

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 10th January 2019 at 7.00 p.m.

PRESENT: Councillors: R Bickford, J Brady - Chairman,
G Challen – Vice Chairman, J Dent, M Fox, S Martin, S Miller,
M Parker, W Phillips, A Pinckney, J Rance, B Samuels,
P Samuels, D Yates.

ALSO PRESENT: 7 Members of the Public, 1 Member of the Press,
P Thistlethwaite – CIC, D Holly – Cornwall Councillor,
R Lane - Town Clerk, S Emmett – Finance Officer,
J Burge – Administration officer.

APOLOGIES: Councillors: S Lennox-Boyd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

445/18/19 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

Councillors G Challen and A Pickney and the Administration Officer notified the Chairman they would be recording the meeting.

PRAYERS

Councillor Yates led prayers.

446/18/19 **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:

Councillor	Agenda Item	Pecuniary/Non-pecuniary	Reason
None			

- c. To consider dispensations required. None.

447/18/19 **CHAIRMAN'S REPORT**

It was **RESOLVED** to note.

448/18/19 **MONTHLY CRIME FIGURES**

It was **RESOLVED** to note.

449/18/19 **REPORT BY COMMUNITY ENTERPRISES PL12**

It was **RESOLVED** to note.

450/18/19 **CORNWALL GATEWAY COMMUNITY NETWORK AREA**

It was **RESOLVED** to note.

451/18/19 **QUESTIONS FROM THE PUBLIC**

None.

452/18/19 **MINUTES**

Please see a copy of the minutes on the STC website or request to see a copy at the Guildhall.

The Minutes of the Full Town Council Meetings held on Thursday 6th December 2018 and Thursday 13th December 2018 were confirmed and signed as a correct record.

It was **RESOLVED** to note and that PA18/09876 be amended to include – not to impede surface water collection.

453/18/19 **FINANCE**

- a. To advise receipts in November 2018.

It was **RESOLVED** to note.

- b. To advise payments in November 2018.

It was **RESOLVED** to note.

- c. Urgent and essential works action by the Clerk under Financial Regulation 3.4 of the Town Council's Standing Orders.

None.

- d. To note that the bank reconciliations up to 30th November 2018 were reviewed as correct by the Chairman of Policy and Resources Committee and the Town Clerk.

It was **RESOLVED** to note.

- e. To note that an audit on recent supplier payments by the Chairman of Policy and Resources in line with the Councils Financial Regulations. It was noted that there are no discrepancies to report.

It was **RESOLVED** to note.

- f. To approve that the capital expenditure be put on hold up to 31/03/2019.

It was **RESOLVED** to approve that the capital expenditure be put on hold up to 31st March 2019.

The Chairman brought forward agenda item 17 as the next item of business.

454/18/19 **SALTASH WALKING AND CYCLING FACILITIES**

Cormac Solutions: Saltash - Walking and Cycling Facilities.

Councillor Yates produced a report in response to Cornwall Council's Consultation to meet with the Government target of improving walking and cycling facilities.

It was **RESOLVED** to note that:

1. Any additions and/or amendments to the report are to be submitted to Councillor Yates by mid-day tomorrow, 11 January, for submission to Cornwall Council by 14 January.
2. Councillor Holly requested that Rebecca Lyle at Cornwall Council was contacted for an update once the timescales have been met.

455/18/19 **CORRESPONDENCE**

- a. Cornwall Council – Proposed changes to Community Governance Review in the Parish.

It was **RESOLVED** to note that STC have completed papers to request a review of the boundary of the Parish, number of councillors, Parish warding arrangements and Parish name.

- b. Mr Collins – Proposed closure of Lloyds Bank.

It was **RESOLVED** to note that this was considered to be a rumour and that Councillor Brady arranges a meeting with the Lloyds Bank Manager to confirm if closure of the bank was scheduled reporting back to Full Council.

- c. Cornwall Council – Cornwall Minerals Safeguarding Development Plan Document (DPD).

It was **RESOLVED** to note.

- d. Saltash Baptist Church – Homeless in Saltash.

It was **RESOLVED** to note and refer to Cornwall Council.

- e. The Mabbot Trust – Nominated Trustees.

It was **RESOLVED** to reappoint Mr Clement as a Trustee.

456/18/19 TO APPROVE THE MINUTES OF THE FOLLOWING COMMITTEES AND TO CONSIDER ANY RECOMMENDATIONS;

None.

457/18/19 TO APPROVE THE MINUTES OF THE FOLLOWING SUB-COMMITTEES AND TO CONSIDER ANY RECOMMENDATIONS;

- a. The minutes of the Business Strategy & Forward Planning held on Thursday 20th December 2018 were confirmed and signed as a correct record.

It was **RESOLVED** to note.

- b. The minutes of the Library held on Wednesday, 19th December 218 were confirmed and signed as a correct record.

It was **RESOLVED** to note.

458/18/19 SALTASH CONSULTATION DRAFT NEIGHBOURHOOD DEVELOPMENT PLAN: SEA SCREENING OPINION OFFICERS INFORMAL COMMENTS.

Councillor Yates informed members that he had produced a report which was up for review 16th January 2019 and this can be discussed at the new Neighbourhood Committee.

It was **RESOLVED** to note.

459/18/19 **PURSUANT TO P&R MINUTE 136/18/19 IT WAS RESOLVED TO CONSIDER AMENDMENTS TO THE MAYOR'S PROTOCOL GUIDE**

Councillor Challen submitted a report requesting two amendments to The Mayor of Saltash Protocol Guide. The request included:

1. The Deputy Mayor should not wear the Deputy Mayor's pendant in the presence of the Mayor excepting on his/her election at Mayor Choosing and all official Civic and Ceremonial events. Furthermore, the Deputy Mayor will wear the Deputy Mayor's Regalia at all Civic and Ceremonial events when in the presence of the Mayor and /or any occasion that the Council approves of.
2. Former Mayors – Any former Mayor who dies is entitled to a Civic Funeral but only at the express wish of the family.

It was **RESOLVED** to adopt the amendments proposed by Councillor Challen.

Councillor Brady proposed to members that the Mayoress' Chain be reinstated with immediate effect.

It was **RESOLVED** to refuse the amendment proposed by Councillor Brady.

460/18/ 19 **PLANNING**

- a. Applications for consideration: None.
- b. Tree applications/notifications: None.

461/18/19 **CONSIDERATION OF LICENSE APPLICATIONS**

None

462/18/19 **MEET YOUR COUNCILLORS**

- a. Arrangements for future meetings.

It was **RESOLVED** that Councillors Brady, Dent, Miller and Yates will attend the next meeting in Fore Street to be held on Saturday 12th January 2019.

463/18/19 **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.

464/18/19 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

465/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

466/18/19 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Road Safety Meeting

Councillor Martin informed members of her attendance at a road safety meeting at Tideford and provided copies to members of the safer pedestrian for Tideford proposal and a petition for the A38 Saltash to Trerulefoot dualling in 2020-2025 Road Investment Strategy.

It was **RESOLVED** to note.

Councillor Resignations

The Chairman expressed his regret regarding the recent resignations of councillors and noted the resignations were not related to council matters but for their own personal reasons.

It was **RESOLVED** to note.

467/18/19 **PRESS RELEASES**

None.

468/18/19 **DATE OF NEXT MEETING**

Tuesday, 22nd January 2019 at 6.15 p.m.

469/18/19 **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: 8:13 p.m.

Signed: _____
Chairman

Dated: _____