

## SALTASH TOWN COUNCIL

### Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Monday 26<sup>th</sup> March 2018 at 6:00 p.m.

**PRESENT:** Councillors: J Brady, G Challen, J Dent - Chairman, S Miller, M Parker, W Phillips, A Pinckney, J Rance, P Samuels, G Taylor, D Yates.

**ALSO PRESENT:** 13 Members of the Public, 1 Member of the Press, R Lane - Town Clerk, A-J Thomas - Senior Administration Officer.

**APOLOGIES:** Councillors: R Bickford, C Cook, S Lennox-Boyd, S Thorn, C Warrington.

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

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

**591/17/18** **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

**592/17/18** **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:

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>
None.			

- d. To Note ongoing dispensations:

**593/17/18** 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.

**594/17/18** 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.

**595/17/18 TO CONSIDER NOMINATIONS FOR MAYOR ELECT 2018/19**

Following a vote it was **RESOLVED** that Councillor John Brady be elected Mayor Elect for 2018/19.

**596/17/18 TO CONSIDER NOMINATIONS FOR DEPUTY MAYOR ELECT 2018/19**

Following a vote it was **RESOLVED** that Councillor Gloria Challen be elected Deputy Mayor Elect for 2018/19

**597/17/18 DATE OF NEXT MEETING**

Thursday 5<sup>th</sup> April 2018 at 7.00 p.m.

**598/17/18 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: 18:10

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_