

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 4th November 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 (to point mentioned), Mrs V E Eva (to point mentioned), S Gray, A J Jewell CC, Ms D E Merrett, Mrs P A Minson, B M A Ross and D W Saunby CC.

In Attendance: A M Williams (Town Clerk)
M James (Community Network Manager, Cornwall Council)
Inspector Lenney (Devon and Cornwall Police)
B Goddard (Cornwall Fire and Rescue Service)
C Tumbridge (Falmouth Street Pastors)
Captain C Brown CA (Mayor's Chaplain)

C4287 APOLOGIES

An apology for absence was received and approved from Councillor Jewell (Grasslands meeting).

C4288 INTERESTS

None received.

C4289 MINUTES

It was proposed by Body seconded by Councillor Ms Atherton and

RESOLVED that the minutes of the Council meeting held on the 23rd September 2013 be confirmed as a correct record of the meeting and signed by the Chairman.

C4290 TOWN MAYOR'S REPORT

The Town Mayor updated the Council on Falmouth's National success at the Britain in Bloom Awards. Councillor Ms Atherton congratulated all those that were involved.

The Town Mayor then updated on some civic attendances including In Bloom School Visits, Phoenix Project Passing Out Parades, 30th Anniversary of Town Twinning with Douarnenez, Oyster Festival Opening, 100th Anniversary of Merchants Manor Hotel, Remembrance Events, opening of Kimberley Clinic and the Civic Service.

C4291 PUBLIC QUESTIONS

None received.

C4292 PRESENTATION BY FALMOUTH STREET PASTORS

Mr Tumbridge updated the Council on the continuing successful operation of the Falmouth Street Pastors assisting and safeguarding patrons of the Town's night-time economy as part of the urban trinity with the Council and the Police. He reported upon those assisted and the safe space initiative. He thanked the Council and the Town Mayor for support and responded to questions and invited interested Councillors to join the pastors to see their work.

C4293 PRESENTATION CITIZEN'S ADVICE BUREAU

This item had been withdrawn and it was noted that Councillor Body would meet with representatives of Citizens Advice Bureau and Cornwall Council and report back to the Council in regard to the future of Falmouth CAB.

C4294 COMMUNITY POLICE REPORT

Inspector Lenney requested to report to the Council in camera as his report contained sensitive information in regard to policing.

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

RESOLVED that the press and public temporarily withdraw whilst the Council receive a report containing sensitive policing information.

Inspector Lenney reported upon crime statistics and other policing matters that was duly noted by the Council and he responded to questions thereon. It was then RESOLVED that the press and public return to the meeting.

C4295 COMMUNITY FIRE AND SAFETY REPORT

Firefighter Goddard presented the Community Fire and Rescue Services Report that was duly received by the Council.

C4296 COMMUNITY NETWORK

(1) Community Network Manager's Report

The Community Network Manager presented his report that was duly noted. Further to his report, with Councillor Ms Atherton, he updated in regard to public convenience transfers.

It was therefore proposed by Councillor Ms Atherton and seconded by Councillor Body and

RESOLVED that

- (i) subject to long leasehold transfers, refurbishment and branding of facilities, with no restriction on advertising, and full payment of transition grant then the Town Council assume the management of the public conveniences at:
 - Prince of Wales Pier
 - Grove Place
 - Castle Beach
 - Gyllyngvase Beach
 - Swanpool Beach
 - Maenporth Beachand in anticipation of operating them as free to use facilities, then the Town Clerk write to Cornwall Council advising that Town Council was committed to this from 1st April 2014.
- (ii) The Council meet with the appropriate Stakeholders in regard to the facilities regarding their future operating hours etc.

(2) Consultation

The Council considered the Cornwall Council Consultation in respect of the future of Community Networks. The Council recognised the need to continue the Network arrangements and Manager position but not necessarily the need for regular meetings.

It was proposed by Councillor Chin- Quee and seconded by Councillor Ms Merrett and

RESOLVED that the Town Clerk in consultation with Councillor Chin- Quee be delegated to respond fully to the consultation.

C4297 **CORNWALL COUNCILLOR REPORTS**

Arwenack

Councillor Evans reported that the community bus service number 329 was now operational and he hoped it would be well used. He was also due to undertake compulsory Planning training.

Smithick

Councillor Ms Atherton reported further in regard to public conveniences transfer, the free seagull sack initiative for Smithick residents and her discussions regarding the Article 4 initiative for houses in multiple occupation.

Trescobeas

Councillor Saunby advised there was nothing to report.

Councillors S D Eva and Mrs V E Eva now left the meeting.

C4298 **COMMITTEE REPORTS**

The Art Gallery Report dated 30th September 2013 was presented by Councillor Mrs Davies, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 30th September 2013 be approved.

The Finance and General Purposes Committee Report dated 21st October 2013 was presented by Councillor Ms Atherton, Chair of the Committee.

It was proposed by Councillor Atherton, seconded by Councillor Gray and

RESOLVED that the report of the Committee dated 21st October 2013 be approved subject to the inclusion of Councillor Mrs Davies in Minute F4324 as she had submitted her apologies for absence because of illness, that were agreed.

The Planning Committee report dated 23rd September 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 23rd September 2013 be approved.

The Planning Committee report dated 14th October 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 14th October 2013 be approved.

The Licensing Sub-Committee report dated 30th September 2013 was presented by Councillor Gray, Vice- chairman of the Committee.

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

RESOLVED that the report of the Sub-Committee dated 30th September 2013 be approved.

C4299 **WORLD WAR I COMMERATION WORKING PARTY**

The report of the Working Party meeting held on 28th October 2013 was presented by Councillor Saunby, Chairman of the Working Party.

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

RESOLVED that the report of the Working Party held on 28th October 2013 be duly noted and the recommendations therein approved.

C4300 **CEMETERIES WORKING PARTY**

The report of the Working Party meeting held on 14th October 2013 was presented by Councillor Ross, Chairman of the Working Party.

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

RESOLVED that the report of the Working Party held on 14th October 2013 be duly noted and the recommendations therein approved.

C4301 **TOWN MANAGEMENT REPORT**

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

C4302 **TOWN CLERK'S REPORT**

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

(1) Falmouth Business Improvement District

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

RESOLVED that

- (i) the Council exercises its votes to support the Falmouth BID Renewal.
- (ii) the Memorandum of Understanding for service and accommodation assistance be renewed with Falmouth BID.

There being no further business to transact the Town Mayor declared the meeting closed at 8.30pm.

Signed: Date: