

FALMOUTH TOWN COUNCIL

Minutes of a Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 6th February 2006 at 7.00 pm for the purpose of transacting the following business.

Present: Councillors: R.J. Bonney (Town Mayor), Mrs A. J. Biggins, G W Chin-Quee, Mrs. L.S. Coles, Mrs M. Davies, S.D. Eva, G.F Evans, B.A.E. Hobbins, L.J. Lloyd, Mrs. M. Ryan, Mrs L.A. Trenchard, M.A. Varney and Mrs M.H. Wengradt

In attendance: A M. Williams (Town Clerk)
S.J. Polglase (Deputy Clerk & Finance Officer)
P.L. Rugg (Town Centre Manager)
PC R. Jones (Boslowick Neighbourhood Beat Manager)
Reverend S. Tudgey (Mayor's Chaplain)
County Councillor O. Cramp (Arwenack)

Vol. 7

C3127 APOLOGIES

Apologies for absence were received from Councillor Body (ill), Brain (ill) and Sterratt (work).

C3128 INTERESTS

None received.

C3129 MINUTES

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

RESOLVED that the Minutes of the Town Council Meeting held on 12th December 2005 be confirmed as a correct record and signed by the Chairman.

C3130 TOWN MAYOR'S REPORT

The Mayor reported upon the successful January Councillor Surgeries and his attendance at the dedication ceremony for HMS Cornwall.

In addition he had attended a successful meeting at Carrick District Council that he hoped would address anti-social behaviour issues in Falmouth. He requested Councillor Mrs. Davies to report upon the recent Cornwall Association of Local Councils Conference.

He reported that the Christmas lights displayed on the Municipal Buildings required replacement, at an approximate cost of £4,000.

Finally he advised that the next meeting of the Council would be re-scheduled to 27th March 2006.

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

RESOLVED that the Finance and General Purposes Committee consider a design for new lights and that £4,000 be vired from the Harbourside Referendum budget head to facilitate replacement.

C3131 **COMMITTEE REPORTS**

The Art Gallery Committee dated 9th January 2006 was presented by Councillor Chin-Quee, Chairman of the Committee, who also reported upon the referral from the Council.

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

RESOLVED that the report of the Committee (and Curator) dated 9th January 2006 be approved, subject to the inclusion of Councillor Evans in those present.

It was further proposed by Councillor Evans, seconded by Councillor Hobbins and

RESOLVED unanimously that the Council was satisfied the Collection was adequately protected and did not view the reformation of the Gallery as a Trust as a feasible proposal.

The Planning Committee report dated 12th December 2005 was presented by Councillor Mrs. Davies, Vice Chairman of the Committee.

It was proposed by Councillor Mrs Davies, seconded by Councillor Chin-Quee and

RESOLVED that the report of the Committee dated 12th December 2005 be approved.

The Planning Committee report dated 16th January 2006 was presented by Councillor Mrs. Davies, Vice Chairman of the Committee.

It was proposed by Councillor Mrs Davies, seconded by Councillor Chin-Quee and

RESOLVED that the report of the Committee dated 16th January 2006 be approved.

The Finance and General Purposes Committee Part I report dated 23rd January 2006 (Part 1) was presented by Councillor Evans, Chairman of the Committee. He also reported further to Minute F3285 Gyllyngdune Gardens Project.

It was proposed by Councillor Evans, seconded by Councillor Mrs. Coles and

RESOLVED that the report of the Committee dated 23rd January 2006 (Part 1) be approved.

Further it was proposed by Councillor Mrs. Davies, seconded by Councillor Eva and

RESOLVED that £5,000 be earmarked from 2007/08 Council budget as a contribution to the Gyllyngdune Gardens Restoration Scheme.

C3132 BOWLING GREEN PLAY AREA

RESOLVED that the notes of the meeting between Arwenack Ward Councillors and the Bowling Green Committee held on 18th January 2006 be noted.

C3133 ARWENACK COMMUNITY GROUP

RESOLVED that the minutes of the meeting of the Group held on 17th October 2005 be noted.

C3134 CARRICK URBAN SAFETY PARTNERSHIP

RESOLVED that the minutes of the meeting of the Partnership held on 20th October 2005 be noted.

C3135 FALMOUTH INFRASTRUCTURE GROUP

RESOLVED that the minutes of the meeting of the Group held on 5th December 2005 and 16th January 2006 be noted.

C3136 PARISH REPRESENTATIVE ON STANDARDS COMMITTEE

It was proposed by Councillor Mrs. Biggins, seconded by Councillor Mrs. Trenchard and

RESOLVED that Councillor Mrs. G.A. Grant (Penryn Town Council) be nominated for the vacant position of Parish Representative on Carrick District Council's Standards Committee.

(A motion proposed by Councillor Varney and seconded by Councillor Eva that Councillor Mrs. D. Smith (Mylor Parish Council) be nominated was LOST. Councillors Eva and Varney requested that their names be recorded as having voted against the RESOLUTION. Councillors Bonney and Mrs. Davies requested that their names be recorded as having abstained from voting).

C3137 GRANT REQUESTS

The Town Clerk reported grant requests from the Parish Church (new railings) and Carrick District Council Events Officer (Falmouth Mini-Guide). These were reported to the Council rather than the Finance and General Purposes Committee due to the proximity of the financial year end.

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

RESOLVED that the applications be appropriately considered at the next meeting of the Finance and General Purposes Committee.

C3138 POST OFFICE (FALMOUTH BRANCH), THE MOOR, FALMOUTH

The Town Clerk reported correspondence from the Post Office Ltd. in response to the Council's objections to franchising proposals in respect of Falmouth Post Office.

It was proposed by Councillor Varney, seconded by Councillor Mrs. Davies and

RESOLVED that the Council maintains its strong objections to the proposals.

C3139 COMMUNITY POLICING REPORT

PC Jones presented the community policing report to members that was duly noted and forms part of these minutes.

C3140 TOWN CENTRE MANAGERS REPORT

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

The Town Mayor on behalf of the Council thanked Mr. Rugg for his efforts in post and wished him well in his new position.

C3141 TOWN CLERKS REPORT

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

C3142 EXCLUSION OF PRESS AND PUBLIC

It was proposed by Councillor Mrs. Coles, seconded by Councillor Varney and

RESOLVED that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw.

