- Quee and

RESOLVED that Councillor Saunby chairs a Working Group of the Council to co-ordinate and arrange a commemoration of the anniversary of the start of the Great War in 2014, to include a civic remembrance event and exhibition.

C4282 **MOTION FROM COUNCILLOR MS MERRETT**

Withdrawn as the matter had been dealt with under Minute C4278

C4283 **FALMOUTH CAR CLUB PILOT SCHEME**

The Town Clerk presented Councillor Eva's report.

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

RESOLVED that the Council supports the Creation of the Falmouth Car Club Pilot and the Finance and General Purposes Committee give consideration to financial support of the scheme in 2014 and beyond.

C4284 **CORNWALL COUNCIL TAXI (CARRICK ZONE) AND PRIVATE HIRE FORUM**

The minutes of the forum held on 13<sup>th</sup> August 2013 were duly noted.

Councillor Gray now left the meeting.

C4285 **TOWN MANAGEMENT REPORT**

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

Councillor Mrs Minson reported upon concerns regarding the withdrawal of local bus services. The Town Manager advised that Councillor Ms Atherton had raised the matter with Cornwall Council. The Town Mayor reported that he had also raised the matter with the local Member of Parliament.

C4286 **TOWN CLERK'S REPORT**

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

There being no further business to transact the Town Mayor declared the meeting closed at 8.40pm.

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