

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 17th January 2012 at 7.00pm

PRESENT: Councillors: M Gee, (Chairman), R Austin, R Bickford, P Clements, Mrs. H Frank, D Holley, Mrs. S Hooper MBE, A Killeya, B Reid, C Riches, D Yates.

ALSO PRESENT: R Lane - Town Clerk.

APOLOGIES: Councillors: C Oakes, G Ellison, M Killeya, W Phillips, P Stephens
ISM.

HEALTH AND SAFETY ANNOUNCEMENTS

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

295/11/12 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/Prejudicial	Reason
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None

QUESTIONS

None

296/11/12 PLANNING

- a. It was noted that Cornwall Councillors will vote upon the information before them at this meeting but in the light of subsequent information received at Cornwall Council, Councillors may vote differently at that meeting.
- b. It was noted that in the event that the Cornwall Council officer wishes to recommend opposite to the Town Council's view they will contact the Town Council by email. In light of time constraints the Town Council will then hold an online poll of Councillors to determine whether to accept the officers' view or to ask for the application to be called into committee. The results of these polls will be read into the record at the next town council meeting. Members of the public may request, via the clerk, to be copied into any correspondence.
- c. Applications for consideration:

Date received	Application no.	Details of application
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NONE

The Chairman announced that the Mayor had returned early from holiday due to a family matter but would not be assuming Mayoral duties until his official return from holiday on 22nd January 2012.

297/11/12 **BUDGET APPROVAL OF UP TO £10,000 TO CONDUCT HEALTH AND SAFETY WALL REPAIRS AT ST STEPHENS CEMETARY**

Members considered a structural report carried out for health and safety purposes on the boundary wall between St Stephens graveyard and Farm Lane and approval for a budget of £10,000 to conduct repairs. (Copy on file).

It was **RESOLVED** that:

1. Formal ownership and responsibility for the wall be determined.
2. The Surveyor be contacted to determine the urgency of the repairs.
3. If necessary up to £1000 from general reserves be delegated for the Clerk to conduct safety fencing works and to commission a second report.
4. The item be referred to the next meeting of the Policy and Resources Committee for further consideration.

298/11/12 **CORNWALL COUNCIL GREEN INFRASTRUCTURE PAPER FOR SALTASH - RESPONSE FROM COUNCILLOR AUSTIN**

Councillor Austin reported that he was collating members comments and further information for a response.

It was **RESOLVED** that the item be referred to the next meeting of Full Council.

299/11/12 **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 items of business.

300/11/12 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

It was **RESOLVED** that the public and press be re-admitted to the Meeting.

301/11/12 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR**

Cornwall Council Call for Potential Housing Sites.

The Chairman informed members of a current call for potential housing sites as part of the review of the Strategic Housing Land Availability Assessment being conducted by Cornwall Council.

It was **RESOLVED** that Cornwall Council be referred to the Town Framework.

Cornwall Core Strategy Consultation.

The Chairman and Councillor A Killeya reported on the consultation day held at the Guildhall and issues relating to housing recommendations.

Councillor Holley requested that publicity be organised to inform residents who may have missed the Saltash based consultation of further opportunities to attend events being held at Liskeard and Callington.

It was **RESOLVED** that:

1. The consultation events being held at Liskeard and Callington be promoted on the website, gas showroom and notice boards.
2. The item be considered at the next meeting of Full Council to determine the Councils formal response.

302/11/12 **DATE OF NEXT MEETING**

2nd February 2012

303/11/12 **COMMON SEAL**

It was **RESOLVED** that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.

Rising at 7.25 pm.

Signed: _____
Chairman

Dated _____