

## SALTASH TOWN COUNCIL

### Minutes of the Library Sub-Committee held at The Guildhall on Friday 20<sup>th</sup> July 2018 at 11.00am.

**PRESENT:** Councillors: J Dent (Chairman), W Phillips, G Taylor, D Yates.

**ALSO PRESENT:** Cornwall Council Officers: S Marsh (SM) – Project Coordinator, C Thomson (CT) – Cornwall Gateway Community Link Officer, J Gluyas (JG) – Senior Project Coordinator.

Saltash Town Council Officers: R Lane -Town Clerk (RL), S Emmett (SE) – Finance Officer, M Thomas (MT) – Senior Policy and Data Compliance Monitoring Officer, A Chick (AC) - Administration Officer.

**APOLOGIES:** Councillor: S Lennox-Boyd.

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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.

**01/18/19** **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

**02/18/19** **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.

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

- d. To note on-going dispensations:

**03/18/19** To note an on-going dispensation for Councillor Rance to act as Chair of the Saltash Team for Youth and Commissioning of Youth Work to 31<sup>st</sup> March 2019.

It was **RESOLVED** to note.

**04/18/19** 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 to 31<sup>st</sup> March 2019.

It was **RESOLVED** to note.

**05/18/19** **QUESTIONS FROM THE PUBLIC**

None.

It was **RESOLVED** at the request of Cornwall Council that due to the confidentiality of the business to be conducted until further notice all agenda items will be taken in Part 2.

**06/18/19** **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.

**07/18/19** **REGISTRATION OFFICE**

It was **RESOLVED** to note.

**08/18/19** **TRANSFORMATION PROGRAMME**

It was **RESOLVED** to note.

**09/18/19** **POLICIES**

It was **RESOLVED** to note.

**10/18/19** **FINANCE**

It was **RESOLVED** to note.

**11/18/19** **LEGAL**

It was **RESOLVED** to note.

**12/18/19**      **BUILDING**

It was **RESOLVED** to note.

**13/18/19**      **I.T.**

It was **RESOLVED** to note.

**14/18/19**      **TRAINING**

It was **RESOLVED** to note.

**15/18/19**      **INSURANCE**

It was **RESOLVED** to note.

**16/18/19**      **RISK ASSESSMENTS**

It was **RESOLVED** to note.

**17/18/19**      **GDPR**

It was **RESOLVED** to note.

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

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

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

None.

**20/18/19**      **PRESS RELEASES**

None.

**21/18/19**      **DATE OF NEXT MEETING**

Wednesday 8<sup>th</sup> August at 2.00pm.

22/18/19

**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: 1.00 pm.

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

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