

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance and General Purposes Committee held on Monday 4th June 2007 in the Council Chamber, Municipal Buildings, Falmouth at 7.00 pm.

Present: Councillors G F Evans (Chairman), K A Ayers, Mrs A J Biggins, I J Body, G W Chin-Quee, O K Cramp, Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva, Ms D E Merrett and Mrs M Ryan.

In Attendance: A M Williams (Town Clerk)
S J Polglase (Deputy Clerk & Finance Officer)

Vol. 8

F 3462 **APOLOGIES**

Apologies were received and approved from Councillors Mrs Booth (ill), Noakes (work), Sterratt and Varney (Council business).

F 3463 **INTERESTS**

Councillor Mrs Davies declared an interest in the Shoreside Grant application as she was a member of the Shoreside Committee. (F3466)

Councillors Mrs Biggins and Body declared an interest in the Falmouth Weather Recorder as they were acquaintances of the individual. (F3466)

F 3464 **MINUTES**

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

RESOLVED that Part I of the Minutes of the meeting held on 16th April 2007 be confirmed as a correct record of the proceedings and signed by the Chairman.

F 3465 **BUDGET OVERVIEW**

The Chairman apprised Members of 2007/08 spending plans and budget and reported upon capital spending programmes to date.

F3466 **GRANTS**

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

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 the Henri Lloyd Shoreside Committee be granted £750 from the 2007/08 grants budget.

It was proposed by Councillor Chin-Quee, seconded by Councillor S D Eva and

RESOLVED that pursuant to Section 144 of the Local Government Act, 1972 the Cornish River Guide be granted £500 from the 2007/08 Maritime tourism budget.

It was proposed by Councillor Body, seconded by Councillor S D Eva and

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 the Young Generation be granted £200 from the 2007/08 grants budget.

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

RESOLVED that pursuant to Section 144 of the Local Government Act, 1972 the Falmouth Weather Recorder be granted £500 from the 2007/08 grants budget.

A MOTION was proposed by Councillor S D Eva that nil award be made was not seconded. Councillor S D Eva requested that his name be recorded as having voted against the above decision and Councillor Mrs V E Eva requested that her name be recorded as having abstained from voting.

It was proposed by Councillor Biggins, seconded by Councillor Body and

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972 the Cornwall Rape and Sexual Abuse Centre be granted £300 from the 2007/08 grants budget.

It was proposed by Councillor Evans, seconded by Councillor S D Eva and

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 the Cornwall Film Festival be granted £300 from the 2007/08 grants budget.

It was proposed by Councillor Body, seconded by Councillor S D Eva and

RESOLVED that pursuant to Section 137 of the Local Government Act, 1972 the Cornwall First Air Ambulance Trust be granted £500 from the 2007/08 grants budget.

It was proposed by Councillor Davies, seconded by Councillor S D Eva and

RESOLVED that nil grant be made to the Penryn Community Theatre as the application had not demonstrated compliance with note 1 of the Grants Scheme.

It was proposed by Councillor Biggins, seconded by Councillor S D Eva and

RESOLVED that pursuant to Section 145 of the Local Government Act, 1972 the Falmouth Oyster Festival be granted £500 from the 2007/08 grants budget.

F3467 **WEED TREATMENT – AGENCY AGREEMENT 2007/08**

RESOLVED that completion of the formal agreement be noted.

F3468 **PRINCE OF WALES PIER**

RESOLVED that the identified key activities for the improvement of the Prince of Wales Pier be endorsed by the Council.

F3469 **CARRICK DISTRICT COUNCIL - APPOINTMENTS**

RESOLVED that the Councillor appointments by Carrick District Council for 2007/08 be noted.

F3470 **CORNWALL COUNTY PLAYING FIELDS ASSOCIATION**

It was proposed by Councillor Chin-Quee, seconded by Councillor S D Eva and

RESOLVED that pursuant to section 164 of the Public Health Act, 1875 (Local Government Act, 1972 Schedule 14 paragraph 27) a donation of £100 be made to the Cornwall County Playing Field Association.

F3471 **SERCO – GP OUT OF HOURS SERVICE**

RESOLVED that correspondence from the Chief Executive of SERCO regarding the recent publicity around the GP out of hours service be noted.

F3472 **REVIEW OF RURAL POST OFFICES**

RESOLVED that the Ministerial announcement in respect of the review be noted with regret.

F3473 **AUDIT ARRANGEMENTS**

RESOLVED that the reported Audit arrangements be noted and endorsed.

F3474 **ACCOUNTS AND PETTY CASH**

It was proposed by Councillor Chin-Quee, seconded by Councillor S D Eva and

RESOLVED that the accounts and petty cash schedules (attached) for April 2007 be approved.

F3475 **MASS BURN WASTE INCINERATOR FOR CORNWALL (EXTRA ITEM)**

The Chairman reported correspondence from the Falmouth Residents Association objecting to the proposals for a mass burn waste incinerator at St Dennis, because of its countywide environmental implications and requesting that the Council supports a request for a public inquiry.

It was proposed by Councillor chin-Quee, seconded by Councillor Biggins and

RESOLVED that the Council supports the request
for a public inquiry.

F3476 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Mrs Davies, 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 excluded from the meeting.