

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 7th June 2012 at 7.00pm

PRESENT: Councillors: M Gee, (Chairman), R Bickford, P Clements, G Ellison, Mrs. H Frank, Mrs S Hooper MBE, A Killeya, C Oakes, J Pickering, B Reid, C Riches.

ALSO PRESENT: 4 Members of the Public, 3 Members of the Press, PCSO T Cornwell, R Lane - Town Clerk.

APOLOGIES: Councillors: R Austin, D Holley, M Killeya, W Phillips, D Yates, L Bradley – CIC Chairman.

HEALTH AND SAFETY ANNOUNCEMENTS

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

72/12/13 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/Prejudicial	Reason
A Killeya	7	Personal	CIC Member
	7	Personal and Prejudicial	CIC Director
Bickford	PA12/03585	Personal and Prejudicial	School Governor
Frank	PA12/04106	Personal	Objector is a personal friend
	7	Personal	CIC Member
Clements	7	Personal	CIC Member

CO-OPTION OF THE ST STEPHENS SEAT

The Chairman announced that following an interview of two candidates by members and a unanimous decision John Pickering had been selected as the co-opted member for the St Stephens seat.

Following a vote it was unanimously **RESOLVED** that John Pickering be the co-opted member for the St Stephens seat.

Councillor John Pickering took his seat at the meeting.

CHAIRMAN'S REPORT

The Chairman gave the following report

MAYOR'S REPORT
Saltash Town Council
7th June, 2012

As Deputy Mayor I attended the Saltash Video Club Annual Film Show at Ashtorre Rock on the 3rd May, 2012.

The Mayor attended the following events:

- 7.5.12 Mayor Choosing Ceremony.
- 8.5.12 Mrs. Nelly Brewer's 100th Birthday at Rowan House, Saltash.
- 11.5.12 Annual Meeting of Lostwithiel Council and Mayor Making Ceremony.
- 12.5.12 Presentation of prizes at the open Golf Championships at China Fleet Country Club, Saltash.
- 16.5.12 Liskeard Town Council Mayor Choosing Ceremony.
- 18.5.12 Lord Mayor of Plymouth's Mayor Choosing Ceremony and Dinner.
- 18.5.12 Bishop Cornish Cof E School for 2 junior winners of design a torch competition.
- 18.5.12 Saltash.net to meet winner of local relay torch.
- 19.5.12 Olympic Torch in Saltash, sporting and music events and farewell on the bridge.
- 19.5.12 Mr. & Mrs. Collins Diamond Wedding Anniversary at Asheburgh House.
- 20.5.12 City of Plymouth Civic Service at St. Andrew's Minster.
- 20.5.12 Callington Town Council Civic Service.
- 26.5.12 Saltash Ladies Choir Concert in aid of Saltash Ferry Sculpture Fund.
- 27.5.12 Truro Cathedral – Service to celebrate HM The Queen's Diamond Jubilee.
- 2.6.12 Opening of Original Factory Company in Fore Street.
- 2.6.12 Opening of More Than Art, Keast Mews, Saltash.
- 2.6.12 103rd Birthday of Mrs. Beatrice Roberts.
- 2.6.12 Babis Farm Close Jubilee Party.
- 3.6.12 Jubilee Community Picnic in the Park.
- 3.6.12 Service of Celebration of Thanksgiving for the reign of Queen Elizabeth II at St. Stephen's Church.
- 4.6.12 Beating of the Bounds.
- 5.6.12 Wood Close Jubilee Street Party.
- 5.6.12 Queen's Jubilee Party at St. Anne's Residential Home.
- 7.6.12 Meeting with Teresa Villiers, Minister of Transport at Carkeel Roundabout and Saltash Railway Station and the Guildhall.

I should like to thank everyone in the Town who has worked hard to make all these events such a success.

He also extended his thanks to Councillor Mrs H Frank for all her work in ensuring the Torch Relay event was a success and thanked everyone involved in the organisation of the Queens Jubilee street parties.

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

POLICE REPORT

(a) Police Report

Saltash Crimes 04/05/12 – 07/06/12 78 Crimes

Same period last year 106 crimes

- Burglary other (*garages/sheds*) – 7
- Burglary dwellings -4
- Theft Other - 16
- Theft From Boats -1
- Theft of Motor Vehicle -0
- Theft from motor vehicles - 12
- Criminal Damage to motor vehicles - 7
- Criminal Damage to property or buildings - 6
- Assaults – 10 (*one was malicious wounding*)
- Theft from shop - 1
- Fraud – 2
- Drugs offences – 1
- Wasting police time – 1
- Vehicle Interference – 2
- Communications act – 3
- Driving whilst disq – 1
- Use violence to enter premises – 1
- Theft of Conveyance – 1 (dingy)
- Making off without payment – 1

Pupils' ticking-off for speeding drivers

28/05/12

SPEEDING drivers got a ticking-off from children – outside a primary school where two pupils were struck by cars.

Saltash police teamed up with youngsters from Brunel Primary School to hold a community speed watch.

The children used a speed gun to snag motorists breaking the 30mph limit along the town's Callington Road. A total of 24 drivers were pulled over – and many received 'words of advice' from the Year 6 pupils.

PCSO Tori Goodman said: "It's a very effective way of ensuring speeds are kept to a minimum, especially near schools. We ask drivers if they are happy to be spoken to by the children, and they ask questions like, 'How would you feel if you had hit me?'

"That can be a very effective method, even in an area where there isn't a particular problem with speeding."

Two Brunel pupils, aged just five and six years old, were involved in collisions with vehicles outside the school earlier this month.

Police are keen to stress that in neither case were the drivers speeding or in any other way at fault.

But PCSO Goodman added: "Holding a community speed watch is a good way of reassuring parents and teachers that we remain vigilant to the danger of speeding."

Youngsters worked in teams of two during the three-hour operation, each getting the chance to use the speed gun, tally up the results and speak to drivers breaching the limit.

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Councillor Riches asked if there was any feedback from the Speed Watch on New Road.

PCSO Cornwell replied that it had been undertaken by community volunteers and he had not received any results.

Councillor Ellison asked if there had been an increase in crime since the CCTV cameras had been taken out of operation.

PCSO Cornwell replied there had not been any increase.

Councillor Riches referred to parking problems at Berry Park and suggested increased police patrols and that offending vehicles have warning notices fixed to them.

PCSO Cornwell reported that the police were aware of the problem and were patrolling the area however no offences had yet been witnessed.

The Chairman enquired if a recent spate of offences had been linked to the release of an individual from prison.

PCSO Cornwell replied that this was not the case.

Councillor Frank asked if any increase in crime was youth related due to the closure of some K3 events.

PCSO Cornwell reported that this was not the case.

Councillor Ellison asked if vehicles illegally parking on Fore Street and the end of Belle Vue Road were being dealt with.

PCSO Cornwell replied that the police would deal with illegal parking as required and necessary.

Councillor A Killea referred to the decrease in youth crime on Saturday nights being related to the youth service activities now organised at K3 on Saturday nights.

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

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

SALTASH GATEWAY CIC REPORT FOR MAY 2012

Health and Social Network

Members of the CIC/Network were present at the May meeting of the Saltash & District Health and Wellbeing Strategy Group which was mainly devoted to revision of its strategy document. The key theme is to bring services “closer to home”. It also received a joint report from CIC and League of Friends about the future role of St Barnabas Hospital, which will be incorporated into the new strategy. Officers of the Strategy Group are now in the process of producing a redrafted strategy document, and this will form part of the programme of the new Kernow Clinical Commissioning Group. It will be made available for public consultation in due course

An important date for diaries is Tuesday July 3rd 5-7pm. The chief executive of Peninsula Community Health (Kevin Baber) has agreed to speak to our Network about this new social enterprise which has been spun out of the PCT and runs all community health services in Cornwall, including community hospitals, and which operates in partnership with Cornwall Council Adult Social Care. CIC is just about to start advertising the event, which will take place in the Day Room at St Barnabas. Whilst it will be interesting in its own right to hear about PCH, in the long run Saltash needs a continuing channel of influence. There is certain to be much change ahead.

We hope all STC members will attend.

Community Transport Project

The Saltash Hopper was used very effectively during the Olympic Torch celebrations on May 19th, when firstly it ferried people round the twelve sports venues on a hourly circuit and later in the Park & Ride operation from the Focus car park to Fore Street.

Not so successful has been the response by the 32 parish and other local councils to the “round robin” introducing the bus and its capabilities to the district. However, individual calls to these groups has elicited greater interest and the bus will shortly commence courtesy visits to the areas concerned in order to gain advice on the potential for regular routes to be operated.

Saltash Town Councillors are encouraged to promulgate information on the bus and its capabilities, requesting interested groups & persons to make direct contact through SaltashHopper@aol.com

The project leader will attend a meeting for Community Bus Operators, organised by Cornwall Council to be held at Lostwithiel Community Centre on Thursday 14th June 2012 and where we expect to gain further support.

We are also engaged in discussions with Saltash Community School, particularly with respect to the use of the minibus by students with disabilities.

SALTASH CARD

Saltash Card sales continue in a steady manner, with new businesses being encouraged to join.

Current Financial Position

There has been very little movement in the accounts over the last month. The financial situation is stable.

Main Account £1988.

Community Transport Account £3449.

Deposit Account £19085.

Peter Thistlethwaite,
For Liam Bradley CIC Chairman
31 May 2012

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

CORNWALL COUNCIL REPORT

(a) CNA report for noting or matters arising

Councillor Riches reported that a potential way of funding maintenance work at Pillmere is being investigated involving the sale of some open space for residential units.

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

QUESTIONS

A 15 minute period when members of the public may ask questions of Members of the Council

None.

73/12/13 RECEIPT AND APPROVAL OF:

(a) The internal audit report for the year ending 31st March 2012

It was **RESOLVED** that the report be received and approved.

(b) The Annual Return for the year ending 31st March 2012 (copy attached)

It was **RESOLVED** that the Annual Return and Annual Governance Statement for the year ending 31st March 2012 be signed by the Chairman and approved.

74/12/13

**THE OPENING OF A DEPOSIT ACCOUNT WITH LLOYDS BANK
TO ENABLE INVESTMENT DEPOSITS AND TO APPOINT FOUR
SIGNATORIES FOR THE ACCOUNT**

The Chairman informed members that in order for the council to achieve the best rate of return on its investments it was necessary to open a deposit account with Lloyds bank and name four signatories for the account.

It was **RESOLVED** that a deposit account be opened with Lloyds Bank and that the existing bank signatories be named on the account these being Councillors Austin, Oakes, Reid and Hooper MBE.

75/12/13

MINUTES

The minutes of the meetings held on 3rd May and 15th May 2012 were confirmed and signed as a correct record.

It was **RESOLVED** that the minutes of the meeting held on the 8th May would be taken at the next meeting.

76/12/13

MATTERS ARISING FROM THE MINUTES:

- (a) Cornwall Council – Devolution – update

No report.

- (b) Update on Station Building

The Chairman informed members that the Minister for Transport had visited the station today.

It was **RESOLVED** that the station would be the subject of a further report in 3 months.

- (c) Traffic congestion – update (Councillor Ellison)

Councillor Ellison reported that he had received no further response from Devon and Cornwall Police.

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

- (d) Cornish Times ‘Events’

Councillor Ellison updated members on a response he had received from the Cornish Times.

It was **RESOLVED** that the ICTT agenda include an item for the promotion of events and publicity.

- (e) Cornwall Council Refuse and Recycling

The Chairman read out a response received from Cornwall Council in reply to a letter sent to them regarding concerns about the level of refuse and recycling collections.

It was **RESOLVED** that a further letter be sent to Cornwall Council requesting statistical activity related to the collection rates of waste, dog bin emptying and school recycling collection.

(f) Warraton Close – parking problems

Councillor Mrs S Hooper MBE reported on the lack of parking facilities and requested an update on the situation.

Councillor Riches reported there is a question over ownership related to a piece of land that could potentially provide parking facilities.

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

77/12/13

**CONFIRMATION THAT THE TOWN COUNCIL
MEETS THE ELIGIBILITY CRITERIA AND
FORMAL ELECTION TO TAKE UP THE GENERAL
POWER OF COMPETENCE AS SET OUT IN THE
LOCALISM ACT 2012**

The Chairman reported that the Council now met the eligibility criteria to elect to take up the General Power of Competence as set out in the Localism Act 2012.

Following a vote

It was **RESOLVED** that:

1. as the Council meets the eligibility criteria it will formally take up the General Power of Competence as set out in the Localism Act 2012.
2. Prayers will be put onto the Full Council agenda.

78/12/13

FINANCE:

- a. The following receipts in April/May 2012 were **NOTED:**

	£	p
Guildhall Hire	458.38	Guildhall hire
Burial Board	756.00	Burial fees
Cornwall Council	133,978.50	Precept (part)
Beating the Bounds	347.00	Beating the Bounds - donations
Refreshments	4.01	Donations

Saltash Heritage

1.00

Peppercorn rent

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

	£	p	£	p	Remarks
	Gross		Excl VAT		
Staff salaries	8525	.34			Staff salaries (April)
Cornwall Council	643	.50			Guildhall rates
T Rosser-James	49	.23			Travel expenses – training
GC Ellison	160	.00			Councillor's Allowance
P J Clements	160	.00			Councillor's Allowance
Hine Brothers	832	.00			Grounds Maintenance
Eon	1580	.22	1316	.85	Gas bill
UK Fuels Ltd	50	.42	42	.01	Fuel (cemetery)
D Bartlett	9	.60			Travel expenses
HM Gee	30	.40			Travel expenses - training
Cramleigh	36	.00	30	.00	Advertisement – Olympic Torch (April)
Cecil Arms	100	.00			Community Toilet Scheme
IRQ Systems Ltd	142	.79	118	.99	IT Support & Broadband
Travis Perkins Ltd	190	.08	158	.40	Boards (cemetery)
Cornwall Pensions Fund	904	.11			Superannuation
HMRC	2680	.95			PAYE & NIC
ICOM SW Ltd	81	.49	67	.91	Telephone charges & line rental
EDF Energy Ltd	27	.85	26	.52	Unmetered lighting
Insafe	7800	.00	6500	.00	Safe
ICCM	90	.00			Membership fees 2012/13
Westernweb Ltd	134	.40			112 .00
Cramleigh	144	.00	120	.00	Advertisement – Olympic Torch (May)
The Consortium	213	.43	191	.50	Stationery/cleaning materials
SW Regional Board	358	.80	299	.00	Membership fees 2012/13
Hine Brothers	3650	.00			Grounds maintenance
JEB Supplies Ltd	12	.60	10	.50	Key
WPS Insurance Ltd	419	.05			Engineering inspection - lift
Petty cash	27	.18			Petty cash top up
2 nd Saltash Scouts	400	.00			Town Messenger delivery (January)
SLCC – CiLCA	20	.00			Submittal fee
Air Cadets	50	.00			Replacement cheque
Stylus Engravers	9	.00	7	.50	Engraving
CALC	1921	.88	1733	.08	Annual subscription
Saltash Window Cleaning	45	.00			Window cleaning
R Bickford	182	.00			Domain registration & parking flyers
Alan Packer	90	.00			Framed prints
SEA	500	.00			Community Chest grant
Petty Cash	130	.14			Petty cash top up

2766

Saltash Camera Club	400	.00		Community Chest grant
Saltash Air Training Corps.	500	.00		Community Chest grant
Grantham Piano Services	54	.00	45	.00 Piano tuning
Mrs Ines Cooper – Tango South West	100	.00		Olympic torch event
Churchtown Farm Nature Reserve	1000	.00		Community Chest grant
2 nd Saltash Scout Group	480	.00		Community Chest grant
Saltash Ladies Choir	250	.00		Community Chest grant
Saltash Sailing Club	600	.00		Community Chest grant

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

None.

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

79/12/13

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
10.05.2012	PA12/02864	Mr & Mrs Niall and Ms R Thurlow - barns at Manor Farm Trematon - conversion of former barn to dwelling, construction of new cart house garage, formation of new vehicular/pedestrian access and other associated works.(

Revised design to Unit 4 of application no. PA10/02864).

Town Council Ward: Burraton.

Cornwall Council Ward: Saltash St Stephens

It was resolved to RECOMMEND APPROVAL SUBJECT TO FOOTPATH 32 REMAINING OPEN DURING AND AFTER WORKS.

14.05.2012

PA12/03576

Mr R Young, Roger Young Landrover - **2 Woodacre, Burraton Road, Carkeel** - extension to industrial unit to accommodate additional office space.

Town Council Ward: Burraton

Cornwall Council Ward: Saltash St Stephens

It was resolved to RECOMMEND APPROVAL.

Prior to the next application Councillor R Bickford declared a personal and prejudicial interest and left the meeting.

14.05.2012

PA12/03585

Mr P Solway, Cornwall Council - **St Stephens Primary School, Long Park Road, St Stephens** - replacement of existing single glazed timber windows with double glazed white PVCu windows.

Town Council Ward: Essa

Cornwall Council Ward: Saltash Essa

It was resolved to RECOMMEND APPROVAL.

Councillor R Bickford was invited and returned to take his seat at the meeting.

16.05.2012

PA12/03881

Mr P Turner, Southern Properties - **land adjacent to Southern Cross, Adit Lane** -

construction of detached 3 bedroom dwelling with parking area and other associated external works. Formation of new vehicular/pedestrian access.

**Town Council Ward: Pill
Cornwall Council Ward:
Saltash St Stephens
NO RECOMMENDATION
DUE TO LACK OF
DOCUMENTATION AND
PLANS AND OBJECT TO
ANY DELEGATED
DECISION UNTIL WE
HAVE RECEIVED THE
PLANS.**

Due to personal and confidential information relating to the application that had not been received from Cornwall Council which was available to be presented by Mrs C Cassidy in person it was RESOLVED that application PA12/04106 be taken under the Public Bodies (Admission to Meetings) Act 1960. The public and press left the meeting.

17.05.2012

PA12/04106

Mrs C Cassidy - **11 Notter Mill Country Park, Cocks Lane, Notter** - application for variation of condition No 2 on E2/90/01043/F to allow occupation of property as main residence, until current occupier ceases to occupy residence.

**Town Council Ward:
Burraton**

**Cornwall Council Ward:
Saltash St Stephens**

Public Bodies (Admission to Meetings) Act 1960. It was RESOLVED that the public and press be readmitted to the meeting.

**It was resolved to
RECOMMEND APPROVAL
DUE TO COMPELLING
AND RELEVANT
PERSONAL
CIRCUMSTANCES
BACKED UP WITH**

**APPROPRIATE
EVIDENCE.**

18.05.2012	PA12/04231	<p>Mr and Mrs D Wallwork - 14 Glebe Avenue - loft conversion with dormer to rear of property. Town Council Ward: Pill Cornwall Council Ward: Saltash Pill It was resolved to RECOMMEND APPROVAL.</p>
18.05.2012	PA12/04279	<p>Mr D Jones – 1 Darton Cottages, Lower Burraton - erection of a single storey rear extension in the garden. Town Council Ward: St Stephens Cornwall Council Ward: Saltash Burraton It was resolved to RECOMMEND APPROVAL SUBJECT TO CONDITION THAT THE SMALL PARTY SIDE WALL WINDOW BE OBSCURED AND NON OPENING.</p>
18.05.2012	PA12/04292	<p>Mr S Baker - Crossways Cottage, Trematon - construction of two storey pitched roof extension and lean-to store. Town Council Ward: St Stephens Cornwall Council Ward: Saltash St Stephens It was resolved to RECOMMEND REFUSAL DUE TO OVERLOOKING, OVERBEARING, OVERDEVELOPMENT, OUT OF KEEPING AND MASSING TO NEIGHBOURING PROPERTY.</p>

23.05.2012	PA12/04370	<p>ATS Tyre and Exhaust Centre - 99 St Stephens Road - Proposed fitting bay roller shutter door opening. Town Council Ward: Essa Cornwall Council Ward: Saltash Essa It was resolved to RECOMMEND APPROVAL.</p>
28.05.2012	PA12/04613	<p>Mr and Mrs Martin - 99 Callington Road - construction of rear extension comprising two and single storey and flat roof finish (demolition of existing single storey kitchen extension) and construction of hard standing to provide off road parking. Town Council Ward: Burraton Cornwall Council Ward: Saltash St Stephens It was resolved to RECOMMEND APPROVAL.</p>
25.05.2012	PA12/04619	<p>Mr R Trennery - South Broadmoor Barn, Longlands - application for Listed Building Consent for alterations to internal layout to provide new bedrooms and wc/shower room at ground floor level with new stairs to first floor level, new bedroom/en-suite and kitchen area at first floor level with new stairs up to new bedrooms at second floor level, new windows on east/west elevations for kitchen/dining area, enlargement of window on south wall to serve bedroom (window full height with guardrail). Town Council Ward: St Stephens</p>

**Cornwall Council Ward:
Saltash Burraton
It was resolved to
RECOMMEND APPROVAL
SUBJECT TO THE
SUPPORT OF THE
CONSERVATION
OFFICER.**

- d. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting:

i. Planning Application: PA11/09243 – Trematon Hall, Trematon

Saltash Town Council resolved to recommend APPROVAL on 17.04.2012. The officer wishes to recommend REFUSAL.

Having held a poll on this planning application the result is:

Stick with our original position and request call-in	2 VOTES
Accept the officer's position	3 VOTES
Abstain	1 VOTES

Therefore the council has voted to accept the officer's position.

ii. PA12/02617 – Mill Park Barn, Brooks Hill, Saltash

Saltash Town Council resolved to recommend APPROVAL on 10.04.2012. The officer wishes to recommend REFUSAL.

Having held a poll on this planning application the result is:

Stick with our original position and request call-in	2 VOTES
Accept the officer's position	8 VOTES
Abstain	1 VOTES

Therefore the council has voted to accept the officer's position.

The Planning Application was withdrawn on 4/05/2012

iii. PA10/06323 – 38 Culver Road, Saltash

Saltash Town Council resolved to recommend REFUSAL on 06.10.2011. The officer wishes to recommend APPROVAL as the officer considers that the revised proposals are acceptable in planning terms.

Having held a poll on this planning application the result is:

Stick with our original position and request call-in	1 VOTES
Accept the officer's position	4 VOTES
Abstain	0 VOTES

Therefore the council has voted to stick with original position and request call-in.

80/12/13 CORRESPONDENCE

(a) Cornwall Council

Amendments to the Licensing Act 2003

The Chairman referred to a document received from Cornwall Council relating to amendments to the Licensing Act 2003 previously emailed to members.

It was **RESOLVED** to note.

81/12/13 CIVIC AMENITIES COMMITTEE HELD ON 9TH MAY 2012

The minutes of the meeting held on 9TH May 2012 were confirmed and signed as a correct record.

82/12/13 STAFFING COMMITTEE HELD ON 15th May 2012

The minutes of the meeting held on 15th May 2012 were confirmed and signed as a correct record subject to:

Minute 9/12/13 (b) ii Street Cleaning Recommendation to read “ to agree in principle any future works be funded from the Town Council budget”.

83/12/13 DISPLAY TRAILER – BUDGET FOR REPAIR AND REFURBISHMENT

Members considered the refurbishment of the trailer and associated costs.

It was **RESOLVED** that pending further refurbishment cost reports the item be referred to Civic Amenities Committee.

84/12/13 APPLICATION FOR £500.00 FROM THE POLICE TO RUN FOOTBALL ACTIVITIES IN SALTASH

It was **RESOLVED** that the application be approved and the sum of £500.00 be awarded to the police from general reserves and that the police be advised that any publicity and promotion for the activity should acknowledge the award made by the council.

85/12/13 MEMBERSHIP OF COMMITTEES (DEFERRED FROM 3RD MAY 2012)

Members considered and approved appointments to committees (copy on file).

It was **RESOLVED** that absent members would remain on the same committees pending any updates received by email

86/12/13 ADOPTION OF THE NALC CODE OF CONDUCT FOR PARISH COUNCILS

The Chairman informed members of progress to date and recent correspondence received from CALC.

It was **RESOLVED** that item be deferred until the meeting to be held on 19th June 2012 pending further information to be received.

87/12/13 MEET THE PEOPLE

(a) Feedback from the last meeting

No issues

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

(b) Arrangements for future meetings

It was **RESOLVED** that the next meeting be held on 9th June 2012 and that Councillors A Killeya, Frank, Clements and Riches will attend.

88/12/13 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.

89/12/13 TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

90/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

91/12/13 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Saltash Regatta

Councillor A Killeya informed members that due to work demands Councillor M Killeya would be unable to attend as a team member for the five towns challenge.

It was **RESOLVED** that Councillor Pickering would take up the team place.

Ashtorre Rock – Ferry Sculpture

The Chairman updated members on progress to date and the need to conclude the issue of design.

It was **RESOLVED** that the project proceed with the councils support and that a letter drafted by Councillor A Killeya be included with the letter of support.

Visit to Saltash by the Minister of Transport.

The Mayor informed members that the Minister for Transport - Theresa Villiers MP had visited Carkeel Roundabout and the Railway Station today.

Councillor Clements reported that the MP had visited in relation to the need for a safe crossing system for the A38 at Carkeel Roundabout.

It was **RESOLVED** that a letter be sent to the Under Secretary for Transport in support of a bridge over the A38.

Councillor Bickford informed members of the Ministers visit to the railway Station and referred to the impending rail franchise that is to be tendered.

It was **RESOLVED** that Councillor Bickford draft a letter to the Minister thanking her for her visit and reiterating previous rail related requests.

Car Parking

Councillor A Killeya updated members on negotiations that had taken place to date with Cornwall Council with regard to Saturday and Christmas free parking.

It was **RESOLVED** to support and approve funding for free parking on Saturday's from 1st July 2012 until the end of November commencing at 9 a.m. and that any publicity refer to free all weekend parking.

Neighbourhood Plans

The Chairman referred to the need for training and to have a plan in place prior to 30th March 2013 and that he was currently conducting initial preparatory work.

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

Cornwall Rural Housing Association Limited.

The Chairman read out a letter of invitation for the nomination of board members.

It was **RESOLVED** to note.

Cornwall Council Governance Review

The Chairman referred to a document previously emailed to members.

Councillor A Killeya informed members that he was currently drafting a reply.

It was **RESOLVED** that the item be considered at the meeting to be held on 19th June 2012

92/12/13

PRESS RELEASES AND FUTURE ARTICLES REQUIRED

It was **RESOLVED** that:

1. a press release be made regarding the band concert to be held on 30th June 2012.
2. Councillor A Killeya be given delegated authority to issue press releases on free parking as necessary.

93/12/13

DATE OF NEXT MEETING

Tuesday 19th June (Planning) and Thursday 5th July 2012.

94/12/13

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 9.55 p.m.

Signed: _____
Chairman

Dated _____ 5th July 2012