

FALMOUTH TOWN COUNCIL

Minutes of the Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 16th March 2020 at 6.00pm.

Present: Councillors S D Eva (Town Mayor), P A Minson (Deputy Mayor), R J Bonney, G G Chappel BEM, L D Coley, A J Gillett, A J Jewell CC, B M A Ross and J M Spargo.

In Attendance: A M Williams (Town Clerk)
Councillor J Kirkham (Cornwall Council – Smithick ED)
PC M Cummins (Falmouth Community Police Team)

PRAYERS

There were no prayers in the absence of the Mayor's Chaplain.

C5315 APOLOGIES

Apologies were received and approved from Councillors Evans (concerned about virus infection), Morgan (ill), O'Shea (ill), Robinson (ill) and Saunby (concerned about virus infection).

C5316 INTERESTS AND DISPENSATIONS

None received.

C5317 MINUTES

It was proposed by Councillor Minson, seconded by Councillor Chappel and

RESOLVED that the Part I minutes of the meeting held on 3rd February 2020 be confirmed as a correct record and signed by the Chairman.

C5318 TOWN MAYOR'S REPORT

The Town Mayor updated the Council regarding his Civic attendances and introduced the Harmony Choir who made cheque presentations to the Starlight Children's Theatre Group and Sasha Would Have Loved It. There was also a presentation to recognise the long service of choir member and leader Ivor Richardson.

C5319 DEPUTY MAYOR'S REPORT

The Deputy Mayor reported upon her attendance at the Falmouth Bay Residents Association Annual General Meeting.

C5320 PUBLIC QUESTIONS

None received.

C5321 POLICE REPORT

PC Cummins presented the Community Police Report that is attached as part of these minutes and was duly noted.

C5322 CORNWALL COUNCILLORS REPORTS

Smithick

Councillor Kirkham updated regarding Cornwall Council's plans for Coronavirus (COVID-19). Also Cornwall Council had agreed its 2020/21 budget, which included an additional 2% increase for social care.

Boslowick

Councillor Jewell updated on highway matters. Cornwall Council had refused the licencing application for the Dark Horse in Church Street as it could not demonstrate a positive impact on the Cumulative Impact Zone. He was discussing with Falmouth Docks land at Turnaware Road. In regard to the Community Network Panel, Councillor Bastin had been re-elected as Chair, the Panel had also received presentation from successful grant recipients.

Penwerris

No report.

Arwenack

No report.

Trescobeas

No report.

C5323 **COMMITTEE REPORTS**

The Finance and General Purposes Committee Part I Report dated 12th February 2020 was presented by Councillor Ross, Vice-Chairman of the Committee.

It was proposed by Councillor Ross, seconded by Councillor Gillett and

RESOLVED that the Part I Report of the Committee dated 12th February 2020 be approved.

The Planning Committee Report dated 3rd February 2020 was presented by Councillor Jewell, Chairman of the Committee.

It was proposed by Councillor Jewell, seconded by Councillor Spargo and

RESOLVED that the Report of the Committee dated 3rd February 2020 be approved.

The Planning Committee Report dated 20th February 2020 was presented by Councillor Jewell, Chairman of the Committee.

It was proposed by Councillor Jewell, seconded by Councillor Spargo and

RESOLVED that the Report of the Committee dated 20th February 2020 be approved.

The Licencing Committee Report dated 3rd February 2020 was presented by Councillor Gillett, Vice-Chairman of the Committee.

It was proposed by Councillor Gillett, seconded by Councillor Parker and

RESOLVED that the Report of the Committee dated 3rd February 2020 be approved.

C5324 **SCHEDULE OF MEETINGS 2020/21**

It was proposed by Councillor Eva, seconded by Councillor Ross and

RESOLVED that the Council be recommended to approve the attached schedule of meetings for 2020/21.

C5325 TOWN MAYOR AND DEPUTY MAYOR ELECT 2020/21

It was proposed by Councillor Spargo, seconded by Councillor Gillett and

RESOLVED that Councillor S D Eva become the
Town Mayor Elect 2020/21.

Councillor Minson indicated that she was unable to stand for Deputy Mayor 2020/21.

It was proposed by Councillor Minson, seconded by Councillor Bonney and

RESOLVED that Councillor B M A Ross become
Deputy Town Mayor Elect 2020/21.

C5326 COUNCIL COMMITTEES

It was proposed by Councillor Eva, seconded by Councillor Coley and

RESOLVED that the Council be recommended that the
status quo be maintained for Committee composition in
2020/21.

C5327 COMMITTEE CHAIRS AND VICE-CHAIRS

It was proposed by Councillor Eva, seconded by Councillor Spargo and

RESOLVED that the Committees, Sub-Committees
(where appropriate) and Working Parties be delegated
to appoint their respective Chairs and Vice-Chairs for
2020/21.

C5328 APPOINTMENTS OF WORKING PARTIES, REPRESENTATIVES TO OUTSIDE BODIES AND COUNCILLOR CHAMPIONS

It was proposed by councillor Minson, seconded by Councillor Coley and

RESOLVED that the Standing Orders and Financial
Regulations (attached) be approved and re-confirmed
at the Annual Council meeting.

C5329 TOWN MANAGEMENT REPORT

The Town Clerk presented the Town Management Report that was duly noted and forms part of these minutes.

C5330 TOWN CLERK'S REPORT -PART 1

Community Governance Review

The Town Clerk reported upon meetings with Budock Parish Council, Penryn Town Council and the respective Electoral Division Members as well as the consultation events by Cornwall Council. Councillors remained concerned at the objectivity of the Cornwall Council Panel in being able to determine logical and future-proofed boundaries.

It was proposed by Councillor Eva, seconded by Councillor Jewell and

RESOLVED unanimously that the Council submits the
mutually agreed boundary changes with Budock Parish
Council and then recommend that the A39 forms the
urban boundary between Penryn and Falmouth as
previously submitted.

C5331 **EXCLUSION OF THE PRESS AND PUBLIC**

It was proposed by Councillor Eva, seconded by Councillor Minson and

RESOLVED that in view of the confidential nature of contractual matters and personal information it is advisable in the public interest that the press and public be excluded from the meeting.

