

## **SALTASH TOWN COUNCIL**

### **Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 21<sup>st</sup> August 2012 at 7.00pm**

**PRESENT:** Councillors: M Gee, (Chairman), R Austin, P Clements, G Ellison, D Holley, W Phillips, B Reid, D Yates.

**ALSO PRESENT:** 3 Members of the public, R Lane - Town Clerk.

**APOLOGIES:** Councillors: R Bickford, Mrs. H Frank, Mrs. S Hooper MBE, A Killea, C Oakes, John Pickering, C Riches.

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

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

### **157/12/13      DECLARATIONS OF INTEREST**

- a. Declarations from Members of any registerable (5A of the Interim Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. Declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting
- c. Dispensations required

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non Pecuniary</b>	<b>Reason</b>
Yates	PA12/07189	Non Pecuniary	Immediate neighbour close friend

### **QUESTIONS FROM THE PUBLIC**

None

### **158/12/13      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:

<b>Date received</b>	<b>Application no.</b>	<b>Details of application</b>
11.07.2012	PA12/05011	<p>Mr C Hebbard - <b>land adjoining 21 Coombe Road, St Stephens</b> - outline application for the erection of 4 no. detached dwellings and access.</p> <p><b>Town Council Ward: Essa</b>  <b>Cornwall Council Ward: Saltash Pill</b></p> <p><b>It was resolved to RECOMMEND REFUSAL due to:</b></p> <ol style="list-style-type: none"> <li><b>1. Unacceptable living conditions because of the proximity to the properties by the oak trees which have tree preservation orders.</b></li> <li><b>2. The effect of development on any adjacent right of way is a material consideration.</b></li> <li><b>3. The destruction of the green finger: Please refer to previous planning application 'Coombe Bay House'</b></li> </ol>
09.08.2012	PA12/06348	<p>Mr R Reader, Pro Gym - <b>Unit 2 Gwel Avon Business Park, Gilston Road, Carkeel</b> - change of use from a general purpose business park unit to a D3 Gymnasium.</p> <p><b>Town Council Ward: Burraton</b></p>

		<b>Cornwall Council Ward:</b> <b>Saltash St Stephens</b> <b>It was resolved to</b> <b>RECOMMEND APPROVAL.</b>
06.08.2012	PA12/06960	Mr F Hannon - <b>4 Vincent Way</b> - construction of a balcony and patio doors at first floor level to south elevation. <b>Town Council Ward: Essa</b> <b>Cornwall Council Ward:</b> <b>Saltash Pill</b> <b>It was resolved to</b> <b>RECOMMEND APPROVAL.</b>
06.08.2012	PA12/07189	Mr and Mrs F Linford - <b>The Workshop, Pill Lane, North Pill</b> - demolition of existing workshop and construction of single dwelling with associated vehicle access and site landscaping works. <b>Town Council Ward: Pill</b> <b>Cornwall Council Ward:</b> <b>Saltash Pill</b> <b>It was resolved to</b> <b>RECOMMEND APPROVAL.</b>
16.08.2012	PA12/07217	Mr L Parkins – <b>land adjacent to 17 Essa Road</b> – construction of detached dwelling. <b>Town Council Ward: Essa</b> <b>Cornwall Council Ward:</b> <b>Saltash Pill</b> <b>It was resolved to</b> <b>RECOMMEND</b> the application be referred to the next meeting on 6 <sup>th</sup> September 2012 and a site visit be requested.
15.08.2012	PA12/07362	Mr Horlock - <b>5 Middlefield Close, Yellowtor Road</b> - construction of single storey rear extension and formation of a bedroom over existing garage. <b>Town Council Ward: St Stephens</b> <b>Cornwall Council Ward:</b> <b>Saltash Burraton</b>

**It was resolved to  
RECOMMEND APPROVAL.**

**159/12/13      CONTRACT FOR OUTSOURCING PERSONNEL AND HEALTH  
AND SAFETY COMPLIANCE**

The Chairman and Town Clerk informed members of an opportunity to outsource Personnel and Health and Safety services compliance on a 5 year basis following a seminar they had attended.

Members considered the cost and contractual implications of a 5 year contract.

It was **RESOLVED** that:

1. SWPE and CALC be consulted to determine any other industry recommended suppliers.
2. Alternative quotes be sought from any suppliers identified.
3. Consult CALC on the feasibility for a local council consortium fee being negotiated.
4. An exit clause be identified and included in any potential contract.
5. Identification of an independent arbiter in the event of any contractual dispute and exit being required from any potential contract.
6. The item be referred to the next meeting for further consideration.

**160/12/13      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

**161/12/13      PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

**162/12/13      URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT  
THE DISCRETION OF THE CHAIR**

None

**163/12/13      DATE OF NEXT MEETING**

Thursday 6<sup>th</sup> September 2012

**164/12/13    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 7.53 pm

Signed: \_\_\_\_\_  
Chairman

Dated    6<sup>th</sup> September 2012