

## **FALMOUTH TOWN COUNCIL**

Minutes of a Meeting of Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 10<sup>th</sup> March at 7.00 pm for the purpose of transacting the following business.

Present: Councillors: M A Varney, A K Ayres, Mrs A J Biggins, I J Body,  
Mrs J A Booth, G W Chin-Quee, Mrs M Davies, S D Eva,  
Mrs V E Eva, G F Evans and Ms D E Merrett

In Attendance: A M Williams (Town Clerk)  
David Pollard (Town Manager)  
Reverend B Bennetts (Mayor's Chaplain)

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### **C3496 APOLOGIES**

Apologies were received from Councillors Cramp (ill), Elliott (holiday), Noakes (work), Mrs Ryan (holiday) and Sterratt (Work)

### **C3497 INTERESTS**

None received.

### **C3498 MINUTES**

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

RESOLVED that the minutes of the Town Council Meeting (part I) held on 4<sup>th</sup> February 2008 be confirmed as a correct record and signed by the Chairman.

### **C3499 TOWN MAYOR'S REPORT**

The Mayor reported upon civic visits from the Air Training Cadets and Year 10 Group, Falmouth School. He also advised on the positive continuance of traders visits.

### **C3500 PUBLIC QUESTIONS**

None received

### **C3501 COMMITTEE REPORTS**

The Planning Committee report dated 4<sup>th</sup> February 2008 was presented by Councillor S D Eva, Chairman of the Committee.

It was proposed by Councillor S D Eva, seconded by Councillor Mrs Booth and

RESOLVED that the report of the Committee dated 4<sup>th</sup> February 2008 be approved.

The Planning Committee report dated 25<sup>th</sup> February 2008 was presented by Councillor Mrs Booth, Vice-Chairman of the Committee.

It was proposed by Councillor Mrs Booth, seconded by Councillor I J Body and

RESOLVED that the report of the Committee dated 25<sup>th</sup> February be approved.

The Finance and General Purposes Committee report dated 3<sup>rd</sup> March 2008 (part I) was presented by Councillor G F Evans, Chairman of the Committee.

It was proposed by Councillor Evans, seconded by Councillor Mrs V E Eva and

RESOLVED that the report of the Committee dated 3<sup>rd</sup> March 2008 be approved.

C3502 **MARITIME LINE WORKING PARTY**

The minutes of the meeting of the Working Party held on 9<sup>th</sup> October 2007 were duly noted.

C3503 **TRESCOBEAS RECREATIONAL AREA SUB-COMMITTEE**

It was proposed by Councillor Mrs V E Eva, seconded by Councillor Mrs Biggins and

RESOLVED that the minutes of the Sub-Committee held on 4<sup>th</sup> March 2008 and the recommendations therein be approved.

C3504 **MOOR STAKEHOLDERS GROUP**

The minutes of the meeting of the Group held on 13<sup>th</sup> February 2008 were duly noted.

C3505 **SCHEDULE OF MEETINGS 2008/09 MUNICIPAL YEAR**

It was proposed by Councillor S D Eva, seconded by Councillor Ms Merrett and

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

C3506 **TOWN MAYOR AND DEPUTY MAYOR ELECT**

The Council in accordance with previous practice gave consideration to the nominations of a Mayor and Deputy for the 2008/09 municipal year. The Town Clerk reminded the Council that nominations had no standing in law and could not bind the Annual meeting.

Councillor Varney was duly proposed by Councillor S D Eva and seconded by Councillor Ms Merrett, for the nomination of Mayor elect. There were no other nominations.

RESOLVED that Councillor Michael Allan Varney be nominated as Town Mayor elect for the 2008/09 municipal year.

Councillor Chin-Quee was duly proposed by Councillor Ms Merrett and seconded by Councillor Mrs V E Eva, for the nomination of Deputy Mayor elect. There were no other nominations.

RESOLVED that Councillor Gerald William Chin-Quee be nominated as Deputy Town Mayor elect for the 2008/09 municipal year.

C3507 **REPRESENTATIVES ON OUTSIDE BODIES**

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

RESOLVED to recommend that the status quo be retained

in respect of the composition of Sub-Committees and Working Parties for the 2008/09 Municipal year.

Further it was proposed by Councillor Evans, seconded by Councillor Body and

RESOLVED that Sub-Committees and Working Parties report back in the first instance to the parent or originating Committee

**C3508 COMMITTEE CHAIRS**

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

RESOLVED to recommend that Committees appoint Chairmen and Vice-Chairmen to serve on an annual basis for each municipal year

**C3509 BEACH MANAGEMENT GROUP**

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

RESOLVED that Councillor Varney represents the Council on the Carrick Beach Management Group.

**C3510 COMMUNITY POLICE REPORT**

None received. The Mayor advised he would request a regular Police report to Council Meetings with Officer attendance only as required.

**C3511 TOWN MANAGER'S REPORT**

The Mayor welcomed Mr Pollard as interim Town Manager.

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

**C3512 TOWN CLERK'S REPORT**

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

**C3513 MINUTES**

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

RESOLVED that the part II minutes of the meeting of the Town Council Meeting held on 4<sup>th</sup> January 2008 be confirmed as a correct record and signed by the Chairman.

**C3514 COMMITTEE REPORTS**

The Finance and General Purposes report (part II) dated 3<sup>rd</sup> March 2008 was presented by Councillor Evans, Chairman of the Committee.

It was proposed by Councillor Evans, seconded by Councillor Mrs V E Eva and

RESOLVED that the part II minutes of the meeting of the Finance and General Purposes Committee held on 3<sup>rd</sup> March 2008 be confirmed as a correct record and signed by the Chairman.

There being no further business the Chairman declared the Meeting closed at 7.20 p.m.

Signed: ..... Date: .....