

FALMOUTH TOWN COUNCIL

Minutes of a Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 15th December 2014 at 7.00pm

Present: Councillors I J Body (Chairman), Ms C Atherton CC, Mrs R D Brock, G W Chin-Quee BEM, O K Cramp, Mrs M Davies, 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)
PC A Hocking (Falmouth Police)
M James (Cornwall Council, Community Network Manager)
Father M Mesley (Mayor's Chaplain)

C4455 APOLOGIES

Apologies for absence were received and approved from Councillors Chappel (holiday), S D Eva (work), Mrs V E Eva (ill), Evans (family commitment) and Gray (holiday).

C4456 INTERESTS

None received.

C4457 MINUTES

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

RESOLVED that the minutes of the Council meeting held on the 3rd November 2014 be confirmed as a correct record of the meeting and signed by the Chairman.

C4458 TOWN MAYOR'S REPORT

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

C4459 PUBLIC QUESTIONS

None received.

C4460 POLICE REPORT

PC Hocking presented the Community Police Report. The Sector was performing well and there were current issues around shoplifting and criminal damage. He responded to Member questions and thanked the Council for engaging in a meaningful partnership in support of local policing.

C4461 CORNWALL FIRE AND RESCUE SERVICE

Deferred for presentation at the next meeting.

C4462 COMMUNITY NETWORK PROJECT

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

C4463 CORNWALL COUNCILLOR REPORTS

Smithick

Councillor Ms Atherton reported that Cornwall Council had agreed its budget and she felt a four year budget plan was not appropriate and was restrictive. Cornwall Council were working with the Town Council to continue devolution work and the restructure of the Localism Team was a positive move.

Boslowick

Councillor Jewell further updated on Cornwall Council budgets. Also the planning appeal for development below Budock Church had now been heard by the Inspector.

Trescobeas

Councillor Saunby reported upon the Longfield bus shelter reinstatement.

Arwenack

No report.

Penwerris

No report.

C4464 **COMMITTEE REPORTS**

The Finance and General Purposes Committee report dated 3rd December 2014 was presented by Councillor Ms Atherton, Chair of the Committee.

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

RESOLVED that the report of the Committee dated 3rd December 2014 be approved.

The Planning Committee report dated 3rd November 2014 was presented by Councillor Ms Merrett, Vice-Chair of the Committee.

It was proposed by Councillor Ms Merrett, seconded by Councillor Mrs Brock and

RESOLVED that the report of the Committee dated 3rd November 2014 be approved.

The Planning Committee report dated 24th November 2014 was presented by Councillor Ms Merrett, Vice-Chair of the Committee.

RESOLVED that the report of the Committee dated 24th November 2014 be approved.

The Licensing Sub- Committee report dated 24th November 2014 was presented by Councillor Mrs Brock, Chair of the Committee.

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

RESOLVED that the report of the Committee dated 24th November 2014 be approved.

C4465 **LONGFIELD BUS SHELTER**

Councillor Saunby and Ross reported upon the public site visit and costings for reinstatement. They recommended that the preferred site was reinstatement in the original location (where the previous shelter had been removed).

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

RESOLVED that subject to a grant from Cornwall Council of £3000 the quote from Queensbury Shelters for £4618 be approved and the Council funds the remaining monies from the Shelters Budget and Capital Shelters Budget as necessary

C4466 COUNCIL BUDGET AND PRECEPT CALL 2015/16

The Council considered the 2015/16 budget recommendation of the Finance and General Purposes Committee. The Chairman of the Committee advised that the budget had been carefully formulated incorporating community aspiration and attempting to mitigate austerity measures, all Councillors supported it and it had been consulted widely with no adverse public comment. She therefore recommended its approval.

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

RESOLVED that the Council's budget for 2015/16 be approved and that a precept call of £1,362,414 (an increase of £46.83 per annum on a band D property over 2014/15) be made to Cornwall Council.

C4467 FALMOUTH BEACHES MANAGMENT GROUP

The notes of the meeting of the group held on 24th October 2014 were agreed.

C4468 CEMETERIES WORKING PARTY

It was proposed by Councillor Ross, seconded by Councillor Ms Minson and

RESOLVED that the report of the Working Party held on 18th November 2014 be approved.

C4469 TOWN MANAGEMENT REPORT

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

C4470 TOWNS CLERK'S REPORT

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

Further he updated in regard to emergency water main works at Dracaena Skate Park and the decommissioning of the ramps that were beyond repair and that Falmouth had been formally invited to enter the 2015 Britain in Bloom competition.

There being no further business to transact the Town Mayor declared the meeting closed at 7.55pm.

Signed: Date: