

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 28th April 2014 at 7.15pm

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

In Attendance: A M Williams (Town Clerk)
R J Gates (Town Manager)
Firefighter B Goddard (Cornwall Fire and Rescue Service)
M James (Falmouth and Penryn Community Network Manager)
Captain C Brown CA (Mayor's Chaplain)

C4356 APOLOGIES

Apologies for absence were received and approved from Councillors Chappel (holiday), S D Eva (holiday) and Mrs V E Eva (holiday)

C4357 INTERESTS

None received.

C4358 MINUTES

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

RESOLVED that the minutes of the Council meeting held on the 17th March 2014 be confirmed as a correct record of the meeting and signed by the Chairman.

C4359 TOWN MAYOR'S REPORT

The Town Mayor updated the Council upon his civic activity and attendances.

He was also very pleased to note that the Hemy work 'Hauling in the Nets' had been acquired for the Town collection.

C4360 PUBLIC QUESTIONS

None received.

C4361 COMMUNITY POLICE REPORT

The Community Police Report from Acting Inspector Cooper was duly noted and is attached as part of these minutes.

C4362 COMMUNITY FIRE AND SAFETY REPORT

Firefighter Goddard presented the report which was duly noted and is attached as part of these minutes. He responded to Members questions there on.

C4363 COMMUNITY NETWORK

The Community Network Manager presented the report which was duly noted and is attached as part of these minutes.

C4364 CORNWALL COUNCILLOR REPORTS

Arwenack

Councillor Evans provided an update.

Boslowick

No report.

Penwerris
No report

Smithick

Councillor Ms Atherton reported that along with Councillor Evans, she was the Cornwall Council Champion for the Port Master Plan including deep water channel dredging, and that this matter continued to be the local priority.

Trescobeas
No report

C4365 **COMMITTEE REPORTS**

The Art Gallery Committee report dated 14th April 2014 was presented by Councillor Chin-Quee, Vice Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 14th April 2014 be approved.

The Finance and General Purposes Committee report dated 14th April 2014 was presented by Councillor 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 14th April 2014 be approved.

The Planning Committee report dated 17th March 2014 was presented by Councillor Ms Merrett, Vice-Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 17th March 2014 be approved.

The Planning Committee report dated 7th April 2014 was presented by Councillor Ms Merrett, Vice-Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 7th April 2014 be approved.

The Strategic Planning and Regeneration Committee report dated 7th April 2014 was presented by Councillor Jewell, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 7th April 2014 be approved.

The Licensing Sub-Committee report dated 7th April 2014 was presented by Councillor Mrs Brock, Chair of the Committee.

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

RESOLVED that the report of the Sub-Committee dated 7th April 2014 be approved.

C4366 GREAT WAR COMMEMORATION COMMITTEE

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

RESOLVED that the report and recommendations of the Committee dated 10th April 2014 be approved.

The Town Mayor unveiled the painting 'Time for thought' by George Queen that would form the presented image on The Moor.

C4367 KIMBERLEY PARK WORKING PARTY

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

RESOLVED that the report and recommendations of the Working Party dated 24th April 2014 be approved.

C4368 TRESCOBEAS RECREATIONAL AREA WORKING PARTY

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

RESOLVED that the report and recommendations of the Working Party dated 7th April 2014 be approved.

C4369 SEALING OF DEEDS AND DOCUMENTS

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

RESOLVED that the following documents be authorised and the Council's official seal attached:

- Freehold transfer from Cornwall Council of Municipal Buildings
- Freehold transfer from Cornwall Council of former Webber Street Toilets
- Leasehold transfer from Cornwall Council of Prince of Wales Pier Toilets
- Leasehold transfer from Cornwall Council of Grove Place Toilets
- Leasehold transfer from Cornwall Council of Castle Beach Toilets
- Leasehold transfer from Cornwall Council of Gyllyngvase Beach Toilets
- Leasehold transfer from Cornwall Council of Swanpool Beach Toilets
- Leasehold transfer from Cornwall Council of Maenporth Beach Toilets
- Sub-lease to Gyllyngvase Surf Life-Saving Club of part of Gyllyngvase Beach Toilets

C4370 TOWN MANAGEMENT REPORT

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

C4371 TOWN CLERK'S REPORT

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

(1) The Moor

Further to the report it was noted that the Thursday and Saturday Market Manager had terminated his agreement

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

RESOLVED that the Town Manager and Events Support Assistant seek to rationalise and improve market activity and provision on The Moor

(2) Falmouth Bay to St Austell Potential Special Protection Area (SPA)

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

RESOLVED that the Council respond to the Department of Environment, Food and Rural Affairs that it was not appropriate to exclude socio-economic considerations and that the protection of the viability of Falmouth Docks and Port needed to be of the highest priority.

There being no further business to transact the Town Mayor declared the meeting closed at 8.05pm.

Signed: Date: