

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 19th February 2013 at 5.30pm

PRESENT: Councillors: M Gee, (Chairman), Mrs J Dent, G Ellison, Mrs. H Frank, D Holley, A Killeya, W Phillips, B Reid, J Shepherd, D Yates

ALSO PRESENT: R Lane - Town Clerk, One member of the public.

APOLOGIES: Councillors: R Austin, R Bickford, P Clements, Mrs. S Hooper MBE, C Oakes, C Riches,

HEALTH AND SAFETY ANNOUNCEMENTS

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

366/12/13 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			

367/12/13 QUESTIONS FROM THE PUBLIC

The Chairman welcomed and introduced Mr David Bateman of Maxi's to the meeting who had attended to speak with regard to the cancellation of the First Bus 33 and 33A services.

Mr Bateman informed members that he was introducing a privately operated hail and ride service at a fixed price in place of the cancelled service from the 11th March 2013.

The circular service to cover Pillmere will operate on a restricted timetable to begin with focussing on members of the community with restricted access to transport.

It was **RESOLVED** that:

1. The Chairman write to Cornwall Council Public Transport and First Bus to determine the reason for the lack of notification regarding the cancellation of the services and to request a greater level of consultation, notice and communication in the event of any future cancellations or changes to services.
2. Information regarding the cancellation of the First Bus service and introduction of the new hail and ride service be made available to the community via the web page.

The Chairman thanked Mr Bateman for attending the meeting.

368/12/13 **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:

Councillor Killeya announced he was leaving the meeting for the next two applications due to a conflict of opinion with the Chairman.

PA13/00103

Premier Developments (1995)Ltd – **Waterside Inn, Tamar Street**
Construction of accommodation block consisting of 5 apartments with private parking and associated amenity spaces and provision of a lockup, hot food retail unit at garage level (vacant public house to be demolished).

Town Council Ward: Essa

Cornwall Council Ward: Saltash Pill

Date received: 06.02.2013

It was resolved to RECOMMEND APPROVAL subject to:

1. **24 hour access to the sailing club being maintained at the current level during and after the works.**
2. **The public footpath and the cobbles to the rear should not be disturbed nor anything stored on them.**

3. **Saltash Town Council to be consulted on the surface colour of any facings.**
4. **No work to be conducted during the Regatta weekend or any other public event and the site should be made safe and all public areas and car parks not obstructed.**
5. **A full archaeological survey to be conducted.**
6. **During the demolition and building works there is potential for dust and dirt to cause damage to the Saltash Sailing Club property and members boats and vehicles. We would like to see a method statement enshrined in the permission that consider how this will be avoided e.g. screening of the scaffolding to restrict distribution of dirt and dust. Consideration should also be given to the developer providing specific insurance cover in this respect. We expect the permitted working hours to be sensible and to allow the club to proceed with its business as usual.**
7. **Clarification of site boundary and ownership lines in respect to construction site lines.**
8. **No physical construction beyond existing walled boundary of site apart from the refurbishment of the road surface.**

Councillors Mrs H Frank, Holley and Yates requested the minutes record their voting against this motion.

PA13/00104

Premier Developments (1995)Ltd – **Waterside Inn, Tamar Street**
 Conservation area consent for the demolition of existing redundant Inn premises and erection of mixed use development.

Town Council Ward: Essa

Cornwall Council Ward: Saltash Pill

Date received: 06.02.2013

It was resolved to RECOMMEND APPROVAL subject to:

1. **Full archaeological survey during and after demolition within a reasonable time frame to allow a full and thorough survey to be conducted.**
2. **Saltash Heritage and the Historic Environment Service of Cornwall Council inspect the building and site immediately before demolition, after demolition and during the excavation of foundation trenches for the new building.**
3. **A planning condition imposed that when the demolition is finished there must be a pause for archaeological excavation.**
4. **Access be given to the building for Saltash Heritage prior to any works for the retrieval of any architectural artefacts.**

Councillors Mrs H Frank, Holley and Yates requested the minutes record their abstention.

Councillor Killeya was invited and returned to the meeting.

PA13/01019

Mr and Mrs M Jones - **8 Gallacher Way**

Single storey extension to enlarge kitchen and raised deck/balcony.

Town Council Ward: St Stephens

Cornwall Council Ward: Saltash Burraton

Date received: 11.02.2013

It was resolved to RECOMMEND APPROVAL

PA13/01030

Mrs M Prout - **Meadowside, Farm Lane, St Stephens**

Proposed single storey accommodation annexe including canopy porch (resubmission).

Town Council Ward: St Stephens

Cornwall Council Ward: Saltash Burraton

Date received: 13.02.2013

It was resolved to RECOMMEND APPROVAL

369/12/13 ELECTRONIC SUBMISSION OF RESPONSES TO PLANNING CONSULTATION

Members considered a request from Cornwall Council for the electronic submission of planning decisions by use of the consultee access within the online planning register.

It was **RESOLVED** that the system be tested in parallel with the current system of submission however it be noted that the council continue to receive hard copies of all planning applications.

370/12/13 GUILDHALL STORAGE REPORT (REFERRED FROM COUNCIL MEETING HELD ON 7th FEBRUARY 2013)

It was **RESOLVED** that:

1. The item be referred to the next meeting pending work option costs.
2. The CIC accommodate a number of tables and chairs at Number 4 Fore Street on the basis that they be available at all times for council use whenever required.

371/12/13 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 item of business.

372/12/13 ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

TENDERS FOR GUILDHALL WORKS

Members considered four tenders as scrutinised by the Contracts Manager for the Guildhall works comprising of:

- A. F I J Building
- B. Hindsite
- C. Shaun Libby
- D. SWBM

- 1. £25,176.18
- 2. £27,134.62
- 3. £32,793.18
- 4. £33,224.99

The Chairman informed members that due to urgent health and safety reasons works contained within the contract relating to the Guildhall floor had been conducted to the value of £275.

It was **RESOLVED** that as recommended by the Contracts Manager the tender representing best value for money be awarded to SWBM at a cost of £27,134.62 from the Guildhall EMF Budget.

373/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

374/12/13 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Cornwall Council Sustainable Energy Action Plan Consultation.

It was **RESOLVED** that Councillor Shepherd will respond.

Cornwall Council Action for Safer Cornwall Survey

It was **RESOLVED** that Councillor Gee will respond.

Appointment of Town and Parish Council Representatives and Lay Members To Cornwall Council's Standards Committee

It was **RESOLVED** to note and issue as a press release.

Councillor Mrs Jean Dent Committee Appointments

It was **RESOLVED** that Councillor Mrs Jean Dent be appointed to the Civic Amenities and I.C.T.T Committees.

375/12/13 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

It was **RESOLVED** that press releases be issued for:

1. The First Bus 33 and 33a cancellation of service and the establishment of a privately operated service for the route.
2. Appointment of Town and Parish Council Representatives and Lay Members To Cornwall Council's Standards Committee

376/12/13 DATE OF NEXT MEETING

Thursday 7th March 2013 (following the Annual Meeting with Parishioners)
Tuesday 19th March 2013 – 5.30pm

377/12/13 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 6.55 p.m.

Signed: _____
Chairman

Dated: 7th March 2013