

SALTASH TOWN COUNCIL

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

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

ALSO PRESENT: 2 Members of the public, 1 Member of the press, R Lane - Town Clerk.

APOLOGIES: Councillors: M Gee, 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.

400/12/13 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

401/12/13 QUESTIONS FROM THE PUBLIC

None

402/12/13 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:

PA13/00142

Mr F Tavuz – **46 Fore Street**

Change of use to pizza and kebab takeaway, (hot and cold drinks)

Town Council Ward: Pill

Cornwall Council Ward: Pill

Date received: 08.03.2013

It was resolved to RECOMMEND APPROVAL.

PA13/01493

Mr K Robinson – 21 Meadway, St Stephens

Proposed loft conversion including two small dormers and a proposed rear conservatory.

Town Council Ward: Essa

Cornwall Council Ward: Saltash Essa

Date received: 06.03.2013

It was resolved to RECOMMEND APPROVAL.

403/12/13 CIVIC PROTOCOL POLICY (DEFERRED FROM 7th MARCH 2013)

Following consultation with Freeman of the Town members considered the order of procession for the civic events.

It was **RESOLVED** that:

1. The Mayors Consort will drop down the line in the event of the attendance of the Lord Lieutenant.

Subject to the Clerk determining with Calc if the Lord Lieutenant should parade in front of the Mayor.

2. The Mayor's Cadet will accompany the Mayor.
3. The Member of Parliament will parade after the Deputy Mayor and Consort.
4. The Town Crier will be officially invited to parade at Remembrance Sunday but not in uniform.
5. The Citizen and Young Citizen of the year will parade after the Town Crier and May Queen and Princesses.

404/12/13 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.

405/12/13 ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

406/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

407/12/13 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Old Railway Station

The Chairman informed members that due to the sale of the station the deed of covenant relating to an uplift in favour of the council required sealing.

It was **RESOLVED** that the Mayor and Clerk be authorised to seal and process all necessary documentation.

408/12/13 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

409/12/13 DATE OF NEXT MEETING

Thursday 4th April 2013 at 7.00pm
Tuesday 16th April 2013 at 5.30pm

410/12/13 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 6.18 pm

Signed: _____
Chairman

Dated: 4th April 2013