SALTASH TOWN COUNCIL

<u>Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 3rd</u> <u>May 2012 at 7.00pm</u>

<u>PRESENT</u> :	Councillors: C Oakes, (Chairman), R Austin, P Clements, G Ellison, Mrs. H Frank, M Gee, Mrs S Hooper MBE, A Killeya (part), M Killeya, D Yates.
ALSO PRESENT:	9 Members of the Public, 3 Members of the Press, L Bradley – CIC Chairman, PCSO Mary Wells, R Lane - Town Clerk.
APOLOGIES:	Councillors: R Bickford, D Holley, W Phillips, B Reid, C Riches.

HEALTH AND SAFETY ANNOUNCEMENTS

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

31/12/13 DECLARATIONS OF INTEREST

Councillor	Agenda Item	'Personal/Prejudicial	Reason
Hooper MBE	PA12/03202	Personal & Prejudicial	My close association with applicant and family past, present and future.
Yates	CIC	Personal	CIC Member
Frank	CIC	Personal	CIC Member
A Killeya	CIC	Personal	CIC Member
2	PA12/03202	Personal	Know applicants,
			objector and
			neighbour.
M Killeya	CIC	Personal	CIC Member
	PA12/03202	Personal & Prejudicial	Personal close association with applicant.
Gee	12b	Personal	Councillors
			allowance and
			travel expenses.
Frank	12b	Personal	Councillors
			allowance and travel expenses.
A Killeya	12b	Personal	Councillors
5			allowance and

travel expenses.

M Killeya	12b	Personal	Councillors allowance and travel expenses.
Austin	CIC	Personal	CIC Director

VISIT BY MEMBERS OF SALTASH RUGBY CLUB

The Chairman welcomed representatives and players from Saltash Rugby Club.

Mr Bill Ryan President of the Club spoke regarding the clubs achievements this season their best ever since 1969 and gave an explanation of the cups on display that they had won.

The Chairman and councillors thanked Mr Ryan for his presentation and congratulated the club and members on their achievements and success.

CHAIRMAN'S AND DEPUTY'S REPORT

The Chairman gave the following report

Mayors Report 3rd May 2012

Since our last meeting, we have opened the new exhibition at the Heritage Museum regarding communications. We both found it very interesting and recommend a visit. We also opened the Saltash Bowls Club for the new season and attended a concert by the Saltash Ladies Choir in aid of the Saltash Blind and partially sighted.

We both had a go at Bell ringing in St Nich's Church last week and I apologise for the noise if anyone heard it.

We also attended a charity football match at Saltash . Net, and a Twinning Reception and Official Dinner of the Saltash Twinning Association who were celebrating 25years of twinning.

As this is my last report as Mayor I would also like to report on a Silver Wolf presentation to Maureen Carvell of Saltash Scouts, one of the highest awards in Scouting, and the opening of the Lions May fair both of which we will be attending after this meeting. I would also like to thank the Town Clerk, My Deputy Martin, Councillors and all the staff in the Guildhall for all their hard work and support during the last twelve months.

It was **RESOLVED** to note the reports.

POLICE REPORT

(a) Police Report

POLICE REPORT 06TH APRIL 2012 – 3RD MAY 2012

PCSO Wells reported the total number of crimes reported from 6^{th} April 2012 – 3^{rd} May 2012 are 56 compared to 51 crimes reported for the same period in 2011.

2012 crimes include

- Burglary other $(garages/sheds) \underline{4}$
- Burglary dwellings <u>3</u> (one property believed was insecure at the time)
- Theft Other <u>8</u> (including money, notice board, fence panel, clothes, child's scooter and phones)
- Theft From Boats <u>3</u>
- Theft of Motor Vehicle <u>1</u>
- Theft from motor vehicles <u>5</u>
- Criminal Damage to motor vehicles <u>2</u>
- Criminal Damage to property or buildings <u>6</u>
- Assaults <u>7</u> (including assault on a police officer)
- Theft from shop <u>1</u>
- Drink Drive <u>1</u>
- Harassments <u>3</u>
- Fraud <u>2</u>
- Rape <u>1 (historic)</u>
- Arson <u>1</u>
- Public Order Offences <u>2</u>
- Robbery <u>1</u>
- Aggrevated vehicle taking <u>1</u>
- Dangerous Driving <u>1</u>
- Having a article with Blade or point <u>1</u>
- Drugs offences <u>2</u>

The Robbery and 4 other offences were committed by one individual who is now on remand.

Speed Watch on New Road and Carkeel from 1.2.12 to 30.4.12 had resulted in Carkeel 56 over the speed limit and 44 people would be receiving letters.

Events taking place over the summer include:

- Street Paddler every Friday during August.
- Emazdad Road Safety August 3rd.
- Pillmere Fun Day Wednesday 8th August.
- Grenfell Avenue Elderly/Police event October 10th.
- Pool Party January 3rd (post Christmas).

PCSO Wells also referred to the police surgery held at the library on Saturday mornings.

Councillor Gee requested that the surgery details be issued as a press release.

Councillor Ellison referred to the problem of parking in Lower Fore Street and suggested the police put warning letters on offending cars.

PCSO Wells stated that the police will give it a try.

The Chairman referred to a list of questions received from Pillmere Community Association which had been sent to the police for a direct response.

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

The Chairman announced that he would be taking agenda item 17 next.

32/12/13 POSSIBLE COMMUNITY ASSET TRANSFER FROM CORNWALL COUNCIL TO SALTASH TOWN COUNCIL OF THE TOC H HUT AT WARFELTON

Councillor Austin reported that Cornwall Council was offering the building for sale and that he had been approached by the Saltash Buffalo's who want to make use of the building for the benefit of the community.

Mr Bob Stringer a representative of the Buffalo's spoke to members regarding proposed plans for the building including its use by itself and community organisations.

Councillor Austin reported that he had progressed the proposal for the building use by the Buffalo's with Cornwall Council who had offered the building on a 125 year fully repairing lease for $\pounds 1$ a year paid in advance on the basis Saltash Town Council would provide umbrella support should the Buffalo's cease to exist.

It was **RESOLVED** the council endorse the agreement terms for the use of the building by the Buffalo's and that umbrella support be provided by the council.

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

SALTASH GATEWAY CIC REPORT FOR APRIL 2012

Health and Social Network

With the Health and Social Care Act eventually passing into law just recently, we now know for definite that Cornwall and Isles of Scilly PCT will be wound up at the end of March 2013. Its responsibilities for strategic planning to meet the health needs and demands of the people of Cornwall, and the spending of the NHS budget allocated to the county, will pass to the Kernow Clinical Commissioning Group which is GP-led. 2012/13 will be a transitional year. It is expected that the PCT will hold public meetings along with KCCG during 2012 to explain the changes. This should be of interest to STC.

A sub-group for East Cornwall has been created by KCCG, and the well-established *Saltash and District Health and Wellbeing Strategy Group* will now report direct to it. The Network created by Gateway CIC last year will be able to collect public views and feed them direct into this new system in two main ways:

• By regular dialogue- which we know will be welcomed, and

• By 3 Network representatives being full members of the Strategy Group

A new draft strategy for Saltash and District is being presented to the Strategy Group on May 3, and it is expected that there will be formal public consultation about this organised via the Network. This will include consideration of how to develop the role of St Barnabas, upon which members of the Network will be presenting ideas also on May 3. This is a very satisfactory position for public engagement in the work of the NHS and care services, probably the envy of almost all other towns in Cornwall which have nothing like it. The Network is maintained by a coordinator who is paid on a casual basis from funds originally allocated by STC and a private donor, and managed by Gateway CIC. It may be necessary to seek a little more financial support for this work during the course of the year.

Community Transport Project

The bus is fully compliant with all the requirements for its use.

Drivers:

To date, 18 drivers have volunteered and of them, 13 have completed the required checks and training.

Routes and Services:

1) 32 local parish clerks and councillors have been circulated with details of the bus and invited to suggest services & routes.

Flyers were distributed by Tony Parry to attendees at the CGCNA meeting of April 4th.
Saltash Health Centre, Port View Surgery & St. Barnabas Hospital have been invited to suggest how the project can add value to local NHS services.

- 3) Provisional shuttle service bookings have been made for :
 - May Fair $(May 5^{th})$
 - Olympic Torch (May 19th)
 - Live at Home (July 17th)

Income & expenditure :

- 1) Basic per diem costs have been calculated and will be updated as more experience is gained.
- 2) The Community Transport Project has been awarded £470 40, by the Caradon Area Community Fund.

Corporate manslaughter :

Cover for potential manslaughter charges, when the minibus itself is involved in an incident, is covered by the minibus insurance.

If a volunteer driver is involved in an incident when using his or her own vehicle, then that vehicle's insurance should provide cover.

A standard letter to insurers will be offered to all drivers if they are unsure of their individual cover.

SALTASH CARD

Saltash Card sales continue in a steady manner. Liaison in progress, with STIG team on Town Centre Promotion.

Current Financial Position

There has been very little movement in the accounts over the last month. The financial situation is stable. We expect that Community Transport will soon become much busier, in terms of both income and expenditure Main Account £2126. Community Transport Account £4322. Deposit Account £19082.

Liam Bradley CIC Chairman 28th April 2012

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

CORNWALL COUNCIL REPORT

Councillor Austin informed members of problems associated with the introduction of the Cornwall Council waste collection and recycling scheme that had recently been introduced.

It was **RESOLVED** that a letter be sent to the Chief Executive of Cornwall Council noting:

- 1. the councils concerns regarding non-collection of refuse and overflowing bins and dog waste bins
- 2. to seek clarification as to the disposal method adopted for school recycling waste.
- 3. the lack of communication with regard to changing methods and times of collections especially with regard to garden waste.

QUESTIONS

A member of the public asked Councillor Austin what action was being taken with regard to the problem of double parking in Jubilee Close.

Councillor Austin stated that he was progressing the issue.

33/12/13 <u>MINUTES</u>

The minutes of the meetings held on 5th April and 17th April 2012 were confirmed and signed as a correct record.

34/12/13 MATTERS ARISING FROM THE MINUTES:

(a) Boundary Commission for England – update

Councillor A Killeya reported no further update and requested that the item be removed from the agenda.

(b) Cornwall Council – Devolution – update

The Chairman reported no further update.

(c) Update on Station Building

Councillor A Killeya reported no further update.

(d) Traffic congestion – update (Councillor Ellison)

Councillor Ellison reported he was awaiting a response to a second letter that had been sent to the police.

(e) Local Government Finance Bill – Business rates – update

The Chairman informed members regarding a copy of a letter received between Bob Neill MP and Sheryll Murray MP indicating there would be no change to the current allocation of business rates.

(f) Pillmere Bridge – update (Councillor Riches)

Councillor Clements reported on a site meeting that had taken place at the bridge with Cornwall Council Officers which had confirmed that due to tree roots it would be necessary to put support piles down to enable the installation of the bridge.

The Chairman referred to further information received from the Pillmere Community Association regarding the Pillmere bridges S106 funding.

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

Prior to the next item all councillor in receipt of allowances and expenses declared a pecuniary interest.

35/12/13 FINANCE:

a. The following receipts in March/April 2012 were NOTED:

	··· · · ·	
Guildhall Hire	1385.61	Guildhall hire
Burial Board	1638.00	Burial fees
Mrs A-J Thomas	421.69	Return of overpaid
		salary
Beating the Bounds	105.00	Beating the Bounds
		event

£

n

b. The following payments in March 2012/April 2012 were NOTED:

		<u>p</u> Gross	<u>£</u> Excl	<u>p</u> VAT	<u>Remarks</u>
Staff salaries	9386	.28			Staff salaries (March)
SW Building &	1283	.32	1069	.43	Covering CCTV cameras
Maintenance Ltd					Bus shelter repairs
Savills	1	.00			Oyster beds lease
Cecil Arms	133	.33			Community toilet scheme
UK Fuels	49	.43	41	.19	Fuel - groundsman
IRQ Systems Ltd	259	.12	217	.99	Broadband & IT support
Cornwall Council	876	.20			Superannuation
Pensions Fund					•
HMRC	2266	.31			PAYE/NIC
EDF Energy	38	.91	37	.06	Christmas lights sp5
EDF Energy	14	.26	13	.58	Christmas lights sp3
EDF Energy	33	.72	32	.11	Christmas lights sp2
EDF Energy	24	.31	23	.15	Christmas lights sp6
EDF Energy	18	.07	17	.39	Christmas lights sp1
EDF Energy	16	.10	15	.33	Christmas lights sp4
D Bartlett	12	.00			Travel expenses
OJ Marner	60	.00			Christmas tree
ICOM SW	70	.61	58	.84	Telephone bill
Eon	1381	.06	1150	.88	Electricity bill
SES Ltd	114	.26	95	.22	Electrical repairs
TAVATA	200	.00			Donation re leaflets
BNP Paribas Ltd	513	.84	428	.20	Photocopier lease
CC Communities	10	.50			Fee – copy premises licence
Chubb	51	.12			
Thomas Fattorini Ltd	43	.97	34	.01	Replacement collarettes
Abacus Fittings	75	.00			Replacement chair feet
HM Gee	160	.00			Councillors allowance
R Austin	160	.00			Councillors allowance
Mrs H Frank	160	.00			Councillors allowance
B Reid	200	.00			Councillors allowance
C Oakes	328	.00			Mayor's allowance
A & M Killeya	360	.00			Councillors allowance
DC Ryland	100	.00			Removal of hanging baskets
Saltash Window	45	.00			Window cleaning
Cleaning	75	.00			
Petty cash	125	.62			Petty cash top up
The Two Bridges	100	.02			Community toilet scheme
Batten Plant Hire	357	.00			Hire re ground works Phase V
C Riches	160	.00			Councillors allowance
Petty cash	100	.00			Petty cash top up
CALC	18	.00			Training
Saltash Town Regatta	1924	.00			Festival fund grant
Committee	1 <i>74</i> -T	.00			r convariance grant
Commutee					

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

The Town Clerk reported that for health and safety reasons a fire alarm warning light had been relocated and a security mirror installed.

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

36/12/13 **PLANNING**

- a. It was noted that Cornwall Councillors will vote 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.
- b. It was noted that in the event that the Cornwall Council officer wishes to recommend opposite to the Town Council's view they will contact the Town Council by email. In light of time constraints the Town Council will then hold an online poll of Councillors to determine whether to accept the officer's view or to ask for the application to be called into committee. The results of these polls will be read into the record at the next town council meeting. Members of the public may request, via the clerk, to be copied into any correspondence.
- c. Applications for consideration:

Date received	Application no.	Details of application
27.04.2012	PA12/02376	Mr W Holman - Cockles Park, Pill Lane - proposed garage accommodation for private classic car and tractor collection including change of use from pony paddock. Town Council Ward: Pill Cornwall Council Ward: Saltash Pill It was resolved to RECOMMEND APPROVAL.

Prior to the next application Councillors Oakes, Hooper MBE, and M Killeya declared a personal and prejudicial interest and left the meeting.

16.04.2012	PA12/03202	Mr and Mrs D Berrey – 5 Elliott Close - construction of new dwelling on garden site at 5 Elliott Close, Saltash
		(southern side) (resubmission of PA11/06721).
		Town Council Ward: St Stephens
		Cornwall Council Ward: Saltash Essa

It was RESOLVED to RECOMMEND to reserve our position now till the outcome of the light survey in the meantime to request it be referred to planning east.

Councillors Oakes, Hooper MBE, and M Killeya were invited and rejoined the meeting.

18.04.2012	PA12/03230	Mr and Mrs T & S Arnold - Managers dwelling, Crooked Inn, Liskeard Road (Trunk), Trematon - revised design to previously approved application for the construction of managers dwelling and associated works; namely addition of lift and fenestration changes and associated works (E2/10/00189/FUL and PA11/03955 – under construction). Town Council Ward: Burraton Cornwall Council Ward: Saltash St Stephens It was resolved to RECOMMEND APPROVAL.
13.04.2012	PA12/03418	Mr J Jansen - 7 Clover Walk - construction of conservatory to side elevation (to replace existing conservatory.) Town Council Ward: St Stephens Cornwall Council Ward: Saltash Burraton It was resolved to RECOMMEND APPROVAL.
25.04.2012	PA12/03559	Mr M Lawther - 17 Oak Apple Close, Pillmere - single storey side extension (revised scheme following previously approval application PA11/06839). Town Council Ward: Pill

Cornwall Council Ward: St Stephens It was resolved to RECOMMEND APPROVAL.

23.04.2012 PA12/03568 Mr D Fleming - 15 Albert Road - proposed first floor balcony from bedroom at front of house wrapping around side/front corner by 3ft. **Town Council Ward: Pill** Council Cornwall Ward: Saltash Pill It was resolved to RECOMMEND **APPROVAL.**

- d. PA10/06323 38 Culver Road revised plans. The Chairman reported that this had gone to poll.
- e. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting:

29 St Georges Road, Saltash PA12/01900 STC recommended **REFUSAL** on 20.03.2012 Cornwall Council recommended **APPROVAL**

Results of poll:

Stick with our original position and request call-in	2 votes
Accept the officer's position	6 votes
Abstain	0 votes

Cornwall Council approved the Planning application on 13/04/2012

37/12/13 CORRESPONDENCE

(a) Cornwall Council – Legal Services Code of Conduct for Town and Parish Councils

It was **RESOLVED** to note.

(b) Historic Towns Forum VAT on Listed Buildings It was **RESOLVED** to note.

38/12/13 INDUSTRY, COMMERCE, TRANSPORTATION & TOURISM COMMITTEE HELD ON 11TH APRIL 2012

The minutes of the meeting held on 11^{TH} April 2012 were confirmed and signed as a correct record.

39/12/13 <u>POLICY & RESOURCES COMMITTEE HELD ON 17TH APRIL</u> 2012

Prior to considering the minutes all members present at the meeting reiterated any personal or prejudicial interests previously recorded regarding Community Chest applications.

The minutes of the meeting held on 17th April 2012 were confirmed and signed as a correct record subject to:

Minute 03/12/13 (b) all items were **RECOMMENDED** not **RESOLVED**.

Minute 05/12/13(d) item was **RECOMMENDED** not **RESOLVED**.

Minute 05/12/13(d) It was **RESOLVED** that £150,000 S106 of the Lidl fund and £50,000 council funds be deposited in a 12 month bond.

Minute 05/12/13(d) It was **RESOLVED** that a sub-committee be established consisting of the Mayor, Deputy Mayor, Chairman of Committees and Clerk.

Minute 16/12/13 Guildhall Bookings it was **RESOLVED** that booking applications of an unusual nature will be considered for a decision by the Town Clerk in consultation with the Mayor and Chairman of Policy and Resources.

40/12/13 TOWN CRIER – LETTER OF APPOINTMENT AND FUNDING

The Chairman announced that he would be taking the item under agenda item 25.

41/12/13 PLYMOUTH INCINERATOR – JUDICIAL REVIEW

Councillor Gee reported that a group was being established to seek a judicial review and sought the council's views on the matter.

It was **RESOLVED** to note.

42/12/13 <u>QUOTATION FOR SIGN PAINTING AT CHURCHTOWN</u> <u>CEMETERY</u>

Members considered a quote for painting car park ground signs to the value of ± 525 .

It was **RESOLVED** to approve.

43/12/13 <u>RENEWAL OF MEMBERSHIP OF THE CORNWALL</u> ASSOCIATION OF LOCAL COUNCILS

Members considered the renewal of CALC and NALC annual membership to the value of £1921.88.

It was **RESOLVED** to approve.

44/12/13 FINANCE TRAINING

Members considered finance training costs to the value of £535.

It was **RESOLVED** to approve.

45/12/13 <u>MEMBERSHIPSHIP OF COMMITTEES AND REPRESENTATIVES</u> <u>ON OUTSIDE BODIES</u>

Members considered representation of outside bodies and committees.

It was **RESOLVED** that:

1. Representation on outside bodies be:

Age Concern	Clements
K3	Frank
Road Safety Cttee	Holley
Saltash Heritage	Clements
Livewire	Riches
Youth Council	Hooper
May Fair	Phillips
Cornwall Association of	
Larger Local Councils	Hooper & Deputy Mayor
Saltash Gateway CIC	Yates
Saltash Gateway CNA	Mayor & D/Mayor
Section 106 Steering Group	Mayor & D/Mayor
	& A. Killeya, J. Ellison
Governor – Saltash.net	Yates
Section 106 Steering Group –	
Reserve Councillors	A. Killeya & J Ellison
Saltash Town Centre	
Improvement Group	A. Killeya & C. Oakes
Saltash Town Centre Improvement	
Group – reserve Councillors	D. Holley, Yates, Frank
Regatta Committee	M. Killeya
Tavata	J. Ellison

2. Committee membership be considered at the next meeting of Full Council meanwhile current membership and Chairs continue to stand.

46/12/13 MEET THE PEOPLE

(a) Feedback from the last meeting

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

(b) Arrangements for future meetings

It was **RESOLVED** that the next meeting will be held on 12th May 2012 and that Councillors Yates, M Killeya, Clements and Frank attend.

47/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press/public be excluded from the meeting for the following items of business.

48/12/13 <u>TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART</u> OF THE AGENDA

TOWN CRIER – LETTER OF APPOINTMENT AND FUNDING

It was **RESOLVED** that:

- 1. The Town Crier be officially appointed.
- 2. The Town Crier submit an annual report as an approved agenda item to the annual meeting of the council.
- 3. The purchase costs of a uniform be funded to the value of $\pounds 457.05$.
- 4. Funding for the purchase costs of the uniform be by a transfer of £500 from General Reserves to the Staffing Committee clothing budget.
- 5. Staffing Committee at its next meeting consider the implications of secondary employment.

49/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

50/12/13 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Saltash Tunnel Multi Agency Response Plan

The Chairman informed members that the plan had been received and was available for viewing at the Guildhall.

It was **RESOLVED** to note.

Annual Report From Sheryll Murray MP

The Chairman referred to the annual report previously copied to members.

It was **RESOLVED** to note.

Cornwall Council (Off Street Parking Places) (Amendment No 1) Order 2012

The Chairman informed members of the amendment related to Bell Vue East removing the reserved parking facility.

It was **RESOLVED** to note.

Diamond Jubilee Loyal Address

Members considered a Diamond Jubilee Loyal Address.

It was **RESOLVED** that no further action be taken.

Warreton Close Parking Problems

Councillor Mrs S Hooper MBE referred to parking problems and the potential for a solution utilising amenity land.

It was **RESOLVED** that a letter of support be sent to Cornwall Council for a piece of amenity land to be utilised to provide additional parking to alleviate the problem for the benefit of all residents of the close.

Torch Relay

Councillor Frank updated members on arrangements to date and invited members to progress meetings and invited volunteers for the day's events.

It was **RESOLVED** to note.

51/12/13 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

Councillor Ellison referred to the latest issue of the Cornish Times 'Events' publication and lack of reference or inclusion of any Saltash events.

It was **RESOLVED** that a letter be sent to the editor regarding the issue.

52/12/13 DATE OF NEXT MEETING

Tuesday 8th May (Mayor Choosing), Tuesday 15th May (Planning) and Thursday 7th June 2012.

COMMON SEAL 53/12/13

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 9.35 pm.

Signed: _____ Chairman

Dated _____7th June 2012