

FALMOUTH TOWN COUNCIL

Minutes of a Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 27th March 2006 at 7.15 pm.

Present: Councillors: R.J. Bonney (Town Mayor), Mrs A. J. Biggins, M R Brain, G W Chin-Quee, Mrs. L.S. Coles (to point mentioned), Mrs M. Davies, S.D. Eva, G.F Evans, L.J. Lloyd, Mrs. M. Ryan, D A Sterratt, 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)
Inspector Scott (Falmouth Police)
Reverend B Bennetts (Mayor's Chaplain)

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C3145 APOLOGIES

Apologies for absence were received from Councillor Body (hospital) and Hobbins (work).

C3146 INTERESTS

None received.

C3147 MINUTES

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

RESOLVED that the Minutes of the Town Council Meeting held on 6th February 2006 be confirmed as a correct record and signed by the Chairman.

C3148 TOWN MAYOR'S REPORT

The Mayor advised that the Civic chain was currently being repaired. He also asked Councillor Chin-Quee as Chairman of the Art Gallery Committee, to apprise the Council of the success of the Falmouth Art Gallery at the lottery Heritage Heroes Awards.

In response to a question he requested the Town Clerk to apprise the Council of the effects on the Council's service of the imminent Industrial Action.

C3149 COMMITTEE REPORTS

The Planning Committee report dated 6th February 2006 was presented by Councillor Brain, Chairman of the Committee.

It was proposed by Councillor Brain, seconded by Councillor Eva and

RESOLVED that the report of the Committee dated 6th February 2006 be approved.

The Planning Committee report dated 27th February 2006 was presented by Councillor Brain, Chairman of the Committee.

It was proposed by Councillor Brain, seconded by Councillor Eva and

RESOLVED that the report of the Committee dated 27th February 2006 be approved.

The Planning Committee report dated 13th March 2006 was presented by Councillor Brain, Chairman of the Committee.

It was proposed by Councillor Brain, seconded by Councillor Eva and

RESOLVED that the report of the Committee dated 13th March 2006 be approved subject to the inclusion of Councillors Body, Chin-Quee and Mrs Trenchard as having attended and Councillor Brain had submitted apologies for absence.

The Finance and General Purposes Committee Part I report dated 6th March 2006 was presented by Councillor Evans, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 6th March 2006 (Part 1) be approved.

C3150 FAIRTRADE STEERING GROUP

The reports of the Steering Group dated 8th, 14th and 21st February and 14th March 2006 were presented by Councillor Chin-Quee, Chairman of the Steering Group.

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

RESOLVED that the reports of the Steering Group dated 8th, 14th and 21st February and 14th March 2006 be approved.

C3151 MARITIME LINE WORKING PARTY

RESOLVED that the minutes of the meeting of the Working Party held on 7th October 2005 be noted.

C3152 CCTV STAKEHOLDERS GROUP

RESOLVED that the minutes of the meeting of the Group held on 19th January 2006 be noted.

C3153 CARRICK URBAN SAFETY PARTNERSHIP

RESOLVED that the minutes of the meeting of the Partnership held on 19th January 2006 be noted.

C3154 **ARWENACK COMMUNITY GROUP**

RESOLVED that the minutes of the meeting of the Group held on 24th January 2006 be noted.

C3155 **ANTI-SOCIAL BEHAVIOUR MEETING (FALMOUTH)**

Councillor Varney advised that the report of Carrick District Council was expected to be available by 4th April 2006 and that some measures were already in place.

RESOLVED that the minutes of the meeting held on 31st January 2006 be noted.

C3156 **THE MOOR PIAZZA STAKEHOLDERS GROUP**

RESOLVED that the minutes of the meeting of the Group held on 3rd February 2006 be noted.

C3157 **PARKS AND GARDENS (FALMOUTH) CONSULTATIVE GROUP**

RESOLVED that the minutes of the meeting of the Group held on 22nd February 2006 be noted.

C3158 **FALMOUTH AND DISTRICT ALLOTMENTS AND GARDENS SOCIETY**

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Trenchard and

RESOLVED that

- (i) the minutes of the meeting of the Society held on 6th December 2005 and 7th February 2006 be noted; and
- (ii) Councillor Lloyd be appointed as the Council's representative to the Society.

C3159 **SCHEDULE OF MEETINGS 2006/07 MUNICIPAL YEAR**

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

RESOLVED that the schedule of meetings attached as an appendix to these minutes be recommended for approval by the Council.

C3160 **TOWN MAYOR AND DEPUTY TOWN MAYOR ELECT**

The Council in accordance with previous practice gave consideration to the nomination of a Mayor and Deputy for the 2006/07 municipal year. The Town Clerk reminded the Council that nominations had no standing in law and could not bind the Annual meeting.

Councillor Roger Bonney was duly proposed by Councillor Sterratt and seconded by Councillor Brain, for the nomination of Mayor elect. There were no other nominations.

RESOLVED that Councillor Roger John Bonney be nominated as Town Mayor elect for the 2006/07 municipal year.

Councillors Eva and Varney requested that their names be recorded as having voted against the resolution.

Councillor Mrs Allyson Jane Biggins was duly proposed by Councillor Sterratt and seconded by Councillor Eva for the nomination of Deputy Town Mayor elect. There were no further nominations.

RESOLVED unanimously that Councillor Mrs Allyson Jane Biggins be nominated as Deputy Town Mayor elect for the 2006/07 municipal year.

C3161 **COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2006/07 MUNICIPAL YEAR**

It was proposed by Councillor Sterratt, seconded by Councillor Brain and

RESOLVED that the status quo be retained in respect of Committee Chairman and Vice-Chairman for the 2006/07 municipal year.

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

RESOLVED that the Planning Committee be reduced to eight members for the 2006/07 municipal year and that the following Councillors be appointed: Councillors Body, Brain, Mrs Coles, Mrs Davies, Eva, Mrs Ryan, Varney and Mrs Wengradt.

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

RESOLVED that the following Councillors be appointed to the Art Gallery Committee for the 2006/07 municipal year. Councillors Mrs Biggins, Bonney, Chin-Quee, Mrs Davies, Evans, Hobbins, Lloyd and Mrs Trenchard.

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

RESOLVED that the status quo be retained in respect of the composition of the Finance and General Purposes Committee, Staffing Committee, Sub-Committees and Working Parties for the 2006/07 municipal year.

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

RESOLVED that the status quo be retained in respect of the appointments to outside bodies for the 2006/07 municipal year with the exception that Councillors Mrs Ryan replaces Councillor Eva as a trustee of Earles Retreat and the inclusion of the Falmouth and District Allotments and Gardens Society (Councillor Lloyd) pursuant to Minute C3158.

C3162 **STANDING ORDERS 2006/07 MUNICIPAL YEAR**

It was proposed by Councillor Sterratt, seconded by Councillor Eva and

RESOLVED that Standing Orders attached as an appendix to these minutes be approved subject to the inclusion of the changes to the Planning Committee (pursuant to Minute C3161), that Councillors not serving on the Planning Committee be able to attend and speak to planning applications and other matters under consideration in respect of their ward, and that they be amended in due course as required by the production of separate Financial Regulations.

(Councillor Mrs Coles now left the meeting).

C3163 **PARISH REPRESENTATIVE ON THE STANDARDS COMMITTEE**

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

RESOLVED that following an equality of votes of the remaining candidates the Council nominate Councillor Mrs D Smith of Mylor Parish Council to serve the Standards Committee.

C3164 **CORNWALL COUNTY PLAYING FIELDS ASSOCIATION – ANNUAL GENERAL MEETING**

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

RESOLVED that Councillor Varney represent the Council at the Annual General Meeting of the Cornwall Playing Fields Association on 11th May 2006.

C3165 **COMMUNITY POLICING REPORT**

Inspector Scott presented the Community Policing Annual review that was duly noted and forms parts of these minutes.

He provided further information on amalgamation proposals for the Devon and Cornwall Constabulary which would be considered in May 2006. He updated the Council in respect of the public meeting to consider anti-social problems in the area of Gyllyngvase Beach and thanked those Councillors that had attended. He then gave further updates in respect of upheld decisions at appeals regarding licensing applications for Late Night Refreshment House Licences and the joint Police and Trading Standards initiatives to combat underage alcohol consumption / purchase.

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

RESOLVED that the Council supports in principal recommended measures to combat anti-social behaviour including an application for an Order under Section 30 of the Anti-Social Behaviour Act, 2003, subject to the submission of the reported evidence by the Police.

C3166 **TOWN CLERKS REPORT**

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

C3167 **EXCLUSION OF PRESS AND PUBLIC**

It was proposed by Councillor Mrs Biggins, seconded by Councillor Eva 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.