

FALMOUTH TOWN COUNCIL

Minutes of a Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 21st July 2014 at 7.00pm

Present: Councillors I J Body (Chairman), Ms C Atherton CC, Mrs R D Brock, G G Chappel, O K Cramp, Mrs M Davies, S D Eva, G F Evans CC, 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)
R J Gates (Town Manager)
Councillor Ms H Toms (Cornwall Council)
Cadet S Passmore (Mayor's Cadet)
PCSO E Gray (Falmouth Police)

C4403 APOLOGIES

Apologies for absence were received and approved from Councillors Chin-Quee (work) and Mrs V E Eva (work).

C4404 INTERESTS

Councillor Mrs Davies advised that she was a friend of Mrs Eustice who would raise a public question under Minute C4407.

C4405 MINUTES

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

RESOLVED that Part I of the minutes of the Council meeting held on the 16th June 2014 be confirmed as a correct record of the meeting and signed by the Chairman.

C4406 TOWN MAYOR'S REPORT

The Town Mayor updated the Council upon his civic activity and attendances. He introduced his Police Cadet, Sam Passmore, who addressed the Council.

C4407 PUBLIC QUESTIONS

Mrs Eustice, a resident of Melvill Road asked why no action had been taken by Cornwall Council in regard to remedying the poor condition of 3 Avenue Road.

Councillor Gray reported in this matter, and the Town Clerk and Councillor Evans were requested to ask Cornwall Council to clarify this matter.

C4408 COMMUNITY POLICE REPORT

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

The Town Clerk reported the response of the Police Commissioner to the Councils representations in respect of front desk closure at Falmouth Police Station. The Town Clerk was instructed to respond and request alternative provision for point of contact is reviewed and that the 101 telephone number is improved and becomes more reactive before changes to the front desk are implemented.

C4409 COMMUNITY FIRE AND SAFETY REPORT

The Community Fire and Safety Report was duly noted and is attached as part of these minutes.

C4410 COMMUNITY NETWORK

No report received.

C4411 **CORNWALL COUNCILLOR REPORTS**

Arwenack

Councillor Evans reported that Traffic Regulation Orders had not been implemented in Falmouth for two years. He hoped the five Cornwall Council Members would get together and include necessary measures from their Electoral Division into an amalgam order.

He would also look into the removal of wooden posts that were to prevent car parking at Swanpool.

Boslowick

Councillor Jewell updated upon the adoption of public highway at Spears Terrace, which was currently cost prohibitive and would be reviewed later in 2014/15.

Penwerris

Councillor Ms Toms updated on the inquiry by Cornwall Council into the support of the development at Falmouth Wharves. Also Greenbank Gardens was currently under consideration and she hoped proposals, as supported by the Town Council, would move forward.

She was working with Councillor Chappel on a number of planning matters in Penwerris. She updated on a motion she supported that Cornwall Care should pay a living wage to its employed carers. Finally she advised that proposals for land transfer at Dracaena fields to the Town Council were moving forward.

Smithick

Councillor Ms Atherton referred the Council to her reports elsewhere in the meeting, and specifically in terms of Neighbourhood Plan preparation.

Trescobeas

Councillor Saunby had nothing to report.

C4412 **COMMITTEE REPORTS**

The Art Gallery Committee Report dated 30th June 2014 was presented by Councillor Mrs Davies, Chair of the Committee.

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

RESOLVED that the report of the Committee dated
30th June 2014 be approved.

The Finance and General Purposes Committee Part I report dated 14th July 2014 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 Part I report of the Committee
dated 14th July 2014 be approved.

The Planning Committee report dated 30th June 2014 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
30th June 2014 be approved.

The Staffing Committee report dated 23rd June 2014 was presented by Councillor Body, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 23rd June 2014 be approved.

C4413 GREAT WAR COMMEMORATION COMMITTEE

Councillor Saunby presented the notes of the meetings held on 23rd June 2014, 1st July 2014 and 14th July 2014 and thanked the Town Mayor for assisting with the costs of the exhibition.

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

RESOLVED that the reports of the meetings of the Committee held on 23rd June 2014, 1st July 2014 and 14th July 2014 be approved.

C4414 FALMOUTH BEACHES MANAGEMENT COMMITTEE

Councillor Gray presented the minutes of the meeting of the Committee held on 18th June 2014.

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

RESOLVED that the report of the Committee held on 18th June 2014 be approved.

C4415 TRESCOBEAS WORKING PARTY

Councillor Ross presented the minutes of the meeting of the Working Party held on 7th July 2014.

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

RESOLVED that the report of the Working Party held on 7th July 2014 be approved.

C4416 CEMETERIES WORKING PARTY

Councillor Ross presented the minutes of the meeting of the Working Party held on 9th July 2014.

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

RESOLVED that the report of the Working Party held on 9th July 2014 be approved subject to the amendment of notes CWP 49 and CWP 50 to record that Councillor Mrs Minson absence was due to a family commitment.

C4417 CORNWALL ASSOCIATION OF LOCAL COUNCILS – ANNUAL GENERAL MEETING

Councillor Cramp reported upon the AGM which was duly noted.

C4418 TOWN MANAGEMENT REPORT

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

C4419 TOWN CLERK'S REPORT

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

Further he reported upon the seaweed removal protocol and the South West in Bloom Judges visit which was duly noted.

C4420 **EXCLUSION OF THE PRESS AND PUBLIC**

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

RESOLVED that the press and public be excluded from the remaining items of business as they involved the consideration of confidential information in respect of property and contractual matters.

FALMOUTH TOWN COUNCIL

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PART II

C4421 MINUTES

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

RESOLVED that Part II of the minutes of the Council Meeting held on 16th June 2014 be confirmed as a correct record of the meeting and signed by the Chairman.

C4422 COMMITTEE REPORTS

The Finance and General Purposes Committee Part II report dated 14th July 2014 was presented by Councillor Ms Atherton, Chair of the Committee.

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

RESOLVED unanimously that the Part II Report of the Finance and General Purposes Committee held on 14th July 2014 be approved and that borrowing approval for £1,950,000 be sought for (a) the acquisition of the Former Post Office, The Moor, Falmouth and (b) to enable capital works improvements to the premises for the Council to provide community meeting rooms and offices.

There being no further business to transact the Town Mayor declared the meeting closed at 7.50pm.

Signed: Date: