

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Services Committee held in The Guildhall on Thursday 18th October 2018 at 5.30 p.m.

PRESENT: Councillors: R Bickford, G Challen (Deputy Mayor, ex-officio voting), J Dent, S Lennox-Boyd, S Miller, M Parker – Vice Chairman, B Samuels, G Taylor, D Yates.

ALSO PRESENT: R Lane – Town Clerk, A Chick – Administration Officer, J Diamond – Town and Waterfront Leader.

APOLOGIES: Councillor J Brady.

Councillor Parker in the Chair.

HEALTH AND SAFETY ANNOUNCEMENTS

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

64/18/19 **TO APPOINT A CHAIRMAN AND IN THE EVENT THE VICE CHAIRMAN IS ELECTED TO APPOINT A VICE CHAIRMAN.**

It was **RESOLVED** to appoint:

1. Councillor Parker as Chairman of the Services Committee.
2. Councillor Miller as Vice Chairman of the Services Committee.

Councillor Parker remained in the Chair.

65/81/19 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

66/18/19 **DECLARATIONS OF INTEREST**

- a. To receive any 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. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.

Councillor	Item	Pecuniary/Non-Pecuniary	Reason
None.			

67/18/19 **QUESTIONS FROM THE PUBLIC**

None.

68/18/19 **TO CONSIDER WATERFRONT AND WATERSIDE BUNTING**

A petition has been received from 274 residents within Saltash who wish to keep the bunting in and around the Waterfront and Waterside areas. The Town and Waterfront Leader reported that during the last two storms some of the bunting received no damage whatsoever and out of the whole length by the Union Inn only two flags were lost. He had replaced 50 bulbs on the lights and put extra ties on to the bunting and there is still some in storage.

It was **RESOLVED** to:

1. Leave the bunting where it is on the understanding that STC are doing this as an experiment to see how it lasts.
2. Delegate authority to the Town and Waterfront Leader, in consultation with the Chairman if necessary, to do what is required if the bunting needs replacing or repair, or any H&S issues which may occur, and to review the situation around Easter 2019.

69/18/19 **TO RECEIVE A REPORT ON THE CHRISTMAS TREE**

Councillor Miller reported that when the 2018 Christmas lights for the Fore Street were approved by Full Town Council on the 2nd August 2018, the tree in Victoria Park was included in the quotation; however, this spend of £1,500 to include putting up, taking down and all decorations and lights had not been approved by the Council and separate approval is required.

It was **RESOLVED** to approve the purchase of a Christmas tree for Victoria Park at a cost of £1,500. allocated to budget EMF Festive Lights.

70/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To resolve that Pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.

71/18/19 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

72/18/19 **PUBLIC BODIES (Admission to Meetings) ACT 1960**

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

73/18/19 AS REQUIRED OR IF NECESSARY

None.

74/18/19 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR

Councillor Challen enquired about some flags owned by STC that had been borrowed for use in Looe and she was asking who had authorised this and where were they stored. Councillor Bickford will look into this and report back as they are currently stored in the Regatta shed.

75/18/19 PRESS RELEASES

It was **RESOLVED** to issue the following press release:

1. The bunting will be staying up as a trial for this year with a review around Easter 2019.

76/18/19 DATE OF NEXT MEETING

Wednesday 14th November 2018 at 6.30 p.m.

Rising at: 6.00p.m.

Signed: _____
Chairman

Dated: _____