

TOWN OF FALMOUTH

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 21st September 2009 at 7:00 p.m.

PRESENT

Councillors: G F Evans (Chairman), A K Ayres, Mrs A J Biggins, I J Body, Mrs J E Booth
G W Chin-Quee, Mrs M Davies, B Elliott, S D Eva, Mrs V E Eva, A J Jewell,
Ms D E Merrett, Mrs M Ryan and Dr D A Sterratt

In Attendance: A M Williams (Town Clerk)
Reverend B Bennetts (Mayor's Chaplin)
S Sharples (Falmouth and Penryn Community Network Manager)
Councillor D Saunby (Cornwall Council)
Ms S Roberts (Cornwall and Isles of Scilly Primary Care Trust)

Vol 9

C3701 APOLOGIES

An apology for absence was received and approved from Councillor Cramp (holiday)

Apologies were also received from Mr Pollard (Town Manager), Inspector Trott (Falmouth Police) and Councillor Chappell (Cornwall Council).

C3702 INTERESTS

None received

C3703 MINUTES

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

RESOLVED that the minutes of the Town Council meeting held on the 13th July 2009 Parts I and II be confirmed as a correct record and signed by the Chairman.

C3704 TOWN MAYORS REPORT

The Town Mayor reported on his first two months in office. He had congratulated Inspector Trott on his recent bravery award and Jon James of Cornwall Council for actioning works at Jacob's Ladder. Also the Group Manager at Falmouth Fire Station would attend to give regular updates to the Council.

He had been especially pleased to attend the South West in Bloom awards at Yeovil where Falmouth had won a Gold Certificate in the Portman Cup, and for the best Municipal Gardens in the South West. King Charles School also received a Community Award and he congratulated all who had contributed.

C3705 TRANSFORMING COMMUNITY SERVICES

Ms Roberts a Public Health Consultant and Health Liaison for the Falmouth and Penryn Community Network advised the Council in respect of the Transforming Community Services Agenda that reflected the National Health Improvement Priorities and Care Service areas. There would also be closer working relationship between health and social services. The executive summary was available at www.cornwallandislesofscilly.nhs.uk and she encouraged Councillors to respond to the questionnaire. She then responded to questions.

C3706 **PUBLIC QUESTIONS**

None received.

C3707 **CORNWALL COUNCILLORS REPORT**

Councillor Saunby updated the Council on his work in the Trescobeas Ward and responded to questions.

Councillor S D Eva reported that all of the Falmouth Ward Councillors had committed £200 each of their Community Budgets to assist the provision of Christmas Lights.

C3708 **COMMITTEE REPORTS**

The Finance and General Purposes Committee report dated 14th September 2009 was presented by Councillor Mrs V E Eva, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated
14th September 2009 be approved.

The Planning Committee report dated 13th July 2009 was presented by Councillor Mrs Booth, Chairman of the Committee.

It was proposed by Councillor Mrs Booth, seconded by Councillor Ms Merrett and

RESOLVED that the report of the Committee
dated 13th July 2009 be approved.

The Planning Committee report dated 3rd August 2009 was presented by Councillor Mrs Booth, Chairman of the Committee.

It was proposed by Councillor Mrs Booth, seconded by Councillor Ms Merrett and

RESOLVED that the report of the Committee
dated 3rd August 2009 be approved.

The Planning Committee report dated 7th September 2009 was presented by Councillor Mrs Booth, Chairman of the Committee.

It was proposed by Councillor Mrs Booth, seconded by Councillor Ms Merrett and

RESOLVED that the report of the Committee
dated 7th September 2009 be approved.

C3709 **COMMITTEE COMPOSITION**

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

RESOLVED that Councillor Jewell be appointed to fill the
vacancy on the Art Gallery Committee

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

RESOLVED that consideration of an appointment to the
current vacancy on the planning Committee be held in
abeyance for further consideration at a future time.

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

RESOLVED that

- (i) Councillor Ayres fills the current vacancy on the Staffing Committee; and
- (ii) Councillor Chin-Quee replaces Councillor S D Eva on the Staffing Committee.

C3710 **OUTSIDE BODIES AND WORKING PARTIES**

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

RESOLVED that Councillor Jewell be appointed to the Beach Management Group.

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

RESOLVED that Councillor Mrs Davies be appointed to the Fairtrade Steering Group.

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

RESOLVED that Councillor Ms Merrett be appointed to the Falmouth Traffic Infrastructure Group.

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

RESOLVED that Councillor Ayres replaces Councillor Body as the representative to the Falmouth Youth Club Management Committee.

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

RESOLVED that Councillor Ms Merrett be appointed to the Maritime Line Working Party.

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

RESOLVED that Councillor Body be appointed to the NHS Consultation Group.

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

RESOLVED that the Finance Sub-Committee be constituted by: Chairman and Vice-Chairman of the Finance and General Purposes Committee and Councillors Evans and Mrs Ryan.

C3711 **PARKS AND GARDENS (FALMOUTH) CONSULTATIVE GROUP**

The minutes of the meeting of the Group held on 8th July 1009 were duly noted.

C3712 **MARTIME LINE FORUM**

The minutes of the meeting of the forum held on 25th June 2009 were duly noted.

C3713 **NEIGHBOURHOOD SAFETY TEAM**

The update report regarding the first six months of operation of the Team was duly noted.

C3714 **COMMUNITY POLICE REPORT**

The Community Police Report was duly noted and forms part of these minutes.

C3715 **COMMUNITY NETWORK MANAGER'S REPORT**

The Community Network Manager reported to the Council the current position regarding the review of Community Network Meetings by Cornwall Council and updated the Council on the current issues he had been involved with.

C3716 **TOWN MANAGEMENT REPORT**

The Town Management Report was duly noted and forms part of these minutes.

Councillor S D Eva provided an update regarding Christmas 2009 activities.

C3717 **TOWN CLERK'S REPORT**

No report submitted.

C3718 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Ms Merrett, seconded by Councillor Ayres 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.