

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 13th October 2011 at 7.00pm

PRESENT: Councillors: C Oakes (Chairman), R Austin (part), R Bickford, P Clements, G Ellison, Mrs. H Frank, M Gee, D Holley (part), A Killeya (Taking Minutes), M Killeya, P Stephens, D Yates

ALSO PRESENT: M Lister (Saltash Observer),

APOLOGIES: Councillors: R Austin (late arrival), D Holley (late arrival), C Riches, W Phillips, B Reid; Town Clerk R Lane

HEALTH AND SAFETY ANNOUNCEMENTS

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

204/11/12 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/ Prejudicial	Reason
Bickford/Austin	Council Priorities - CIC	Personal Prejudicial if Financial	CIC Director
A Killeya M Killeya Yates Clements Bickford	Council Priorities - CIC	Personal	CIC Member
A Killeya M Killeya Clements	Council Priorities – Rail & Station	Personal	SRUG Secretary
A Killeya M Killeya Clements	Council Priorities – Rail & Station	Personal	SRUG Members

205/11/12 QUESTIONS FROM THE PUBLIC

There were no questions from the public

206/11/12 TOWN COUNCIL PRIORITIES

The Mayor expressed thanks to Cllr Gee, Deputy Mayor, for standing in for him during his absence, and for Cllr A Killeya for making arrangements for this meeting

It was **RESOLVED** that the General Precept Option b. A rise in the precept (approx 5%) for overall maintained services was the favoured General Precept Option, in line with the Council's mid-term financial strategy agreed last year.

It was further **RESOLVED** to:

- a. To replace '1 General funding to CIC for project work / staff etc' and '2 Funding specific small scale CIC projects' (Medium Priorities) with Funding for specific CIC projects (Medium priority)
General funding for CIC staff (Non-priority)
- b. To retain '35 To investigate joint service devolution for Grass Cutting / Weeds' as a Medium Priority adding the words 'provided Finance Follows Function'
- c. To separate '33 Allotments' (High Priority) into
Additional STC allotments (High)
Revival of gardens for allotments scheme (High)
- d. To retain '44 STC dog bins' as a Non-priority
- e. To retain '50 CCTV' as a Low Priority
- f. To combine '54 Staff Training' and '55 Councillor Training' (Medium Priorities) into one High Priority.
- g. To retain '68/70 Seed funding large-scale community projects' as a Medium Priority
- h. To move '69 Items directly related to Quality Town Status' (Medium Priority) to a High Priority
- i. To move '72 Promoting development of Saltash Station' (Medium Priority) to a High Priority
- j. To move '78 Restoration and protection of regalia ' (High Priority) to a Medium Priority
- k. To remove '24/29 Phase IV/V of the Environmental Works' as moot
- l. To combined '9 Signage for Tourism', '20 New Tourism Leaflets' and '21 Other Tourism Marketing (ref: Tourism Assessment)' (Medium Priorities) into 'Tourism Initiatives, such as marketing, leaflets, signage etc' (Medium Priority)

- m. To remove 38/39 Roving Blue Collar Workers as moot
- n. To combine '47 Community Events (Showcase) and '58 Community Events (Beating the Bounds etc.) into '47 Community Events (Showcase, Beating the Bounds etc.) as a Medium Priority
- o. To add 'Developing Guildhall as a venue (for weddings, licence etc.) as a Medium priority
- p. To add 'Development of Guildhall Long Room as Art Gallery' as a Medium Priority
- q. Not to add 'Other major internal restructuring of Guildhall' as covered by other priorities
- r. Agreed to add 'to further investigate taking on Cornwall Council toilets where finance follows function' as a Medium Priority
- s. To add 'Event for Diamond Jubilee' as a Medium Priority
- t. To add 'One-off additional funding for Town Crier costume' as a Medium Priority
and to refer the matter of the status of the Town Crier to the Policy and Resources Committee
- u. To move '53 Fair Trade Initiatives' (High Priority) to a Low Priority
- v. To make 'TV System to display planning applications' a Non-priority
- w. To keep '5 Enhancing the look of empty buildings in the Town Centre' as a High Priority
- x. Not to add 'Development of Victoria Gardens' as a separate priority but to note that it might come within '68/70 Seed funding large-scale community projects' on its merits at the time
- y. To Amend '67 Taking on / managing new buildings to provide extra storage space for STC' to 'Taking on / managing new buildings on a case by case basis as appropriate' and keep as a Medium Priority

It was **RESOLVED** that the list of Town Council priorities be amended to take account of the changes agreed (amended list attached)

207/11/12 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Town Council Representative to Age Concern

It was **RESOLVED** that Cllr Merryn Killeya be replaced with Cllr Peter Clements as the Town Council Representative to Age Concern

208/11/12 DATE OF NEXT MEETING

Tuesday 18th October 2011 (planning) and Thursday 3rd November 2011

209/11/12 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 20:17

Signed: _____
Chairman

Dated: 3rd November 2011