

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 17th January 2017 at 6.15 p.m.

PRESENT: Councillors: Mrs H Frank (Chairman), R Bickford, J Brady, Mrs J Dent, J Ellison, D Holley, A Killeya, W Phillips, J Shepherd, D Yates.

ALSO PRESENT: 1 Member of the Public, R Lane - Town Clerk, Mrs S Burrows - Administration Officer.

APOLOGIES: Councillors: R Austin, M Coot, Mrs G Challen, Mrs S Hooper MBE, Mrs J Rance.

HEALTH AND SAFETY ANNOUNCEMENTS

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

408/16/17 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

409/16/17 **DECLARATIONS OF INTEREST**

- a. Declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. Declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. Dispensations required.

Councillor	Agenda Item	Pecuniary/Non Pecuniary	Reason
Ellison	6C - PA16/11347	Non Pecuniary	Neighbour
Bickford	6C – PA16/12044	Non Pecuniary	Governor

410/16/17 To note an ongoing dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.

It was **RESOLVED** to note.

411/16/17 To note a dispensation to all Committees and Full Council to allow setting of budgets and the precept without the dispensation the number of persons unable to participate in the transaction of business would be so great as to impede the transaction of the business.

It was **RESOLVED** to note.

412/16/17 **QUESTIONS FROM THE PUBLIC**

None.

413/16/17 **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:

Councillor Ellison declared an interest in the next agenda item and left the meeting.

PA16/11347

D Bennetts – The Sheds, Elwell Road, PL12 6AP.

Variation of condition 2 (plans approved) in respect of decision PA16/02493 to allow minor material amendments to the design of plots 1 and 2.

Ward: East

Date received: 10.01.2017.

It was resolved to **RECOMMEND APPROVAL subject to the west elevation side window on the first floor being obscure glass.**

Councillor Ellison was invited and returned to the meeting.

PA16/11562

D Bennetts – **Polmear, Homer Park, PL12 6HJ.**
Erection of two contemporary detached dwellings.

Ward: North

Date received: 05.01.2017.

It was resolved to **RECOMMEND APPROVAL** subject to a minor amendment to increase the number of parking spaces.

PA16/11673

D Honey, Westcountry Skip Hire – **Specialist Skip Hire Ltd., Kingsmill Road, Carkeel, PL12 6LD.**

Construction of boundary barrier.

Ward: North

Date received: 09.01.2017.

It was resolved to **RECOMMEND APPROVAL**

PA16/11951

Mr & Mrs A Conway - **31 Trelawney Road, PL12 4DB.**

Erection of first floor side extension over existing lean-to.

Ward: East

Date received: 06.01.2017.

It was resolved to **RECOMMEND APPROVAL**

Councillor Bickford declared an interest in the next agenda item and left the meeting.

PA16/12044

Cornwall Council – **St Stephens Infant & Junior School, Long Park Road, St Stephens, PL12 4AQ.**

New single storey classroom block and associated accommodation, extension to existing school hall, refurbishment of existing reception washroom facilities and overall associated external works.

Ward: South

Date received: 10.01.2017.

It was resolved to **RECOMMEND APPROVAL**

Councillor Bickford was invited and returned to the meeting.

PA16/12169

Mr & Mrs Martin & P Rodea – **39 Clear View, PL12 6HD.**

Demolition of an existing garage and the formation of side and front extensions.

Ward: East

Date received 05.01.2017.

It was resolved to **RECOMMEND APPROVAL**

PA17/00039

Mr and Mrs JH McKinley - **90 Liskeard Road, PL12 4RH.**

Increase the height of the existing front porch for the eaves to align with the house eaves.

Ward: North

Date received: 05.01.2017.

It was resolved to **RECOMMEND APPROVAL**

d. Tree applications/notifications:

- i. Applications – None.
- ii. Notifications – None.

e. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting or a poll taken: None.

414/16/17 LICENSING:

Premises Name and Address:	Jennifer's, 61 Fore Street, Saltash, PL12 6JW.
Applicant:	Jennifer Foster.
Application accepted:	10.01.2017.
Application type:	New.
Licensable Activities:	Alcohol.
Ref:	LI17_000152
Representations Deadline:	07.02.2017.
Case Officer:	Michelle Honey, Bodmin.

It was **RESOLVED** to note.

415/16/17 CORNWALL COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY DRAFT CHARGING SCHEDULE CONSULTATION

The Chairman encouraged members to respond to Cornwall Council's consultation on the Community Infrastructure Levy Preliminary Draft Charging Schedule.

It was **RESOLVED** to note.

416/16/17 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, it was **RESOLVED** that the public and press leave the meeting because of the confidential nature of the business to be transacted.

417/16/17 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

It was **NOTED** that this item had to be taken in confidential session due to commercial confidentiality.

Station Building

The Station Working Group updated members on the Station Site and Building proposal. It was emphasised that there was still some way to go before any proposal could be completed, and further that any plans for the site would be subject to public consultation.

It was unanimously **RESOLVED** that in principle Saltash Town Council:

1. Agrees to support the emerging proposal, subject to further negotiations and the acceptable resolution of additional details including terms of agreement and to obtaining appropriate professional advice; the final proposal to come back to full council for confirmation before binding agreement.
2. Approves expenditure of up to £5,000 for appropriate professional advice during the negotiation of the emerging proposal.
3. Delegates the spending of these sums to the Town Clerk in consultation with the Mayor and the Chair of the Station Working Group (SWG).
4. Reaffirms the authority of the SWG to negotiate all relevant matters, without final commitment, on its behalf, and further to develop proposals for the station building.

418/16/17 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

419/16/17 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Chris Tandy

The Chairman updated members about Chris Tandy's funeral to be held at St Stephen's Church, Saltash on Friday 20th January at 1:30pm.

Mayors Valentine Ball

The Chairman updated members about the Mayors Valentine Ball to be held at the China Fleet Country Club, on Saturday 18th February at 6:30pm.

