



Saltash Town Council

Konsel An Dre Essa



The Guildhall
12 Lower Fore Street
Saltash
PL12 6JX
Telephone: 01752 844846
www.saltash.gov.uk

1st March 2013

Dear Councillor,

I write to summon you to a meeting of the **Saltash Town Council** to be held at the Guildhall on **Thursday 7th March 2013 following the Annual Meeting with Parishioners.**

Planning applications can be viewed by Members of the Council immediately prior to the meeting or by arrangement with the Town Clerk. Please note that the applications may also be seen on the Cornwall Council's website www.cornwall.gov.uk.

Members of the public may view planning applications during normal working hours of 9.30 am – 4.30 pm daily at the Guildhall or at Saltash Library on Saturday mornings. Any member of the public wishing to speak during the meeting must complete a slip and hand to the Town Clerk prior to the meeting.

Yours sincerely,

R Lane
Town Clerk

To:

R Austin
R Bickford
P Clements
Mrs J Dent
G Ellison
H Frank
D Holley
Mrs S Hooper MBE

A Killeya
C Oakes
W Phillips
B Reid
C Riches
J Shepherd

M Gee (Mayor)
D Yates (Deputy Mayor)



Agenda

1. Health and safety announcements
2. Apologies
3. Declarations of Interest:
 - a. To receive any declarations from Members of any registerable (5A of the Interim Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
 - b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting
 - c. To consider dispensations required
4. Chairman's Report
5. Police
 - a. Police report
6. Report by Saltash Gateway Community Interest Company (CIC)
 - a. To receive report and consider any actions arising
7. Cornwall Council Report
 - a. CNA report for noting or matters arising
8. Questions:

A 15 minute period when members of the public may ask questions of Members of the Council.
9. To approve the Minutes of the Meetings held on 7th February and 19th February 2013
10. To consider matters arising from the Minutes:
 - a. Cornwall Council – Devolution – toilets update
 - b. Grenfell Avenue – update
 - c. Maurice Huggins Room – update
 - i. To approve funding as recommended by the Policy & Resources Committee up to £6000.00 for refurbishment works
11. Finance:
 - a. To advise the following receipts in January/February 2013:

Guildhall Hire	1077.00	Guildhall hire
Burial Board	630.00	Burial fees
Allotment Hire	150.00	Allotment hire
HMRC	2669.91	VAT reclaimed
Cornwall Council	2193.70	Parking refund

b. To advise the following payments in January/February 2013:

Staff Salaries	8592.86		Staff salaries – January
Cornwall Council	641.00		Guildhall rates
Sage UK Ltd	124.40		Training
GC Ellison	46.70		Expenses - conferences
Viking	43.09	35.91	Stationery
PDG Armer	100.00		Late night shopping entertainment
Able Design & Print Ltd	104.00	100.00	Leaflets – Christmas event
St John Ambulance	171.07	142.56	Christmas event
Loopy Looks	370.00		Costumes – Christmas event
G Peggs	523.40	436.17	Professional fees
Tartendown Nursery	1898.40	1582.00	Hanging baskets/plants/ Christmas tree
UK Fuels Ltd	24.94	20.78	Fuel – cemetery
Cornwall Councils Pensions Fund	1095.98		Superannuation
HMRC	2161.17		NIC/PAYE
Aviva	1135.17		Insurance
ICOM SW Ltd	67.62		Telephone bill
EDF Energy Ltd	63.49		Lighting
A Killeya	718.56		Mayoral allowance (re- issued payment)
HM Gee	376.00		Mayoral allowance
CC Communities	35.00		
IRQ Systems Ltd	142.79	118.99	IT Support/broadband
The Consortium	182.88	170.73	Stationery
The Consortium	192.70	160.57	Stationery
Hine Brothers	475.00		Site maintenance cemetery
Cornwall Farmers	714.95	595.00	Brushcutter
Hine Brothers	1135.00		Grounds maintenance/tree work/planting
Public Works Loan Board	10692.33		Loan repayment
Cramleigh	60.00	50.00	Advertising – free parking
KAW Services	85.00		Bench repairs
Cecil Arms	100.00		Community Toilet Scheme
AL Pearce	173.90		Expenses re CPD
Saltash Observer	200.00		Advertising – free parking
DC Ryland	1060.00		Watering/removal hanging baskets
J Pullon	15.00		Christmas event
R Russell	15.00		Christmas event
B Jones	15.00		Christmas event
Cornerstone Vision	174.00	145.00	Parking advert – St

Saltash Window Cleaning	45.00		Budeaux Shopper
Petty cash	89.73		Guildhall windows
Shaun Libby	336.00		Petty cash top up
Page 2 Stage	50.00		Repairs to Guildhall floor
Petty cash	53.84		Christmas event
Page to Stage	500.00		Petty cash top up
Nicholls & Sainsbury	820.00	690.00	Community Chest grant
Saltash Football	250.00		Professional fees
Partnership/ Saltash United Juniors			Community Chest grant

- c. Urgent and essential works actioned by the Clerk under Financial Regulation 3.4 of the Town Council's Standing Orders

12. Planning:

- a. To note 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. To note 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:

PA13/00591

Mrs L Lidstone - **Alma Cottage, Crumble Tor Lane, Trematon**
Installation of 50kw photovoltaic panels on a ground mount system.

Town Council Ward: St Stephens

Cornwall Council Ward: Saltash Burraton

Date received: 25.02.2013

PA13/01107

Mr C Field, Network Rail - **Royal Albert Bridge, Tamar Estuary**
Listed building consent application for proposed removal, repair of main girder ends and replacement of main end girder (Cornwall end) as part of the comprehensive repair and maintenance of the structure (amendment to E2/10/551/LBC).

Town Council Ward: Pill

Cornwall Council Ward: Saltash Pill

Date received: 20.02.2013

PA13/01168

Ms E Roberts - **166 Callington Road**
Replacement of existing detached bungalow with 3 No Town Houses.

Town Council Ward: Burraton
Cornwall Council Ward: Saltash St Stephens
Date received: 18.02.2013

PA13/01173

Mr P Kent, Cornwall Wildlife Trust - **Land at Erth Barton, Elmgate**
Construction of three osprey nesting poles, with associated perching poles, on three sites within saltmarsh by the River Lynher.

Town Council Ward: St Stephens
Cornwall Council Ward: Saltash Burraton
Date received: 25.02.2013

PA13/01188

Mrs J Hannaford - **72 Hillside Road**
Rear dormer extension to enhance existing first floor conversion.

Town Council Ward: Pill
Cornwall Council Ward: Saltash Pill
Date received: 25.02.2013

PA13/01262

Mr and Mrs K Vangorph - **19 Meadway, St Stephens**
Construction of dormer window to front elevation.

Town Council Ward: Essa
Cornwall Council Ward: Saltash Essa
Date received: 25.02.2013

- d. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting:

PA12/10661 - Lidl Uk Gmbh Gilston Road

Saltash Town Council recommended **APPROVAL** on 06.12.2012
Cornwall Council were minded to **APPROVAL WITH AN ADDED CONDITION** on 07.01.2013

Having held a poll on this planning application the result is:

- | | |
|---|---------|
| a. Stick with our original position and request call-in | 0 VOTES |
| b. Accept the officer's position | 9 VOTES |
| c. Abstain | 0 VOTES |

Therefore the council has voted to accept the officer's position

Cornwall Council sent decision 18.01.2013 : **APPROVED**

Planning Application Rowan House – PA12/10996

Having held a poll on this planning application the result is:

- | | |
|---|---------|
| a. Stick with our original position and request call-in | 3 VOTES |
| b. Accept the officer's position | 5 VOTES |
| c. Abstain | 0 VOTES |

Therefore the council has voted to accept the officer's position.

Cornwall Council sent decision 15.02.2013: **APPROVED**

Planning Application PA12/11743 – 9 Highfield Park, Saltash

Having held a poll on this planning application the result is:

- | | |
|---|---------|
| a. Stick with our original position and request call-in | 2 VOTES |
| b. Accept the officer's position | 7 VOTES |
| c. Abstain | 0 VOTES |

Therefore the council has voted to accept the officer's position.
CC sent decision 8th February 2013: **APPROVED**

Planning Application PA13/00691 – 219 Callington Road

Having held a poll on this planning application the result is:

- | | |
|---|---------|
| a. Stick with our original position and request call-in | 1 VOTE |
| b. Accept the officer's position | 6 VOTES |
| c. Abstain | 1 VOTE |

Therefore the council has voted to accept the officer's position.

Planning Application PA11/09210 – The Boathouse, Antony Passage

Having held a poll on this planning application the result is:

- | | |
|---|---------|
| a. Stick with our original position and request call-in | 1 VOTE |
| b. Accept the officer's position | 6 VOTES |
| c. Abstain | 2 VOTES |

Therefore the council has voted to accept the officer's position.

13. Saltash Neighbourhood Plan

- a. Update

14. Correspondence:

- a. Saltash Sailing Club
Request for support

15. To receive Minutes of the following Committees:

Civic Amenities Committee held on 13th February 2013
Staffing Committee held on 19th February 2013

16. To consider storage options in the Guildhall

17. To consider a report on STIG Phase IV and associated funding approval

18. To consider request for funding for uplighter at Elwell Woods
(Councillor Ellison)

19. CCTV

20. To consider the Civic Protocol policy

21. Meet the people:
 - a. Feedback from last meeting
 - b. Arrangements for future meetings
22. Public Bodies (Admission to Meetings) Act 1960
To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.
23. To consider any items referred from the main part of the agenda
24. Public Bodies (Admission to Meetings) Act 1960
To resolve that the public and press be re-admitted to the meeting.
25. To consider urgent non-financial items at the discretion of the Chairman
26. To consider Press releases and future articles required
27. Date of next meeting: Tuesday 19th March 2013 at 5.30pm (Planning)
 Thursday 4th April 2013
28. Common Seal:

To Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.