

FALMOUTH TOWN COUNCIL

Minutes of a special meeting of the Finance and General Purposes Committee held on Monday 14th July 2008 in the Council Chamber, Municipal Buildings, Falmouth at 6.00 pm.

Present: Councillors G F Evans (Chairman), A K Ayres, Mrs A Biggins, I J Body, Mrs J A Booth (from point mentioned), G W Chin-Queen, O K Cramp (from point mentioned), B Elliott, S D Eva, Mrs V E Eva (Vice Chairman), Ms D E Merrett, Mrs M Ryan and M A Varney.

In Attendance: A M Williams (Town Clerk)
S J Polglase (Deputy Town Clerk and Finance Officer)
D Pollard (Town Manager)
R Radcliffe (Regeneration Officer, Carrick District Council)
R Andrew (One Cornwall (to point mentioned))
Ms E Richmond (Regeneration Officer, Carrick District Council (to point mentioned))
J Griffin (Town Forum (to point mentioned))
M Barnes (Director of Estates, University College Falmouth)
M Bradbury (Architect)
Ms L Southwood (Terrance O'Rourke Associates)
P Tombs (Davis Langdon Ltd)

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F3635 APOLOGIES

Apologies were received and approved from Councillors Mrs Davies (Council business) and Sterratt (work).

F3636 FALMOUTH AND PENRYN COMMUNITY PLAN

Ms Richmond apprised Members on the progress of the Falmouth and Penryn Community Plan to date, setting out the benefits, context, relationship with the proposed community networks, process, timeline and budgetary breakdown. Carrick District Council and One Cornwall contributions offset a total project cost of £33,700 to £19,800 this would include the appointment of community agent.

The Town Clerk reported that the Council had previously resolved to support the production of a town plan but that funding had fallen away.

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

RESOLVED unanimously that

- (i) the Council underwrites the Falmouth and Penryn Community Plan process; and
- (ii) performs the role of accountable body if necessary.

Councillors Mrs Booth and Cramp entered the meeting during the above item. Ms Richmond and Messrs Andrew and Griffin now left the meeting.

F3637 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Evans, seconded by Councillor S D 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.