

## SALTASH TOWN COUNCIL

### Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Thursday 20<sup>th</sup> 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.

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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.

**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:

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>
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: \_\_\_\_\_