

TOWN OF FALMOUTH

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 8th March 2010 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, O K Cramp, Mrs M Davies, 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)
R Gates (Town Manager)
Messrs R Stedmen and A Britton and Ms S Groom (Finn Gold Cup)
J Mitchell (Cornwall Council)
Reverend B Bennetts (Mayors Chaplain)

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C3772 APOLOGIES

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

Inspector Trott (Falmouth Police), S Sharples and Councillor Saunby (both Cornwall Council) also sent apologies.

C3773 INTERESTS

None received

C3774 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 1st February 2010 be confirmed as a correct record and signed by the Chairman.

C3775 TOWN MAYORS REPORT

The Town Mayor presented his report upon civic duties that included meeting the Captain of HMS Severn and meeting the Duchess of Cornwall. He was also pleased to report that Falmouth Harbour Commissioners would be providing the Red Arrows for Falmouth Week 2010.

C3776 PUBLIC QUESTIONS

None received.

C3777 FINN GOLD CUP

The Council received a presentation regarding the Finn Gold Cup in 2012, an Olympic qualifying event. It was hoped that a festival could be developed around this with varied shoreside activities. The budget currently stood at £280,000.

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

RESOLVED that the Council fully supports the staging of the Finn Gold Cup in 2012 and consider financial assistance in the budgetary debates for 2011/12 and 2012/13 financial years in due course.

C3778 GYLLYNGDUNE PROJECT

Mr Mitchell advised that project approval had been granted and reported upon the scope of the project and the development of the masterplan. He responded to Councillor questions. The Council noted the report with pleasure.

C3779 CORNWALL COUNCILLORS REPORT

None received.

C3780 COMMUNITY NETWORK MANAGERS REPORT

Not received.

C3781 COMMITTEE REPORTS

The Planning Committee report dated 1st February 2010 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 1st December 2010 be approved.

The Planning Committee report dated 22nd February 2010 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 22nd February 2010 be approved.

The Finance and General Purposes Committee report dated 22nd February 2010 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 22nd February 2010 be approved.

C3782 CCTV STAKEHOLDERS MEETING

The notes of the Stakeholders meeting held on 3rd February 2010 was duly noted.

C3783 KIMBERLEY PARK WORKING PARTY

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

RESOLVED that the minutes of the Kimberley Park Working Party held on 5th February 2010 be approved.

C3784 FAIRTRADE FALMOUTH MEETING

The notes of the meeting held on 5th February and 19th February 2010 were duly noted.

C3785 LARGER TOWN COUNCILS LIAISON GROUP

The notes of the meeting of the Liaison Group held on 20th January 2010 was duly noted.

C3786 UPPER GI CANCER SERVICE IN CORNWALL

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

RESOLVED unanimously to support the request from Councillor Mario Fonk C.C to retain the above service in Truro until a full review into the decision to move the service out of Cornwall is taken.

C3787 FINANCIAL STATEMENTS 2008-09

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

RESOLVED that the Financial Statements 2008-09 be agreed and signed by the Town Mayor.

C3788 MARITIME LINE FORUM

The minutes of the meeting of the forum held on 9th November 2009 and the Maritime Line Update of 25th February 2010 were duly noted.

C3789 TOWN MAYOR AND DEPUTY MAYOR ELECT

The Council in accordance with previous practice gave consideration to nominations of Mayor and Deputy for the 2010/11 municipal year. The Town Clerk reminded the Council that nominations had no standing in law and could not bind the Annual meeting.

Councillor Evans was duly proposed by Councillor Mrs Davies and seconded by Councillor Body for the nomination of Mayor elect. There were no other nominations.

RESOLVED that Councillor Geoffrey Frank Evans be designated as Town Mayor elect for 2010/11 Municipal Year.

Councillor Body was duly proposed by Councillor Mrs Ryan and seconded by Councillor Ms Merrett for the nomination of Deputy Mayor elect. There were no other nominations.

RESOLVED that Councillor Ivor John Body be designated as Deputy Mayor elect for the 2010/11 Municipal Year.

C3790 OUTSIDE REPRESENTATIVES

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

RESOLVED that recommended representatives to serve outside bodies in 2010/11 be circulated to Councillors for input, wherever appropriate the status quo be retained.

C3791 COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2010/11 MUNICIPAL YEAR

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

RESOLVED that
(i) the Planning Committee be composed of Councillors

Body, Mrs Booth, Cramp, Elliot (or vacancy),
Mrs V E Eva, Jewell, Ms Merrett and Mrs Ryan.

- (ii) the Art Gallery Committee to be separate membership therefore: Councillors Ayres, Mrs Biggins, Chin-Quee, Mrs Davies, Evans, S D Eva, Sterratt and Vacancy (or Elliott)
- (ii) Status quo in regard to the Staffing Committee and Finance and General Purposes Committee.

C3792 TOWN MANAGEMENT REPORT

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

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

RESOLVED that the Town Clerk be delegated in consultation with the Chairman and Vice Chairman of the Finance and General Purposes Committee to authorise spending in the region of £2500 from the 2009/10 General Fund Reserve to match fund funding from other community partners towards hanging baskets in the town for 2010.

C3793 TOWN CLERK'S REPORT

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

(1) Cemetery Extension

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

RESOLVED unanimously that the land subject of planning permission (no.) be acquired for the Council to continue in its capacity as a burial authority and at the valuation of the Cornwall Council Chief Valuer and that Cornwall Council be requested to use compulsory purchase powers on behalf of the Council if the land cannot be acquired by agreement.

(2) Falmouth and Penryn Sea Cadets – Grants

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

RESOLVED that the grant award to the Falmouth and Penryn Sea Cadets towards the cost of a replacement roof be carried over into the 2010/1 financial year.

The Chairman of the Finance and General Purposes Committee agreed that his item could be considered as her Committee would not meet again before the end of the financial year.

(3) Active Partnering with Cornwall Council

The Town Clerk updated the Council with regard to active partnering discussions with Cornwall Council which was duly noted.

(4) Falmouth and Penryn Community Plan

It was proposed by Councillor Mrs V E Eva, seconded by Councillor Mrs Booth

RESOLVED that the Council formally recognised

the Falmouth and Penryn Community Plan as providing the direction and framework for community development and decision making.

(5) Press Release Policy

The Town Clerk provided some clarification regarding recent Councillors concerns with the policy. Further definition would be incorporated into a forthcoming review of Standing Orders. This was duly noted.

There being no further business the Chairman declared the Meeting closed at 8:30p.m.

Signed: Date: