

SALTASH TOWN COUNCIL

Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Thursday 20th December 2018 at 1:00 p.m.

PRESENT: Councillors: R Bickford, J Dent, M Parker, W Phillips, G Taylor – Vice Chairman, A Pinkney.

ALSO PRESENT: 1 Members of the Public - Councillor Dent, E Fox - Local Area Co-Ordinator, R Sweetzer-Sturt - Head of Adult Education & Early Years Children Cornwall Council, S Burrows – Office Manager, S Emmett – Finance Officer, J Burge – Administration Officer.

APOLOGIES: Councillors: J Brady, G Challen.

HEALTH AND SAFETY ANNOUNCEMENTS

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

74/18/19 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

The Administration Officer notified the Chairman she would be recording the meeting.

75/18/19 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.
- c. Dispensations required:

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
None.			

76/18/19 QUESTIONS FROM THE PUBLIC

None.

The Chairman asked members if they objected to Councillor Dent sitting at the table.

It was unanimously **RESOLVED** that Councillor Dent joined the Committee and that no voting rights were given.

It was **RESOLVED** at the request of Cornwall Council that due to the confidentiality of the business to be conducted the agenda item to be discussed will be taken in Part 2.

77/18/19

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.

TO MEET WITH CORNWALL COUNCIL ADULT EDUCATION OFFICERS

The queries raised by STC were discussed with Cornwall Council Officers.

It was **RESOLVED** to note and that the Town and Waterfront Warden conducts a property visit with Cornwall Council Officers.

78/18/19

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

79/18/19

CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None.

80/18/19

URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

81/18/19

PRESS RELEASES

None.

82/18/19 **DATE OF NEXT MEETING**

To be confirmed.

83/18/19 **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: 1.43 p.m.

Signed: _____

Chairman

Dated: _____

DRAFT