

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 17th July 2018 at 6:15 p.m.

PRESENT: Councillors: J Brady – Chairman, G Challen, J Dent, S Lennox-Boyd, M Parker, W Phillips, A Pinckney, J Rance, P Samuels, G Taylor, C Warrington and D Yates.

ALSO PRESENT: 6 Members of the Public, R Lane - Town Clerk, S Emmett – Finance Officer, A Chick – Administration Officer, Bill Holman - Secretary to the Saltash Neighbourhood Plan Steering Group and G Pegg - Saltash Town Council's Consultant on property maintenance and land issues.

APOLOGIES: Councillors: Challen - late, R Bickford, J Rance - late.

HEALTH AND SAFETY ANNOUNCEMENTS

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

193/18/19 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

None.

194/18/19 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. To consider dispensations required:

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
G Challen	7	Non-pecuniary	Publican herself.
G Challen	9	Non-pecuniary	Family friend.
J Dent	9	Non-pecuniary	Worked with Mr Holman at SND.
J Dent	10	Non-pecuniary	Worked with Mr Holman at SND.
S Lennox-Boyd	7	Non-pecuniary	Licence Sub-Committee Licensee.

S Lennox-Boyd	9	Non-pecuniary	Family friend.
M Parker	9	Non-pecuniary	Friend.
C Warrington	7	Non-pecuniary	Known to business employees.

d. To Note ongoing dispensations:

195/18/19 To note an ongoing dispensation for Councillor Rance to act as Chair of the Saltash Team for Youth and commissioning of Youth Work to the end of the municipal year 2018/19.

It was **RESOLVED** to note.

196/18/19 To note an ongoing 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 to the end of the municipal year 2018/19.

It was **RESOLVED** to note.

197/18/19 **QUESTIONS FROM THE PUBLIC**

None.

198/18/19 **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. 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 officer's 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:

PA18/05319 – To be noted.

Saltash Town Council – Saltash Station Albert Road Saltash
PL12 4EB

Proposed partial demolitions, refurbishment and rebuild of Saltash Train Station to provide improved rail patron facilities

including WCs, waiting room, A3 (café) and B1 (office) and associated works.

Ward: East

PA18/05616

Mr & Mrs Dicker - 6 Mulberry Road St Stephens PL12 4NW
Construction of new detached garage and associated work.

Ward: South

It was resolved to **RECOMMEND APPROVAL.**

Councillors Challen and Lennox-Boyd entered the meeting.

PA18/05856

Mr & Mrs Habens G and A Ventures Ltd – Mill House Anthony
Passage St Stephens Saltash
Listed Building Consent for the Internal Alterations.

Ward: West

It was resolved to **RECOMMEND APPROVAL.**

PA18/05948

Mr And Mrs K Gleed - 42 Dellohay Park Saltash PL12 6AQ
Conservatory to rear of property.

Ward: North

It was resolved to **RECOMMEND APPROVAL.**

PA18/06016

Mr And Mrs D Newell – Rannoch 14A Vincent Way St Stephens
Saltash
Proposed alterations to roof to raise the ridge and proposed rear
dormer.

Ward: East

It was resolved to **RECOMMEND APPROVAL.**

PA18/06179

Mr Joe Turner - 56 Killigrew Avenue St Stephens PL12 4PR
Two storey side extension.

Ward: South

It was resolved to **RECOMMEND APPROVAL.**

The Chairman notified members that the PA18/03208 will be considered by Cornwall Council Planning Committee on 23rd July 2018.

PA18/03208

Mr Darren Bennetts – 62 St Stephens Road Saltash PL12 4BJ
Demolition of an existing dormer bungalow, and construction of
two pairs of semi-detached dwellings.

Ward: South

The Cornwall Council planning meeting date has just been published and is at 10.00am on Monday 23rd July in Bodmin. Councillor Lennox-Boyd declared an interest.

It was **RESOLVED** that Councillors Brady and Pickney to attend on behalf of Saltash Town Council.

d. Tree applications:

PA18/05994

Mr David Pover - 16 Lyndon Court Saltash Cornwall PL12 6XX
Works to trees covered by Tree Preservation Order, namely Yew tree (T1) crown raise to 5 meters over car park entrance and 3 meters over foot path (approximately 4-5 branches) and large Bay tree (T2) removal of larger limbs (showing signs of die back) from centre of bay leaving younger growth on the outside.

Ward: North

It was resolved to **NOTE** and that **STC** supports the **Tree Officers recommendations.**

PA18/06041

Mr Barry Couch – 40 Spencer Gardens St Stephens Saltash
Works to English Oak covered by a Tree Preservation Order, namely crown reduction of 3 metres all around (6 metres in diameter) and 4 metres off the height. Currently the tree is approximately 25 metres high and 18 metres wide.

Ward: South

It was resolved to **NOTE** and that **STC** supports the **Tree Officers recommendations.**

e. Tree notifications:

PA18/05561

Miss Alison Riley – 21 Albert Road Saltash Cornwall PL12 4EB
Works to trees in a conservation area, namely ash (T1), fell due to proximity to railway and size and proximity to house. Light blocked into kitchen causing more electricity to be used due to lighting required most of the day. Risk of falling branches onto the driveway potentially causing damage to vehicles.

Ward: East

It was resolved to **NOTE** and that **STC** supports the **Tree Officers recommendations.**

199/18/19 Consideration of licence applications:

Councillors Challen, Lennox-Boyd and Warrington declared an interest and left the meeting.

LI18_004398

Trevethan Distillery Ltd – Trevethan Distillery Unit 20a Prideaux Close
Tamar View Industrial Estate Saltash PL12 6LD

Application Type: New

Application Accepted: 09.07.18

Licensable Activities: Alcohol

Representations Deadline: 06.08.18

Case Officer: Michelle Honey, Bodmin.

Ward: North

It was resolved to **NOTE**.

Councillors Challen, Lennox-Boyd and Warrington re-joined the meeting.

200/18/19 TO CONSIDER THE USE OF POLL CARDS FOR THE LOCAL ELECTION NORTH WARD

Notification has been sent out for the vacancy of a councillor in the North Ward. A request to have an election has been received with a cost of approximately £5,000 to include the issue of poll cards.

It was **RESOLVED** to

1. Pay for and issue poll cards for this election.
2. Make the issuing of poll cards policy for all elections.

**201/18/19 To consider the amendment to the Development Plan Document.
(Pursuant to minute no. 173/18/19 FTC held on 05.07.18)**

Councillors Challen, Dent, Lennox-Boyd and Parker declared an interest and left the meeting.

Councillor Yates spoke to the meeting on the amendment made by Cornwall Council and could see no reason why the Council should object to the proposal.

Bill Holman's letter had been circulated prior to the meeting. He followed this by reporting on the route that had been followed over the last six years, the progress made and future proposals as an ongoing process.

It was **RESOLVED** to support in principle, to accept the 85 house proposal to support the Broadmoor development plan with the proviso that the Council requires that they are to be consulted at all stages of the development.

Councillors Challen, Dent Lennox-Boyd and Parker re-joined the meeting.

202/18/19 To approve the submission of the Coastal Revival Fund application from the Coastal Community Team.

Councillor Dent declared an interest and left the meeting.

Councillor J Rance attended the meeting declared an interest and left the meeting.

Bill Holman explained the four development options and the short, medium and long-term proposals to revitalise the Waterside which is a key point in the Neighbourhood Plan. The Coastal Community Team have applied for a £50,000 grant for a series of feasibility studies and to advance their understanding in applying for a planning application. This would lead to any further Government awards available but could be dependent on Brexit as funding comes partly from the EU.

It was **RESOLVED** to endorse the application for the grant from the CCT fund for £50,000 for feasibility studies.

Councillors Dent and Rance re-joined to the meeting.

203/18/19 **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.

204/18/19 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

205/18/19 **ASSET REVIEW**

It was **RESOLVED** that the council would pursue further assets.

206/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

207/18/19 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

- a. Draft Validation Guide including the Local List.

It was **RESOLVED** to refer this to the Neighbourhood Plan.

- b. Cornwall Council - Trial of Area Based Planning Team.

It was **RESOLVED** to ask Davina Pritchard Principal Development Officer, Cornwall Council to attend the next planning meeting or the one thereafter.

- c. Electoral Review – proposals for the Saltash Divisions.

It was **RESOLVED** to note.

- d. Consultation on the Torpoint Ferry and Tamar Bridge fees and categories of vehicles.

It was **RESOLVED** that each councillor to respond individually.

208/18/19 PRESS RELEASES

None.

209/18/19 DATE OF NEXT MEETING

Thursday 2nd August 2018 at 7:00 p.m.

210/18/19 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: 8.15p.m.

Signed: _____
Chairman

Dated: _____