

## SALTASH TOWN COUNCIL

### Minutes of the Library Sub-Committee held at The Guildhall on Wednesday 14th November 2018 at 2.00 p.m.

**PRESENT:** Councillors: J Dent - Chairman, W Phillips, G Taylor and D Yates.

**ALSO PRESENT:** C Thomson – Cornwall Gateway Community Link Officer, S Marsh – Cornwall Council Project Coordinator, N Budden – Cornwall Council Senior Project Manager Strategic Projects Team, R Lane – Town Clerk, S Emmett – Finance Officer, A Chick – 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.

**87/18/19** **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

**88/18/19** **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.			

**89/18/19** **QUESTIONS FROM THE PUBLIC**

None.

**90/18/19** 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.

**91/18/19**      **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.

**92/18/19**      **LEGAL**

a. Transfer of Library Services – Property Matters

The queries raised by STC's solicitor were discussed with Cornwall Council.

b. Library Services Agreement

The queries raised by STC's solicitors were discussed with Cornwall Council.

It was **RECOMMENDED** that STC at their meeting on 6<sup>th</sup> December 2018 approve the Service, Land Transfer and Operational Services Agreements subject to satisfying any outstanding issues.

**93/18/19**      **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

**94/18/19**      **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

**95/18/19**      **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

It was **RECOMMENDED** that the Library Sub-committee operates financial and operational services for the first year and reports to Services.

**96/18/19**      **PRESS RELEASES**

None.

**97/18/19     DATE OF NEXT MEETING**

To be confirmed.

**98/18/19     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: 3.35pm.

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

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

DRAFT