

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 16th October 2012 at 7.00pm (prior to the Staffing Committee Meeting)

PRESENT: Councillors: M Gee, (Chairman), R Austin, P Clements, G Ellison, Mrs. H Frank, Mrs. S Hooper MBE, W Phillips, D Yates

ALSO PRESENT: R Lane - Town Clerk, A Pearce – Finance Officer.

APOLOGIES: Councillors: R Bickford, D Holley, A Killea, C Oakes, B Reid, C Riches, J Shepherd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

223/12/13 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

Councillor	Agenda Item	Pecuniary/Non Pecuniary	Reason
None			

QUESTIONS FROM THE PUBLIC

None.

Prior to the next item the Chairman welcomed and introduced to members the newly appointed Finance Officer.

224/12/13 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
03.10.2012	PA12/08634	<p>Hemsley Fraser Group Ltd - St James Court, 74 – 94 Fore Street - erection of a single storey extension, including landscaping works.</p> <p>Town Council Ward: Pill Cornwall Council Ward: Saltash Pill It was resolved to RECOMMEND APPROVAL</p>
10.10.2012	PA12/08794	<p>Beaver UK Ltd - Marjorie Court, Burraton Road - amended scheme for the erection of an industrial unit for B1, B2, B8 uses, together with use as a plant hire depot and including the extension of the estate road to serve the development (PA11/07721) on land at Marjorie Court, Saltash Business Park, Burraton Road, Saltash, namely the re-positioning of the building within the site and reduction of site area.</p> <p>Town Council Ward: Burraton Cornwall Council Ward: Saltash St Stephens It was resolved to RECOMMEND APPROVAL</p>
05.10.2012	PA12/08832	<p>Cresta Abbeyfield - 42 Callington Road - change of use of dwelling house to residential home.</p> <p>Town Council Ward: Pill</p>

225/12/13 **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.

226/12/13 **ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

GUILDHALL MAINTENANCE - CARPETING AND REPAIRS TO THE COUNCIL CHAMBER FLOOR (DEFERRED FROM MEETING HELD ON 18.09.2012)

- (a) Quotation for carpeting and repairs to the value of £5000
- (b) Quotations for repairs to the parquet floor

Members considered a tender analysis on options for the carpeting or refurbishment of the Chamber floor.

It was **RESOLVED** that the Chamber floor be level boarded and carpeted up to a cost of £5000 from the Guildhall Maintenance Fund.

227/12/13 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

228/12/13 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIR**

Letter from Parishioner – Police Commissionaire Election

The Chairman read out a letter from a parishioner suggesting that a public forum be held by the council at the Guildhall for the Police Commissionaire candidates.

It was **RESOLVED** that:

1. A public forum be held at the Guildhall subject to availability of the candidates to attend.
2. The four neighbouring towns be invited to attend.

Cornwall Council Gambling Act 2005 Draft Revised Statement of Principles

The Chairman informed members of an invitation received from Cornwall Council to submit feedback on its Gambling Act 2005 Draft Revised Statement of Principles by 21st December 2012.

It was **RESOLVED** to note.

Budget Event for Town and Parish Councils

The Chairman informed members of an invitation received from Cornwall Council to attend its Cornwall Councils Conversations Event to be held on Monday 12th November 2012 at the Council Chamber Truro.

It was **RESOLVED** to note.

229/12/13 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

It was **RESOLVED** that in the event of a public forum being held for the Police Commissionaire candidates a press release be issued.

230/12/13 DATE OF NEXT MEETING

Thursday 1st November 2012

231/12/13 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 7.35 pm

Signed: _____
Chairman

Dated 1st November 2012