

SALTASH TOWN COUNCIL

Minutes of the Industry Commerce Transportation and Tourism Committee held at the Guildhall on Wednesday 18th January 2012 at 7:00pm

PRESENT: Councillors: D Yates (Chair), R Bickford, P Clements, M Gee, M Killeya,

ALSO PRESENT: Councillor Bill Cotton (Chamber of Commerce), Peter Dickerson (Chamber of Commerce), R Lane - Town Clerk

APOLOGIES: Councillors: G Ellison, Mrs S Hooper MBE, D Holley, C Oakes, W Phillips, B Reid.

HEALTH AND SAFETY ANNOUNCEMENTS

The Chairman informed those present of the actions required in the event of a fire or emergency.

114/11/12 DECLARATIONS OF INTEREST

Name	Agenda Item	Personal/ Prejudicial	Reason
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None.

115/11/12 CURRENT COMMITTEE BUDGET STATEMENT

It was **RESOLVED** that the report be noted.

116/11/12 COMMITTEE BUDGET FOR 2012/13

It was **RESOLVED** that the budget outturn forecast for 2011/12 and the proposed budget for 2012/13 as set be put to Policy and Resources Committee for consideration.

117/11/12 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press/public be excluded from the meeting for the following item of business.

118/11/12 AS REQUIRED IF NECESSARY

119/11/12 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

None

**120/11/12 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT
THE DISCRETION OF THE CHAIR**

None

121/11/12 PRESS REPORTS OR ARTICLES

None

122/11/12 DATE OF NEXT MEETING

It was **RESOLVED** that the next meeting be held on Wednesday 8TH February 2012

Rising at 20.15 pm.

Signed: _____
Chairman

Dated: _____