

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 17th May 2011 at 7.00pm

PRESENT: Councillors: C Oakes (Chairman), P Clements, G Ellison M Gee, Mrs S Hooper MBE, A Killeya, C Riches, D Yates.

ALSO PRESENT: 1 Member of the public, Ray Lane – Town Clerk

APOLOGIES: Councillors: R Austin, R Bickford, Mrs H Frank, D Holley, M Killeya, W Phillips, P Stephens ISM

HEALTH AND SAFETY ANNOUNCEMENTS

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

59/11/12 DECLARATIONS OF INTEREST

| Councillor | Agenda Item | Personal/ Prejudicial | Reason |
|-------------------|--------------------|------------------------------|--|
| Gee | 5 | Personal | Known as Elwell Cross Design Architect |
| A Killeya | 5 | Personal | Known as Elwell Cross Design Architect |
| Clements | 5 | Personal | Known as Elwell Cross Design Architect |
| Hooper | 5 | Personal | Served with Mr Distin on STC in the past |
| Ellison | 5 | Personal and Prejudicial | Rob Freer known as Elwell Cross Design Architect Dave Venables known as sponsor of Regatta |
| All Councillors | 5 | Personal | It was noted the Council was currently in negotiation with Mr Distin regarding a Civic Amenities issue |

60/11/12 QUESTIONS

No questions.

61/11/12 PLANNING

- (a) It was noted that Cornwall Councillors voted upon the information before them at this meeting, but in the light of subsequent information

received at Cornwall Council, Councillors may vote differently at that meeting. Councillor A Killea did not vote on planning issues.

- (b) It was noted that where the Cornwall Council Officer wishes to recommend contrary to the Town Council's view, she/he will contact the Council by email. In light of time constraints the Council will respond by email consensus of Councillors. Interested parties may request of the Clerk to be copied in on this e correspondence, and may make one email submission to all Councillors.
- (c) Applications for consideration:

| Date received | Application no. | Details of application |
|----------------------|------------------------|-------------------------------|
|----------------------|------------------------|-------------------------------|

Prior to the following application Councillor Ellison declared a prejudicial interest and left the meeting.

| | | |
|------------|------------|---|
| 06.05.2011 | PA11/01666 | Mr D Venables, Roods Landfill Ltd, - Roodcroft, Hatt - use of a portacabin as a site control office to discharge the functions required by Environment Agency permit TP 3433 UZ dated 11 January 2010 (the unit is an earlier version of portakabin Solus SL102). Ward: Burraton It was resolved to RECOMMEND APPROVAL. |
|------------|------------|---|

Councillor Ellison was invited and returned to the meeting.

| | | |
|------------|------------|--|
| 09.05.2011 | PA11/01959 | Mr K Meikle - 90 North Road - retention of garage. Ward: Pill It was resolved to RECOMMEND APPROVAL. |
|------------|------------|--|

| | | |
|------------|------------|---|
| 26.04.2011 | PA11/02979 | Mr S Meyrick, Stax Reclamation Ltd - Land at Avery Way, Edgumbe Road, Carkeel - extension of time application of 08/00215/FUL dated 20/06/08. (Erection of 7 purpose built buildings: 6 units within use class B2 (units A, C, D, E, F, & G) and 1 unit for use within use classes B1, B2, & B8 (unit B). Ward: Burraton It was resolved to RECOMMEND APPROVAL, subject to existing conditions being adhered to. |
|------------|------------|---|

03.05.2011 PA11/02984 Mr E Distin - **First Floor Flat, 44 Fore Street** - change of use of first floor office to two bed flat together with construction of new rear first floor access deck.
Ward: Pill
It was resolved to RECOMMEND APPROVAL.

Prior to the following application Councillor Ellison declared a prejudicial interest and left the meeting.

03.05.2011 PA11/03073 Carlton Plastics – **Carlton Plastics, 1 Kingsmill Road, Tamar View Industrial Estate** - extension to unit and provision of security compound and formation of dropped kerb.
Ward: Burraton
It was resolved to RECOMMEND APPROVAL.

Councillor Ellison was invited and returned to the meeting.

06.05.2011 PA11/03215 Mr R Freer- **9 Highfield Park, Latchbrook** - variation of condition 12 (siting of fences/screens) to enable resiting of wall. (Application no. 96/00447/FUL dated 14/08/96.
Ward: Burraton
It was resolved to RECOMMEND APPROVAL.

(d) Notice of Appeal – Mr & Mrs D Bennetts, **land at 17 Essa Road.**

It was resolved to **NOTE** the notice of appeal.

62/11/12 ANNUAL ACCOUNTING STATEMENT AND ANNUAL RETURN

Members received the annual accounting statement and, upon a report from the Chairman of Policy and Resources, the Chairman signed the annual return for 2010/11.

It was **RESOLVED** that the Chairman sign the annual return for 2010/11.

63/11/12 ROAD CLOSURE EQUIPMENT

Members considered a report by Councillor Ellison for the purchase of road closure equipment in relation to event support and cost savings for Council and community events.

It was **RESOLVED** that road closure equipment be procured, up to the cost

of £1500 from the Festival Fund budget.

64/11/12 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Town Framework

1. Councillor A Killeya informed members of a town framework strategy paper that had been distributed prior to a meeting of the group.

It was **RESOLVED** that the paper should be considered by Full Council prior to an official response being made at the meeting.

2. Councillor A Killeya reported that on the agenda for the meeting of the group there was an item proposing an Eco Village with no supporting information attached.

Councillor Riches informed members that a development proposal had been made for an Eco Village of 5000 houses in Saltash.

It was **RESOLVED** that the Council would not support any proposal without the formal opportunity to respond.

Cornwall Towns Association

The Chairman reported that an invitation had been received to attend a meeting of the group on Thursday 26th May 2011 at 12.45pm – 3.45pm at Wheal Martyn, China Clay Country Park, St Austell.

It was **RESOLVED** that the invitation be noted.

68/11/12 **DATE OF NEXT MEETING**

Thursday 2nd June 2011.

69/11/12 **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 7.42 pm

Signed: _____
Chairman

Dated: _____ 2nd June 2011