

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 19th June 2012 at 7.00pm (prior to the Policy & Resources Committee Meeting)

PRESENT: Councillors: D Yates (Chairman), P Clements, G Ellison, Mrs. H Frank, Mrs. S Hooper MBE, A Killeya, W Phillips, J Pickering.

ALSO PRESENT: 1 Members of the public, R Lane - Town Clerk.

APOLOGIES: Councillors: R Austin, R Bickford, M Gee, D Holley, M Killeya, C Oakes, 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.

95/12/13 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/Prejudicial	Reason
A Killeya	PA12/05000	Personal	Business is a competitor to employer.

QUESTIONS FROM THE PUBLIC

None

96/12/13 MINUTES OF THE MEETING HELD ON 8TH MAY 2012

The minutes of the meeting held on 8th May 2012 were confirmed and signed as a correct record.

97/12/13 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 officers' 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
06.06.2012	PA12/04108	Mr and Mrs P Phelan - Thornwell, Trematon - variations to consented dwelling (under construction) ref 07/01535/FUL and cart house/garage ref PA11/05164. Town Council Ward: Burraton Cornwall Council Ward: Saltash St Stephens It was resolved to RECOMMEND APPROVAL.
06.06.2012	PA12/04511	Mr J Honey - Jupiter Cottage, Antony Passage, St Stephens - Conservation Area Consent for the demolition of boatstore. Town Council Ward: St Stephens Cornwall Council Ward: Saltash Burraton It was resolved to RECOMMEND that we oppose any decision and call into committee; or an extension until Friday 6th July 2012.
11.06.2012	PA12/04678	Mr R Trenerry, The Windy Ridge Cafe – South Broadmoor Barn, Longlands - change of use from ancillary use in conjunction with Broadmoor Farm (approved 31/5/89) to independent residential dwelling, with new bedrooms, and windows on east, south and west elevations. Town Council Ward: St Stephens Cornwall Council Ward: Saltash Burraton

		It was resolved to RECOMMEND APPROVAL.
06.06.2012	PA12/04764	<p>Mr D Smith - 14 Smiths Way, Latchbrook - proposed conservatory and internal amendments.</p> <p>Town Council Ward: Burraton Cornwall Council Ward: Saltash Burraton</p> <p>It was resolved to RECOMMEND APPROVAL.</p>
11.06.2012	PA12/05000	<p>Mr G Payne, Cornwall College - Unit 7 Enterprise Park, Moorlands Trading Estate, Callington Road - change of use of light industrial unit from B1 (c) light industrial to D1 non-residential (educational) institution to enable expansion of existing skills training centre to provide site joinery training.</p> <p>Town Council Ward: Burraton Cornwall Council Ward: Saltash St Stephens</p> <p>It was resolved to RECOMMEND APPROVAL.</p>
11.06.2012	PA12/05073	<p>Mr S Frankland – 1 Chichester Crescent - construction of rear conservatory.</p> <p>Town Council Ward: Essa Cornwall Council Ward: Saltash Essa</p> <p>It was resolved to RECOMMEND APPROVAL.</p>
13.06.2012	PA12/05114	<p>Mr and Mrs A Holland - 11 Oak Apple Close – single storey extensions to dwelling including alterations to boundary fence.</p> <p>Town Council Ward: Pill Cornwall Council Ward: Saltash St Stephens</p> <p>It was resolved to RECOMMEND APPROVAL.</p>
16.05.2012	PA12/03881	<p>Mr P Turner, Southern Properties - land adjacent to</p>

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
It was resolved to
RECOMMEND APPROVAL.

98/12/13 ADOPTION OF A CODE OF CONDUCT

Members considered the adoption of a Code of Conduct with effect from 1st July 2012 that would comply with the requirements of the Localism Act 2011.

It was **RESOLVED** that:

1. The Cornwall Code of Conduct for Parish and Town Councils (Interim) with effect from 1st July 2012 be adopted having no practical alternative to meet the requirements of the Localism Act 2011.
2. Any queries that members may have with the code be submitted to the clerk.
3. Urgent training on the code be requested prior to the meeting of the next full council.

99/12/13 CORNWALL COUNCIL GOVERNANCE REVIEW

Members considered Councillor A Killeya's draft response to the review.

It was **RESOLVED** that Councillor's A Killeya and H Frank would finalise the response for consideration at the next Full Council meeting.

100/12/13 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.

None.

101/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

102/12/13

URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR

1. Salt Mill Footway Improvements.

The Chairman notified members of a letter of invitation (previously emailed to members) to respond with comments to Cormac Solutions with regard to the footway improvements.

It was **RESOLVED** that the Council fully supports the improvements.

2. Committee Membership.

The Chairman informed members of the committee membership status.

It was **RESOLVED** to note and that Councillor J Pickering be elected a member of the Policy and Resources Committee.

3. Councillor Colin Oakes.

The Chairman updated members on the current status of Councillor Colin Oakes.

It was **RESOLVED** that a card be sent by the Mayor on behalf of members.

4. Neighbourhood Planning Training.

The Chairman informed members that the Mayor had commenced initial plans to work up a neighbourhood plan and that he was seeking to organise training for members and the community.

It was **RESOLVED** that two training sessions be sought one for members and one for the community.

103/12/13

DATE OF NEXT MEETING

5th July 2012

104/12/13

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 8.15 p.m.

Signed: _____
Chairman

Dated 5th July 2012 _____