TOWN OF FALMOUTH

Minutes of a Meeting of the Falmouth Town Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 19 July 2010 at 7:00 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,

Mrs. 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)

Inspector J Trott (Falmouth Police Station)

Watch Manager J Palmer and Members of White Watch (Falmouth Fire Station)

Reverend B Bennetts (Mayors Chaplain)

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C3838 PRAYERS

Conducted by Reverend B. Bennetts.

C3839 APOLOGIES

None recieved

C3840 INTERESTS

None received

C3841 MINUTES

It was proposed by Councillor Mrs. Ryan, seconded by Councillor G.W. Chin-Quee and

RESOLVED that the minutes of the Town Council meeting held on the 7th June 2010 be confirmed as a correct record of the Meeting and signed by the Chairman. Except:

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

RESOLVED that the Minute C3830 be amended to read:

'recognise that the Council did not support the principle of funding a Warden Service for the Gyllyngvase and Swanpool beaches.'

C3842 TOWN MAYORS REPORT

The Town Mayor reported upon mayoral duties and attendances and letters of thanks from the Community Alive Team for the Council's support and from Mr. Ashworth regarding assistance from the Sexton.

C3843 PUBLIC QUESTIONS

None received

C3844 COMMUNITY POLICE REPORT

Inspector Trott provided the Community Police report that was duly noted.

Inspector Trott reported upon local crime figures, which overall were reduced by a further 6%. He was also concerned that PACT meetings were poorly attended by Councillors and requested that this be addressed. Thirdly he was disappointed that the Council did not support the Beach Beat proposal and at some Councillor comments that had been reported. He then responded to Councillor questions.

C3845 <u>COMMUNITY FIRE AND RESCUE REPORT</u>

White Watch Manager Palmer presented the Community Fire and Rescue report that was duly noted and forms part of these minutes.

C3846 <u>COMMUNITY NETWORK MANAGER AND CORNWALL COUNCILLORS</u> <u>REPORT</u>

The Community Network Manager presented his report that was duly noted and forms part of these minutes

C3847 COMMITTEE REPORTS

The Art Gallery Committee report dated 21st June 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 21st June 2010 be approved.

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

RESOLVED that the Council write to the Art Gallery Director to commend him in respect of his continuing excellence in managing and promoting the Gallery.

The Planning Committee report dated 7th June 2010 was presented by Councillor Mrs Booth, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 7th June 2010 be approved.

The Planning Committee report dated 28th June 2010 was presented by Councillor Mrs Booth, Chairman of the Committee.

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

RESOLVED that the report of the Committee dated 28th June 2010 be approved.

The Finance and General Purposes Committee report dated 28th June 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 28th June 2010 be approved.

The Finance and General Purposes Committee report dated 5th July 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 5th July 2010 be approved.

C3848 TOWN MANAGEMENT REPORT

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

C3849 TOWN CLERK'S REPORT

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

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

RESOLVED that a Working Group be formed to review the Council's Committee Structure constituted by Councillors Chin-Quee, Mrs Davies, Mrs Ryan and Sterratt,

In addition the Town Clerk reported upon the Consultation by Cornwall Council in respect of the Clean Neighbourhoods and Environment Act 2005 – Cornwall Council Dog Control Orders which was duly noted.

C3850 EXCLUSION OF THE PUBLIC AND PRESS

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

RESOLVED that in view of the confidential nature of the business abut to be transacted, it is advisable in the public interest that the public and press be excluded from the remainder of the meeting.

Councillor Ms. Merrett had requested that the item at Minute C3852 be considered in Part 1 of the meeting. The Chairman considered that to be inappropriate.