# **TOWN OF FALMOUTH**

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 7<sup>th</sup> June 2010 at 7:20 p.m.

#### **PRESENT**

Councillors: G F Evans (Chairman), A K Ayres, Mrs A J Biggins, Mrs J A Booth

G W Chin-Quee, O K Cramp, Mrs M Davies, S D Eva, Mrs V E Eva,

Mr. S Hrydziuszka, A J Jewell, Ms D E Merrett, Dr D A Sterratt and Mrs M Ryan

In Attendance: A M Williams (Town Clerk)

R Gates (Town Manager)

## C3823 APOLOGIES

An apology for absence was received and approved from Councillor Body (ill) and Councillor Elliott (intention to resign).

The Town Mayor welcomed Councillor Mrs Hrydziuszka to the Council.

## C3824 INTERESTS

None received

#### C3825 MINUTES

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

RESOLVED that the minutes of the Town Council meeting held on the 26<sup>th</sup> April 2010 be confirmed as a correct record and signed by the Chairman.

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

RESOLVED that the minutes of the Town Council meeting held on the 10<sup>th</sup> May 2010 be confirmed as a correct record and signed by the Chairman.

## C3826 TOWN MAYORS REPORT

The Town Mayor reported upon potential dates for Code of Conduct training for members and a letter of resignation from Councillor Elliott.

Further pursuant to the recommendation from the Finance & General Purposes Committee he reported upon the 70<sup>th</sup> Anniversary event for Corbeau des Mers and that the latest edition of Fathom, the Council's newsletter was now published.

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

RESOLVED that the Town Clerk in consultation with the Town Mayor be authorised to meet reasonable expenditure in regard to the 70<sup>th</sup> Anniversary events for Corbeau des Mers.

## C3827 PUBLIC QUESTIONS

None received.

## C3828 COMMUNITY POLICE REPORT

None received.

## C3829 CORNWALL COUNCILLORS REPORT

None received.

## C3830 COMMITTEE REPORTS

The Art Gallery Committee report dated 24<sup>th</sup> May 2010 was presented by Councillor Mrs Davies, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 24<sup>th</sup> May 2010 be approved.

The Planning Committee report dated 26<sup>th</sup> April 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 26<sup>th</sup> April 2010 be approved.

The Planning Committee report dated 17<sup>th</sup> May 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 17<sup>th</sup> May 2010 be approved.

The Finance and General Purposes Committee report dated 17<sup>th</sup> May 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 17<sup>th</sup> May 2010 be approved subject to the inclusion of Councillor S.D. Eva in respect of Minute F3843(ii)

## C3831 COUNCILLOR ATTENDANCE

The Councillor attendance record for the Municipal Year 2009/2010 was duly noted and forms part of these minutes.

# C3832 CORNWALL ASSOCIATION OF LOCAL COUNCILS

The notes of an informal meeting of the Larger Council Clerks Group held on 28<sup>th</sup> April 2010 was duly noted.

# C3833 <u>FALMOUTH WEEK SHORESIDE COMMITTEE</u>

The minutes of the meeting of the Committee held on 10<sup>th</sup> March 2010 was duly noted.

## C3834 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 Mrs V E Eva, seconded by Councillor Jewell and

RESOLVED that the Council supports an application by Fal Falafel to take up the street trading consent applicable for the Moor Piazza subject to 12 monthly review and siting as directed by the Town Manager.

Further it was proposed by Councillor Sterratt, seconded by Councillor Ayres and

RESOLVED that the Town Manager instructs market operators on The Moor that traders, who sell refreshments that directly compete with local cafes and establishments,

are not permitted to operate on site as part of their markets.

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

RESOLVED that the Town Manager organises fortnightly power washing of the Moor Piazza and other areas in the town at a cost of £70 per time until 31<sup>st</sup> October 2010 and then on an ad hoc basis over the winter.

## C3835 TOWN CLERK'S REPORT

The Town Clerk referred to the work of the Regeneration Group and Councillor Cramp provided a full update thereon.

## C3836 EXCLUSION

It was proposed by Councillor Mrs V E Eva, 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.