

Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Wednesday 25th July 2018 at 2:30 p.m.

PRESENT: Councillors: J Brady - Chair, W Phillips, A Pinkney, G Taylor.

ALSO PRESENT: S Emmett – Finance Officer, R Lane - Town Clerk, A Chick – Administration Officer.

APOLOGIES: Councillor A Bickford.

HEALTH AND SAFETY ANNOUNCEMENTS

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

It was **RESOLVED** to note the Standing Chairman of the Sub Committee is the Mayor.

18/18/19 TO APPOINT A VICE CHAIRMAN

It was **RESOLVED** that Councillor Taylor be appointed Vice Chairman.

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

None.

20/18/19 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. Dispensations required:

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
None			

d. To Note ongoing dispensations:

21/18/19 To note an on-going dispensation for Councillor Rance to act as Chairman of the Saltash Team for Youth and Commissioning of Youth Work for the municipal year 2018/19.

It was **RESOLVED** to note.

22/18/19 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 for the municipal year 2018/19.

It was **RESOLVED** to note.

23/18/19 **QUESTIONS FROM THE PUBLIC**

None.

24/18/19 **VAT CONSULTANT'S MEETING**

Following a meeting with the VAT Consultant members considered the strategic implications and impact on future STC devolution and services.

It was **RESOLVED** to note.

25/18/19 **SETTING OF COMMITTEE'S BUDGETS FOR 2019/20**

The Chairman outlined plans for budget setting for 2019/20.

It was **RESOLVED** to note.

26/18/19 **STATION BUILDING**

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

27/18/19 **WATERFRONT**

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

28/18/19 MAURICE HUGGINS ROOM

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

29/18/19 STREET FURNITURE

The Chairman notified members a response is awaited from Cornwall Council.

It was **RESOLVED** to note.

30/18/19 SALTASH TOWN COUNCIL LAND AND PROPERTY

a. Pillmere:

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

b. Kernow Gate:

The Chairman notified members the transfer is being finalised by the Council's solicitor.

It was **RESOLVED** to note.

c. Longstone Depot and Workshop:

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

d. Valuation:

The Chairman reported that the valuation of all Council land and outdoor spaces is being finalised by the agent.

It was **RESOLVED** to note.

e. Victoria Gardens:

The Chairman reported this is being considered within the devolution package with Cornwall Council.

It was **RESOLVED** to note.

f. Devolution Proposals:

The Chairman reported that he and the Town Clerk are meeting with Cabinet Members at Cornwall Council to discuss the way forward and solutions to issues relating to devolution and services provided in Saltash.

It was **RESOLVED** to note.

31/18/19 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.

32/18/19 ASSET REVIEW:

It was **RESOLVED** to:

1. Note as approved at the Full Saltash Town Council meeting on the 17th July 2018.
2. Pursue asset acquisition.

33/18/19 LIBRARY SUB-COMMITTEE:

Members considered the library devolution progress.

It was **RESOLVED** to note and that future reports will be considered by Full Council.

34/18/19 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

35/18/19 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None.

36/18/19 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

37/18/19 PRESS RELEASES

None.

38/18/19 DATE OF NEXT MEETING

To be confirmed. (2-3 weeks after tomorrow and after the Devolution meeting).

Rising at: 3.40p.m.

Signed: _____
Chairman

Dated: _____

DRAFT