

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Finance Sub-Committee of the Finance and General Purposes Committee held on 7th September 2020 at 4.15pm in the Atherton Suite, The Old Post Office, The Moor, Falmouth.

Present: Councillors R J O'Shea (Chairman), S D Eva, P A Minson and B M A Ross

In Attendance: A M Williams (Town Clerk)
R N Thomas (Finance Officer)

FSC16 APOLOGIES

None received.

FSC17 INTERESTS

None received or dispensations notified.

FSC18 DEVO4

The Town Clerk presented the agreed package of asset transfers and identified the estimated grounds maintenance costs per annum therein. The Finance Officer advised that income figures were still awaited from Cornwall Council.

The Princess Pavilion was currently closed and GLL the contractor had advised it would unlikely be able to reopen the facility. The Pavilion was not part of however Gyllyngdune Gardens was. Cornwall Council had also requested the Town Council to consider the future of the Stable Block as its preference was to market that site.

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

RESOLVED that

- (i) The Town Clerk expeditiously progress Devo4 with Cornwall Council; and
- (ii) The Council requests that Cornwall Council considers the possible devolution of Princess Pavilion, and if viable then Gyllyngdune Gardens and the Stable Block be considered at the same time. If Cornwall Council agrees then the Town Council appoints a consultant to prepare a Business Plan.

FSC19 2021 TALLSHIPS EVENT

The Town Clerk reported an opportunity for Falmouth to stage a Tallships event in 2021. The Council would need to underwrite the event.

It was proposed by Councillor Eva, seconded by Councillor O’Shea and

RESOLVED that the Council underwrites the 2021 event and confirms with Sail Training International. Perfect Event Group be engaged to assist the Town Team deliver the event.

FSC20 BUDGET FORECASTING

The Finance Officer presented the 2020/21 budget forecast and explanations.

FSC21 STRATEGIC DIRECTION AND CAPACITY

The Peer Review Report was considered and the Council aspiration for a 4 year strategic plan. 2021 budget to include a 5% inflationary uplift and replenishment of General Fund Reserve levels. The Senior Management Team to be reviewed and reconstituted as required by current business and service needs. Priorities to include: Princess Pavilion transfer and operation; Dracaena Skatepark development; Kimberley Park Lodge development; Renovation and Extension to Municipal Buildings including Changing Places facility.

There being no further business to transact the chairman declared the meeting closed at 5.30pm

Signed: Date: