

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 6th December 2012 at 7.00pm

PRESENT: Councillors: M Gee (Chairman), R Austin, R Bickford, P Clements, Mrs J Dent, G Ellison, Mrs. H Frank, D Holley, A Killeya, C Oakes, W Phillips, B Reid, D Yates

ALSO PRESENT: Sergeant A Dunstan – Saltash Police, 6 members of the public, 2 members of the press, R Lane – Town Clerk

APOLOGIES: Councillors: Mrs S Hooper MBE, C Riches, J Shepherd, Canon Reverend A Butler, 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.

PRAYERS

Reverend Jo Lobb led prayers.

268/12/13 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
Bickford	17	Pecuniary	SRUG

The Chairman welcomed Mr Brian Whipp – Saltash Town Crier who gave an annual report on his activities, competition achievements and the events he had attended during the course of the year.

The Chairman thanked the Mr Whipp on behalf of the council for his report and all the creditable work he has done and continues to do in promoting the town.

CHAIRMAN'S REPORT

Since the last full Town Council meeting, the Mayor has attended:

Friday 2 nd November	Waving off Saltash Ladies Choir from Saltash Wesley Church to Royal Albert Hall for concert.
Saturday 3 rd November	Bodmin Council – Cornwall Council Summit.
Thursday 8 th November	Hustings at Saltash Guildhall.
Friday 9 th November	Federation of Plymouth & District ex-Services Association Remembrance Festival at Plymouth Pavilions.
Sunday 11 th November	Saltash Town Council Annual Civic Service of Remembrance at St. Stephen's Church.
Monday 12 th November	Licensing of The Rev. Josephine Lobb at SS Nicholas & Faith Church, Saltash.
Tuesday 13 th November	Cornwall Council Forum at Bodmin.
Wed. 14 th November	Mrs. Louise Lankshear's 100 th birthday celebrations at St. Anne's.
Monday 19 th November	League of Friends of St. Barnabas Hospital AGM at St. Barnabas Hospital.
Friday 23 rd November	Waterside Explorer Scout Unit receiving Duke of Edinburgh Awards at Ashtorre Rock, Saltash.
Monday 26 th November	Saltash Local Plan Meeting at Saltash Wesley Church.
Tuesday 27 th November	Saltash Girl Guides Christmas Fair.
Wed. 28 th November	Babcock Annual Recognition Evening at H.M.S. Drake, Plymouth.
Thursday 29 th November	A breakfast meeting at Saltash Industrial Estate.
Thursday 29 th November	Latchbrook Neighbourhood Association Public Meeting at Burraton Church.
Friday 30 th November	Saltash Air Cadets Presentation Evening at saltash.net
Saturday 1 st December	Saltash Town Council Christmas Event.

Saturday 1 st December	Saltash Sailing Club Presentation Evening at the China Fleet Club.
Monday 3 rd December	Hosted a “Thank You” evening for members of FROST and Olympic Torch event.
Tuesday 4 th December	Saltash Guiding Christmas Carol Service at St. Stephen’s Church.
Wed. 5 th December	SHADO Centre, Christmas lunch and concert.
Wed. 5 th December	Saltash Age Concern Social Club Annual Christmas Party at the Ploughboy Inn.
Thursday 6 th December	Pixielands Day Nursery, Saltash Christmas Service.

The Deputy Mayor has attended:

Saturday 1 st December	Charity Concert at Saltash Guildhall.
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The Mayoress has attended:

Tuesday 6 th November	Saltash Floral Art Club Open Demonstration at saltash.net Community School.
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It was **RESOLVED** to note the reports.

PRESENTATION BY SALTASH SAILING CLUB

The Chairman welcomed Mr Mike Robbins – Cadet Principle Saltash Youth Sailing Club and two youth members of the club.

Mike Robbins gave a presentation on the history, membership and present day activities of the club and the two youth members related their experiences and reasons for joining and remaining members.

Mike Robbins then thanked the members for the recent community chest award which had enabled the club to procure much needed buoyancy aid equipment and safety clothing.

The Chairman thanked Mike Robbins and the youth members of the club for their attendance and presentation.

POLICE REPORT

(a) Police Report

Police Report 06/12/2012 – Sgt Dunstan.

02/11/11-06/12/11 TOTAL SALTASH CRIMES: 119

02/11/12-06/12/12 TOTAL SALTASH CRIMES: 77

OFFENCES INCLUDE:

- Burglary other (garages/sheds): 12
- Burglary dwelling: 3
- Theft other: 6
- Theft of pedal cycle: 0
- Theft from motor vehicle: 9
- Criminal damage to motor vehicle: 2
- Criminal damage to property or building: 5
- Criminal damage to dwelling: 2
- Vehicle interference: 1
- Assault: 12
- Theft from shop: 2
- Drug offences: 3
- Public order offences: 3
- Fraud: 2
- Arson: 0
- Bladed article: 0
- Harassment without fear: 3
- Theft in dwelling: 2
- Make off without payment: 0
- Complaint about dogs minor and non-injury: 2
- Theft from vehicle other than motor vehicle: 0
- Communications Act: 1
- Breach of non-molestation order: 0

Burglary to garages and sheds on the rise, particularly insecure garages, some of the offences committed in the St Stephens area, others in rural Cargreen.

Theft from motor vehicles a continual trend particularly targeting vehicles with property left on show, such as Satnav's and handbags.

It is important especially on the run up to Christmas to remind vehicle owners to remove property and valuables from their vehicles.

Councillor Killea requested a breakdown of shop lifting figures.

Sergeant Dunstan reported that he would email the figures to Councillor Killea.

Councillor Ellison reported that a number of traffic cones and signs had gone missing following the Christmas event.

Sergeant Dunstan reported that he was aware of the missing highway equipment and officers were looking out for it.

Councillor Holley enquired if the spate of thefts from vehicles had occurred mainly in car parks.

Sergeant Dunstan reported that the thefts had occurred in pockets all over town probably by the same perpetrator/s.

Councillor Holley enquired if the appointment of the Police Commissionaire had, made any difference to the service to date.

Sergeant Dunstan reported not as yet.

Councillor Ellison enquired if the removal of the CCTV had any noticeable effect on crime in the town.

Sergeant Dunstan reported that it had not although it did impede investigation when a crime did take place.

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

(a) Receive Report and consider any actions arising

SALTASH GATEWAY CIC REPORT FOR NOVEMBER 2012

Health and Social Network

The Network is awaiting further information from NHS organisations locally about patterns of demand for services to local people, particularly in relation to St Barnabas and Liskeard Hospitals. This will be the trigger for our next wave of activity.

Community Transport Project

Bus status :

The bus remains fully compliant with all statutory requirements.

- a) Its reinsurance via Giles Insurance Brokers Ltd., of Barnstaple will commence on December 1st
- b) Its Road Tax will be renewed on November 30th
- c) The vehicle received its VOSA Public Service Vehicle Teat Certificate on November 12th
- d) Its wheelchair lift received its statutory 6 monthly service on November 5th at DAF, Saltash

Routes and Services :

- 1) On Wednesday 31st October, the Hopper was used by the St. George's Day Care Centre to transport clients from around Saltash, Tideford & St. Germans to the Saltash Ploughboy. This involved door to door pick up in the morning and return late afternoon.
- 2) On Friday October 30th, November 20, 22, and 27th the Hopper was used to carry lanterns made by various schools & groups for the December 1st Fore Street Lantern Parade .
These are to be collected from various sources.

- 3) On Friday November 2nd , the Hopper was used by the Echo Centre, Liskeard, taking passengers from Saltash to Liskeard & return. This facility, operated by Cornwall Council, offers a wide range of services and activities to people with physical disabilities living in the Caradon area.
- 5) On November 7th, the Hopper was taken to the Morval Parish Council meeting at Widegates.
- 6) On November the 8th the Hopper was used morning and afternoon by Age Concern, Saltash , taking passengers to the “Thursday Lunch” at Burraton Community Hall.
- 7) On Friday November 16th the Hopper was used to take a party of staff and students from Saltash Community College to the University of Oxford’s Pathways Programme Investigating Options day.
- 8) On the evening of November 23rd the Hopper was used to take a group of Saltash people to the Brunel Harmony social evening in Liskeard

New business

- a) We have met with Samantha Cleeve, Cornwall Council Community Transport Officer, and have accepted an offer to trial the relinquished First Group 71 service routes, alternate weekdays Saltash / Pillaton and Saltash / St. Ive.

This will commence in January.

- b) Dr. Neville Devonport has proposed that the “Hopper” may be used for the following & discussion is ongoing :

COPD Group - held weekly on a Tuesday at the Shadow Centre.

Pulmonary Rehabilitaton Group held at Liskeard hospital - 4 times per year (9 weeks on each occasion - maximum of 12 patients .)

Retinal Screening - held here at Saltash Health Centre - approximately - 6 times per annum depending on numbers of patients to be seen.

Balance Group this is now held at Passmore Edwards Hospital , weekly on a Tuesday - unsure of numbers of patients.

Memory Clinic - assessment clinics held on alternate Fridays at Liskeard Hospital (max 3 patients) and outpatient clinics held weekly on a Thursday at Liskeard hospital

Bus income since October 29th :

Banked :

St. George’s Day Care Centre £ 300 (Oustanding from Invoice 5)

St, George’s Day Care Centre £ 120 (Invoice 6)

£ 420 total

Invoiced. but not yet received :

The Echo Centre, Liskeard	£ 70 (Invoice 7)
Age Concern	£ 50 (Invoice 8)
Saltash.net Community School	£ 200 (Invoice 9)
FCCA , Forder	£ 52 (Invoice 10)

£ 372 Total

Grand total banked or invoiced since October 29 £ 792

**Expenditure since October 29th :
(all receipts attached)**

1) Insurance (November)	£108 - 40
2) Diesel October , November 2,10, 15, 16 Total	£ 240 - 22
3) Headlight & stop bulbs (November 8)	£ 8 - 93
4) Oil, grease and de-icer aerosols (November 9)	£ 14 - 03
5) Wheel chair lift full service (DAF Saltash, Nov 5)	£ 78 – 00
6) VOSA Public Service Vehicle test & certificate	£ 172 - 00

Total expenditure since October 29th £ 621 - 58
SALTASH CARD

Saltash Card sales continue in a steady manner with between 15 to 20 cards being sold each month. A total of about 1700 have been sold. Advertising remains a significant activity.

No 4 Fore Street – Refurbishment Project – FOR SALTASH

Following the approval of S.106 funding, we have now had power reconnected and the lighting is fully operational. The front and rear doors now open freely and one of the toilets is working with all glazing in rear windows now replaced. Many of the items stored in the unit have been removed and those left have been stored in the rear storeroom. The unit has been cleaned out and we are looking to get disability/mobility displays in-situ as soon as possible with information re. the community bus.

More extensive refurbishment will be carried out in the New Year.

Current Financial Position

The overall situation remains healthy and stable, although we have had to transfer £1000 from the deposit account to the current account to cover the new expenditure in relation to 4 Fore Street. **We are awaiting the S106 grant from STC although it has been invoiced.**

Current Account: £1010

Bus Account: £1535

Deposit Account: £18089

Liam Bradley CIC Chairman

2nd December 2012

CORNWALL COUNCIL REPORT

(a) CNA report for noting or matters arising

Councillor Holley updated members on the Cornwall Council Local Plan process currently underway and the time line for completion.

Councillor Austin reported that Easy Jet flights were now using Newquay airport and that negotiations were still being conducted as to the future of the Toc H building.

QUESTIONS

Mr Richards enquired as to the lack of progress regarding tree planting at Portaway that had been agreed with Cornwall Council and how he could process a complaint.

Councillor Ausin reported that he would progress the complaint and arrange the tree planting.

Mr Richards informed members of land that he considered could be used for allotments at Grenfell Avenue.

Councillor Killea reported that the land has for some years been the subject of negotiation with Cornwall Council for use as allotments by the Town Council and a lease was currently being worked up subject to legal cost agreement.

Mr Prout spoke regarding about proposed housing development at Bear Blocks Field and enquired about the councils view on the matter.

Councillor Holley reported that the matter could not be considered until a formal planning application was received.

Mrs M Gregory informed members of the success of Zero Gravity to date and thanked the council for its support.

The Chairman thanked Mrs Gregory for the update and wished her continuing success for Zero Gravity.

269/12/13 MINUTES

The minutes of the meetings held on 1ST November and 20th November 2012 were confirmed and signed as a correct record

270/12/13 MATTERS ARISING FROM THE MINUTES

(a) Cornwall Council – Devolution – update

Councillor Austin updated members on Cornwall Councils activities with regard to the proposed transfer of toilets.

Members considered the budget implications of taking on the toilets as a direct service.

It was **RESOLVED** that:

1. the Mayor will write to Cornwall Council stating that the council will consider a transfer if and when a formal offer is received that enables STC to devise a mid-term financial strategy, based on at least three years of funding
2. the Mayor will write to Cornwall Council stating this council will urgently consider the issue of the Waterside toilets at its meeting on 3rd January 2013.
3. a working group be established to consider the Waterside toilets consisting of Councillors Gee, Killeya, Ellison, Reid.
Councillor Austin to act as the Cornwall Council representative.

(b) Warraton Close – parking problems – update

No report.

(c) Maurice Huggins Room – update

The Chairman updated members on the lack of progress to date by Cornwall Council.

It was **RESOLVED** that the Mayor will write to Cornwall Council regarding the future use and transfer to this council of the room and to request a list of all public buildings in its ownership within Saltash.

(d) Cornwall Council – Planning Protocols for Local Councils and Cornwall Council Members – Consultation – update

It was **RESOLVED** to note.

(e) Traffic congestion – Superintendant Green will attend the meeting of full council on 3rd January 2013

It was **RESOLVED** to note.

(f) Amberol Ltd

Talking bins

It was **RESOLVED** that the item be referred to Civic Amenities for further consideration.

271/12/13 FINANCE:

a. The following receipts in October/November 2012 were **NOTED:**

	£	p	
Guildhall Hire	1128.35		Guildhall hire
Burial Board	378.00		Burial fees
Christmas Gift Fair	515.00		Donations
Commonwealth War Graves Commission	75.00		Maintenance grant

b. The following payments in October/November 2012 were **NOTED:**

Staff Salaries	8591.83		Staff salaries – September
Cornwall Council	641.00		Guildhall rates
UK Fuels Ltd	101.77	84.81	Fuel – cemetery
Cornwall Council Pensions Fund	898.00		Superannuation
HMRC	2268.52		PAYE/NIC
HM Gee	376.00		Mayoral allowance
Eon	19.55	18.62	Electricity bill - cemetery
Cornwall Council Communities	100.00		Cryptocards
AL Pearce	196.25		Expenses re CPD
Morris Leslie Group Ltd	140.34	116.95	Bowser hire
IRQ Systems Ltd	142.79	118.99	IT support & broadband
The Consortium	157.87	131.54	Stationery/cleaning materials
Powerline Technical Services	209.76	174.80	Emergency lighting
SLCC	228.00	190.00	CPD
Chubb Fire	615.33	512.77	Extinguishers maintenance/rental
SSE Contracting	748.78	623.98	Install/remove bunting on festoon lighting
The Cecil Arms	100.00		Community Toilet Scheme
EDF	36.80	35.04	Lighting
ICOM SW Ltd	63.88	53.23	Telephone bill
Mrs SE Hooper MBE	32.00		Expenses
City College Plymouth	48.00		First Aid course - CPD
Cornwall Council Communities	225.30		Grit bin refill
Deltor	294.00		Town Messenger print
SES Ltd	721.15	600.96	Electrical work

Hine Brothers	1245.00		Grounds maintenance Sept 2012/ Watering
HM Gee	376.00		Mayoral allowance
Eon	728.93	607.44	Electricity bill
Saltash U3A	500.00		Community Chest Grant
Saltash Window Cleaning	45.00		Window cleaning
Saltash Town Band	150.00		Remembrance Service
Oaklands Community Centre	65.00		Lighting
Samuel Matthams, 121 Lighting	350.00		Christmas event
Petty cash	141.50		Petty cash

It was **RESOLVED** to note.

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

None.

272/12/13 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:

PA12/10078

Mr D Cotton, Lloyds Pharmacy, 139 Callington Road

Installation of air conditioning condenser units.

Town Council Ward: St Stephens

Cornwall Council Ward: Saltash Essa

It was resolved to RECOMMEND APPROVAL subject to a condition that use is only during shop hours.

PA12/10500

Mr G Barber - 90 St Stephens Road

Application of Certificate of Lawful Development for an existing use namely continued use of site as garage and car repair with immediate curtilage for sales.

Town Council Ward: Essa

Cornwall Council Ward: Saltash Essa

Date received: 26.11.2012

We believe his case is correct and it has been used for over 20 years.

PA12/10632

Mr and Mrs A Gorwyn – 15 Rashleigh Avenue

Construction of rear single storey extension, rear extension to existing garage with new roof, new front porch and redesigned front drive.

Town Council Ward: St Stephens

Cornwall Council Ward: Saltash Essa

It was resolved to RECOMMEND APPROVAL

PA12/10661

Mrs N Rickford, LIDL - Lidl UK GmbH, Gilston Road

Construction of single storey ancillary extension to the front elevation of the Lidl neighbourhood foodstore.

Town Council Ward: Burraton

Cornwall Council Ward: Saltash St Stephens

Date received 28.11.2012

It was resolved to RECOMMEND APPROVAL subject to:

- 1. A condition that all existing conditions remaining in place for the extension including delivery times.**
- 2. The extension is not to be used for retail use.**
- 3. Cornwall Council to liaise with this council as to any S106 implications arising from the development.**

PA12/10900

Mrs M Prout – Meadowside, Farm Lane, St Stephens

Construction of single storey extension to provide annexe accommodation.

Town Council Ward: St Stephens

Cornwall Council Ward: Saltash Burraton

It was resolved to RECOMMEND APPROVAL subject to a condition that the use of the annexe is not to be used as a second building.

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

PA12/07884 – ATS Euromaster – 99 St Stephens Road, Saltash

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

Stick with our original position and request call-in	3 VOTES
Accept the officer's position	5 VOTES

Abstain

0 VOTES

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

PA12/07014 – South Broadmoor Farm

STC recommended REFUSAL on 4/10/2012

Cornwall Council approved this planning application on 25/10/2012

POLL taken - The Saltash Town council voted to stick with their original position and request call-in

Bryan Preston sent an email on 31/10/2012 explaining the reason why he didn't call it in: "After visiting the site and having a number of conversations with the planning officer, I didn't call in the above application. Part of the decision was the likelihood of a successful appeal if the application had indeed been refused."

PA12/07189 – The Workshop Pill Lane, North Pill

Saltash Town Council recommended APPROVAL on 21/08/2012

Poll taken – decision was taken to accept the officer's position

Cornwall Council sent letter with decision: REFUSAL on 1/11/2012

PA12/00588 – Office Building at Roodscroft, Hatt

STC recommended REFUSAL on 6/9/2012

Cornwall Council sent letter with decision: **FAILED TO DETERMINE** on 31/10/2012

It was RESOLVED that Cornwall Council provide a detailed explanation as to the meaning and process of reaching a failed to determine decision and the next stage of the application.

273/12/13

SALTASH LOCAL PLAN

(a) Update

The Chairman updated members on events and progress to date and that the public had voted unanimously to go ahead with a neighbourhood plan at both the public meeting and the official launch and training event.

He also reported that the first meeting of the working party for volunteers and seconded members would be held on Wednesday 19th December 2012.

It was **RESOLVED** to note.

(b) Neighbourhood Planning Workshop – 14th December 2012

It was **RESOLVED** that Councillors Yates and Mrs Dent will attend.

(c) Inclusion of a Conservation Management Plan (Old Saltash)
(referred from sub-committee meeting held on 19th November 2012)

The Chairman reported that the plan would work alongside the neighbourhood plan and not be included in it.

Councillor Holley informed members of the planning benefits for having a conservation management plan in place for the protection of the town heritage.

It was **RESOLVED** that Councillor Holley will progress the plan and invite the Conservation Planning Officer to a full council meeting.

274/12/13 CORRESPONDENCE

- a. Cornwall Council
Seagull proof sacks

It was **RESOLVED** to refer the item to Civic Amenities Committee..

- b. Saltash Ferry Telegraph Fund
Letter of thanks

It was **RESOLVED** to note.

- c. Cornwall Council
New streamlined approach for transfer of assets and services to local communities

It was **RESOLVED** that Councillor Holley progress a response.

- d. Cornwall Council
Invitation for Code of Conduct Training – December/January

It was **RESOLVED** to note.

- e. H Moram
A388 Saltash to Callington Junction Improvements

It was **RESOLVED** to note.

- f. Cornwall Council
Reducing the cost of running community buildings – 18th December 2012

It was **RESOLVED** to note.

- g. N Le Couter Bisson, Registration Manager Bodmin, Liskeard, Saltash
Registration Review

It was **RESOLVED** that Councillor Yates progress a response.

275/12/13 SALTASH LOCAL PLAN SUB-COMMITTEE

The minutes of the meeting held on 5th November and 19th November 2012 were confirmed and signed as a correct record.

Councillor Bickford declared a pecuniary interest and left the meeting.

276/12/13 INDUSTRY, COMMERCE, TRANSPORTATION & TOURISM COMMITTEE

The minutes of the meeting held on 14th November 2012 were confirmed and signed as a correct record subject to:

1. Councillor Mrs H Frank apologies being recorded
2. Minute no 72/12/13 {b} being recorded as a RESOLVED item.
3. Minute no 79/12/13 RECOMMENDATION to read ‘that ten new bins (filled) are purchased at a cost of £184 each’.

Councillor Bickford was invited and re-joined the meeting.

277/12/13 POLICY & RESOURCES COMMITTEE

The minutes of the meeting held on 20th November 2012 were confirmed and signed as a correct record subject to minute 70/12/13 Council Credit Card and minute 71/12/13 being deferred for decision until after the revised delegated authority policy is considered for approval by Full Council at its next meeting.

278/12/13 ADOPTION OF SECTION 2.6 (1) OF THE CORNWALL COUNCIL CODE OF CONDUCT NAMELY THAT “YOU MUST RECORD IN A REGISTER OF INTERESTS MAINTAINED BY THE PROPER OFFICER ANY GIFTS OR HOSPITALITY THAT YOU ARE OFFERED OR RECEIVE IN CONNECTION WITH YOUR OFFICIAL DUTIES AS A MEMBER AND THE SOURCE OF THE GIFT OR HOSPITALITY WORTH £25 OR OVER.”

It was **RESOLVED** to adopt section 2.6 (1) and that the Mayors Secretary list the Mayors records on the register for signature.

279/12/13 FLOODING AT ALAMEIN ROAD

The Chairman informed members of the problem and Councillor Reid updated members on the situation to date.

It was **RESOLVED** that Councillor Austin would progress with Cornwall Council.

280/12/13 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 Councillors Yates, Clements, Mrs Dent and Gee would attend the next meeting to be held on Saturday 8th December 2012

281/12/13 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.

282/12/13 ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

283/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

284/12/13 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

285/12/13 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

286/12/13 DATE OF NEXT MEETING

Tuesday 18th December 2012 (Planning)
Thursday 3rd January 2013

287/12/13 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 9.30 pm.

Signed: _____
Chairman

Dated: 3rd January 2013