

Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Thursday 8th February 2018 at 3:00pm

PRESENT: Councillors: J Brady (Vice-Chairman), C Cook, J Dent (Chairman), S Lennox-Boyd, W Phillips, J Rance, D Yates, G Taylor.

ALSO PRESENT: R Lane - Town Clerk, J Virgo – Grounds & Premises Warden, S Burrows – Administration Officer.

APOLOGIES: Councillor: J Rance, S Lennox-Boyd – late arrival.

HEALTH AND SAFETY ANNOUNCEMENTS

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

35/17/18 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

36/17/18 **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 |
|-------------------|--------------------|--------------------------------|---------------|
| None | | | |

37/17/18 To note an on-going dispensation for Councillor Rance to act as Chairman of the Saltash Team for Youth and Commissioning of Youth Work.

It was **RESOLVED** to note.

38/17/18 To note an on-going dispensation for Councillors Challen and Miller for Full Council and all associated Committees in relation to their roles as representatives of Saltash Town Council on the Chamber of Commerce.

It was **RESOLVED** to note.

39/17/18 **QUESTIONS FROM THE PUBLIC**

None.

Councillor Lennox-Boyd joined the meeting.

40/17/18 **SALTASH TOWN COUNCIL LAND AND PROPERTY**

- i. To consider establishing a policy within the legal framework for the acquisition and sale of STC land.

It was **RECOMMENDED** that:

- 1. A policy be adopted within the legal framework for the acquisition and sale of STC land (as attached).
- 2. STC consider land and property acquisitions and requests for sale on a case by case basis subject to a risk assessment, a solicitor land search and a current market valuation report.
- 3. Any funds that may be received from the receipt or donation of land are to be ring fenced for community projects in that community or estate.

- ii. To appoint a valuer for the valuation at market value of all STC land.

Councillor Cook left the meeting.

It was **RESOLVED** that all STC land and property be valued to determine the current market value.

Councillor Cook returned to the meeting.

- iii. To consider an offer of a parcel of land at Pillmere.

It was **RESOLVED** that:

1. The parcel of land identified is located at Kernow Gate and should be recorded as such.
2. The Town Clerk requests the maintenance records, safety inspection records and associated costs from the owner.
3. The Town Clerk seek further funding from the owner in order for STC to consider transfer into its ownership.
4. The item be deferred to a future Services Committee.
5. Councillor Phillips conducts a neighbourhood survey to determine levels of use and demand for the play facilities.
6. Councillor Brady organises a site visit for all members of the Services Committee.

- iv. To consider a request for the sale of land at Honeysuckle Close, Pillmere.

It was **RESOLVED** to defer the item to request a plan of the land detailing how much land is requested and for what purpose.

- v. To consider a request for the sale of Land at Oak Apple Close, Pillmere.

It was **RESOLVED** that the property owners submit a formal application and offer for the proposed purchase of Land at Oak Apple Close, Pillmere.

- vi. To consider a compulsory purchase order for the Inn on the Shore – Councillor Brady.

It was **RECOMMENDED** that:

1. STC pursues a CPO and that the Inn on the Shore be listed on the Community Asset Interest Register.
2. The Inn on the Shore be referred to as the Wheatsheaf.

Councillor Cook and Yates left the meeting.

41/17/18 **LIBRARY**

i. Update.

Councillor Cook returned to the meeting.

The Chairman updated members on current developments with Cornwall Council.

It was **RESOLVED** that the Town Clerk contacts Cornwall Council requesting that an update on the Cormac contract be provided.

Councillor Yates returned to the meeting.

ii. Public Consultation – Questionnaire

Councillor Yates asked members to consider the Public Consultation Questionnaire.

It was **RESOLVED** to approve and progress the questionnaire subject to Cornwall Council be consulted prior to circulation.

42/17/18 **LONGSTONE PARK GARAGE AND WORKSHOP – LEASE UPDATE**

The Town Clerk informed members that the lease had been received for signing.

It was **RESOLVED** to note.

43/17/18 **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.

44/17/18 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To resolve that the public and press be re-admitted to the meeting.

45/17/18 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

