

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 4th July 2013 at 7.00pm

PRESENT: Councillors: D Yates(Chairman), R Austin, J Brady, Mrs G Challen, Mrs J Dent, Ms G Donovan, G Ellison, Mrs H Frank, Mrs S Hooper MBE, A Killeya, W Phillips, L Russell, J Shepherd

ALSO PRESENT: Reverend Gordon Cryer, L Bradley – CIC Chairman, R Lane – Town Clerk, 4 Members of the public, PCSO T Cornwell

APOLOGIES: Councillors: R Bickford, M Gee, D Holley.

HEALTH AND SAFETY ANNOUNCEMENTS

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

PRAYERS

Reverend Gordon Cryer – Mayors Chaplain led prayers.

86/13/14 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
Mrs Sue Hooper MBE	PA13/04792	Pecuniary/Non Pecuniary	Applicant personal friend. The charity SHCF which I chair has hired Trematon Hall for community functions.
	08/13/14	Pecuniary/Non Pecuniary	Saltash & District Amateur Radio Club my husband

Austin	PA13/04792	Non Pecuniary	is President. Applicant is known to me.
Ellison Brady	13c PA13/04792	Non Pecuniary Pecuniary/Non Pecuniary	Applicant known Applicant known

CHAIRMAN'S REPORT

a. Chairman's Report

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

Sunday 9 th June	Looe Town Council Church Service. Attended the St. Barnabas Hospital League of Friends Thanksgiving Service at St. Nicholas & St. Faith Church.
Saturday 15 th June	Saltash Regatta at the Waterside.
Sunday 16 th June	Wadebridge Town Council Civic Service Truro Mayor's Civic Sunday Service.
Thursday 20 th June	Mr. & Mrs. Hurlock's Diamond Wedding Anniversary.
Saturday 22 nd June	Saltash United Juniors Football Club Presentation Evening at saltash.net school.
Saturday 29 th June	RAF & Allied Air Forces Monument Service on Plymouth Hoe followed by VIP Tour by Plymouth City Council.
Sunday 30 th June	Sea Sunday Service in the Minster Church of St. Andrew, Plymouth.
Wednesday 3 rd July	Saltash May Fair Committee & Saltash Lions Club AGM.

Deputy Mayor attended:

16 th June	Prize giving at Saltash Regatta
26 th June	Launceston Town Council Mayor's Induction Ceremony
4 th July	Service of Thanksgiving & Celebration at Pelynt Church.

b. Town Crier – Competition success

The Chairman announced that the Town Crier – Mr Brian Whipp had recently been successful in winning the 'Best Town Crier' competition at Exmouth and displayed the winning shield.

It was **RESOLVED** to note the reports.

POLICE REPORT

a. Police Report

Saltash Town Council Police Report for the period 01/06/13 to 01/07/13

Total of 83 crimes in the Saltash area (including rural areas)
76 of these crimes are in Saltash town.

This compares to last year's totals for the same period of 96 crimes in total and 52 crimes in Saltash town.

Assaults x 14

Theft of motor vehicle X 1

Theft s x 4

North Park Villas	04/06/13	scrap metal taken
Brunel Pub	08/06/13	phone taken from handbag
River Tamar	09/06/13	bicycle thrown in river –known offender
Glanville Terrace	20/06/13	plant pots removed – offender identified

Shoplifting X 5

Martins Fore street	07/06/13	bottle of cider
Spa Mote Park	15/06/13	piece of meat
Superdrug	21/06/13	cosmetics – staff assault – offender identified
Co-op	14/06/13	Razors two (to value of) £281.75p
Martins	13/06/13	Soft drinks and Pregnancy kit – identified

Theft from motor vehicle X 6

Combe Park	18-19/06/13	Laptop taken
St Stephens Hill	19-20/06/13	Torch and misc
Somerfields	19-20/06/13	misc
Boscundle Row	19-20/06/13	
Rashleigh Avenue x 2	19-20/06/13	Sat nav etc – offender arrested

Burglary X 2

Briansway x 2	20/06/13	2 offenders arrested
---------------	----------	----------------------

Theft from Dinghy X 1

Saltash Sailing club jetty 02/06/13 Yamaha outboard two (to value of) £1000

GENERAL CRIME PREVENTION ADVICE

Please do not leave items of value in vehicles

Remove outboard motors from dinghys

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

a. Receive Report and consider any actions arising

SALTASH GATEWAY CIC REPORT FOR JULY 2013

Health and Social Network

It can be reported that a major capital project is planned for St Barnabas ground floor, worth over £400k, plus a planned improvement in medical community services. It is likely that a public presentation will be provided shortly.

Community Transport Project

Bus status :

The bus remains fully compliant with all statutory requirements.

Repairs were carried out to the wheelchair lift on Tuesday June 18th , by GM Coachwork of Newton Abbot, who also carried out the statutory six monthly lift examination under the Lifting Operations and Lifting Equipment Regulations 1998 (LOLER) and issued the necessary certificate.

1) Routes and Services :

Since the last report of May 29th, the following services have been carried out :

- a) June 5th : St. Georges' Day Care Centre shuttle
- b) June 12th : St. Georges' Day Care Centre shuttle
- c) June 15th : Saltash Regatta Waterfront shuttle
- d) June 16th : Saltash Regatta Waterfront shuttle
- d) June 21st : Fourth Forum Dartmoor excursion

2) New business :

Advanced bookings made so far :

- a) June 28th : Year 9 students of Saltash.Net open day at Exeter University
- b) August 15th : Trinity group visit to Exeter
- c) August 19th : Trinity group visit to Padstow.

3) New Services :

a) Following the May 9th "Cornwall Council Contractor Forum" meeting in Liskeard, organised by Cornwall Council's Passenger Transport Unit, Saltash Gateway CIC have applying for contract status under the Council's "Community and Voluntary Transport Bids for 2013/14"

b) The "For Saltash" management team are looking at the potential for "Dial a Ride" Services and these will be advertised at No 4 Fore Street and in publicity leaflets being produced for the CIC by Volunteer Cornwall.

4) Ongoing events :

a) The hand-over from Colin Brown of the Community Transport Project management is well under way, with Peter Thistlethwaite and Tony Parry taking prominent roles together with the " For Saltash" volunteers.

b) Two new drivers (Bryan Baker & Graham Jewell) are to undergo Volunteer Cornwall MIDAS training during July.

4) Total expenditure since May 29th :

Insurance :	£ 177- 72
Diesel :	£ 50 – 01 (June 16 th)
Mr. Sticker	£ 30 – 00 (Change of phone details on Hopper)
GN Coachwork	£ 330 - 55 (Wheelchair lift & door repairs with LOLER examination.

Total expenditure = £ 588 - 28

5) Total income since May 29th

St. George's DCC (June 5 th)	£ 60 – 00
St. George's DCC (June 12 th)	£ 30 – 00
Saltash Regatta (June 16 th)	£ 150 – 00
Saltash Regatta (June 17 th)	£ 150 – 00
Fourth Forum (June 21 st)	£ 60 – 00

Total income = £ 450 – 00

Stop Press - Have just received positive notification from Cornwall Council re our Community Bus Grant Allocation application for 2013 / 14.

At £1,000, it will enable us to put into effect the new services we intend to offer.

(Colin Brown)

SALTASH CARD - Saltash Card sales continue in a steady manner with between 15 to 20 cards being sold each month. The new DIY shop in Keast Mews is offering a 10% discount to card holders. Advertising remains a significant activity.

(Richard Bickford)

No 4 Fore Street – FOR SALTASH

Following discussions with Directors last month, we have decided to have two separately managed elements within the project: the Community Market and the Community Hub. New signage for the Community Market has already been fitted; and we are about to create the Hub in the area around the desk and the rear wall.

The Community Market

The name seems to have gone down well, and Rosie Waters is running it for us on a daily basis. This involves providing advice to enquirers, making bookings, collecting fees, and organising the use of space. One of the other regular stall-holders, Tricia Bridgens, is going to provide cover in Rosie's absence. We have decided not to charge a fee if a stall-holder is taking management responsibility. We have developed a form of Agreement between the CIC and stall-holders which has to be in place before a stall can be allocated. The second Local Food Market went really well again, with help from Dave Pemberton. Frequency and pattern of these markets is being considered.

John Pickering continues to provide oversight of administration (inc IT) and finance.

The Community Hub

We have had great help from Volunteer Cornwall in developing this. Penny Steventon, a member of VC staff attends each Thursday, and is currently leading a small team of volunteers to plan for the launch of the Community Hub on Monday

July 8, 10-2 which takes the form of an “open day” with lunch and refreshments provided. We have invited all local voluntary bodies to join us, and we are offering to display their material and provide a general information point on voluntary activity in the area. All Directors are invited – please phone 848348 to confirm.

The Hub will be a recruitment point for volunteers, and Penny has asked us to run a “Time Bank” project as part of this. Under this, people earn credits by volunteering, which they can use pay to others reciprocally. There will be a small cost to us for registration, but I recommend we agree to it.

Work is going on to bring all operations of the Saltash Hopper into For Saltash. You will have seen the draft leaflet which will be used to market the service for the next few months. The SaltashCard will also be available to purchase from the Hub. We will also have an information point for the Health & Social care Network.

We will sort out longer-term management arrangements after July 8.

(Peter Thistlethwaite)

Current Financial Position

The general financial situation is still satisfactory. However, we are certain to overspend our initial budget on 4 Fore Street, but this will be well within currently available resources.

Looking to the long-term, I have continued to approve expenditure on improving facilities at Fore Street, mainly on improved signage outside and inside, including a better TV screen for the window (not yet installed) and on publicity. However, I am pleased to report that this expenditure is being offset by an income of just under £700 for hire of stalls in the first two months of operation. This sum is net of smaller running costs like window cleaning which are paid in cash by the duty managers from the float.

As we have still not heard any news of Cornwall Council’s decision on our application for discretionary Relief, the payment of Business Rates remains our biggest financial risk. We are however more hopeful that the S106 payment from Cornwall is about to be received. If these two issues are settled before our AGM next month, I should be able to present a better informed budget plan for 2013/15, ie the period when we will have guaranteed tenancy of 4 Fore Street.

I have submitted accounts for 2012/13 to our new accountants, Blackwell Bate. I have asked for these to be processed in time for our AGM.

Balances at 24 June 2013 were:

Current Account:	£ 612.29	
Transport:	£ 1251.43	
For Saltash:	£ 1370.49	
Deposit Account:	£17735.94	(A good proportion of this is ring-fenced for the Bus)

(Peter Thistlethwaite)

Liam Bradley CIC Chairman 30th June 2013

- a. CNA report for noting or matters arising

CORNWALL COUNCIL REPORT FOR JULY

I'm writing as one of the two new Cornwall Councillors for Saltash. The new Council, like Saltash, is made up of a new intake and previously experienced councillors in about 50:50 proportion, and Hilary Frank and I are grateful for the experience and contacts of Bob Austin and Derek Holley.

All the Cabinet positions and all the many committee chairs and vice-chairs are now appointed, and all positions are strictly democratic and usually politically weighted in proportion to the make up of the Council as a whole. As a newcomer, I find this to be unexpectedly stimulating, as you have to learn to work with people who were your political opponents a few short months ago, many of whom will become friends. The Council has begun with the intention of utilising the talents from a wide spectrum of members, being inclusive, and far more responsive to the people of Cornwall. The Conservatives however opted for taking a position of official Opposition.

In the previous Council, one major criticism was that the Cabinet of ten decision-makers operated at a distinct distance from the remaining 113 councillors, who were relatively powerless. Now each Cabinet member is responsible for a Portfolio (such as Finance or Adult Social Care), but each has a cross party advisory committee of ten ordinary members reporting to them.

Bob Austin is on the Devolution and Localism advisory committee, and I am on the Partnerships committee. This oversees all the companies in which Cornwall has a financial stake, including Newquay Airport, Cormac, Cornwall Housing and the new BT/Cornwall joint company that will now be responsible for back office services such as IT, personnel, and Face to Face services.

Derek Holley is Chair of the Pensions Committee and Hilary Frank is on the Children & Young People and Economy & Culture advisory committees.

Additionally, three of us are members of Planning East (which extends as far as Bude and Bodmin), and three of us are members of the Tamar Bridge and Torpoint Ferry Committee. This committee comprises five Plymouth and five Cornwall councillors – previously, these were two each from Saltash and Torpoint and one from Rame, so there was an inbuilt reluctance to consider any form of differential pricing for Bridge and Ferry tolls.

It is a matter of fact that Bridge tolls account for 83% of the joint income of the enterprise, and that the expensive Torpoint Ferry operation is massively subsidised by Bridge users. Now that three Saltash councillors are on the committee, models of possible differing fare structures are under consideration.

The burning Cornwall issue for Saltash at the moment is public toilets (or “public inconveniences”, which is a more accurate description). Throughout Cornwall, officers are determined to transfer responsibility for toilets to local parish and town

councils, and are using a combination of “sweeteners” and low-level blackmail to achieve this end.

In the case of Saltash, the Town Council agreed to take on the Waterside toilets on the promise of extensive renovation and a drains survey. The Cornwall renovation is of a very poor standard, with domestic level fittings and lighting and poor internal decoration, all extremely vulnerable to vandalism. This work is unacceptable. Meanwhile, Belle Vue toilets have been closed for weeks, and the Longstone Park toilets are in urgent need of repairs. Renovation schemes at both locations have been proposed by Cornwall Council, but without being honest enough to say outright that the upgrades are dependent upon the Town Council taking on these toilets too.

The four Saltash Councillors are calling for an urgent high-level meeting to resolve these issues.

Cornwall Councillor Joe Ellison

It was **RESOLVED** to reiterate to Cornwall Council that Saltash Town Council will not assume any responsibility for the Waterside Toilets until:

1. The refurbishment is carried out to an acceptable standard expected of a vandal proof public toilet facility.
2. Cornwall Council undertake a full inspection of the drainage and waste pipe systems leading to the main sewer system together with any repairs required and a copy of the report be provided for this council.
3. A refurbishment completion joint inspection and formal handover is undertaken by Cornwall Council and Saltash Town Council.

87/13/14 **QUESTIONS FROM THE PUBLIC**

None

88/13/14 **MINUTES**

The minutes of the meetings held on 6th and 18th June 2013 were confirmed and signed as a correct record

89/13/14 **MATTERS ARISING FROM THE MINUTES**

a. Priority Setting (Cllr Killeya)

Councillor Killeya reported that the priority setting consultation document had been finalised and had now been made available by various methods and the media to gain maximum exposure and response throughout the educational, business and residential community.

He requested members submit their responses direct to himself as soon as possible.

It was **RESOLVED** to note the report.

90/13/14 **FINANCE:**

a. The following receipts in May/June 2013 were **NOTED:**

Guildhall hire	1,231.36	Guildhall hire
HMRC	5,066.47	VAT rebate
		Refund pay & display Jan -
Cornwall Council	545.80	March
		Refund pay & display income
Cornwall Council	545.80	during free parking Saturdays
Burial Board	500.00	Burial fees

b. The following payments in May/June 2013 were **NOTED:**

	Gross	Excl VAT	
South West Water	139.05		Guildhall Water
Cornwall Council	658.00		Guildhall Rates
Sage UK	204.29	170.24	Training
1st Office EQ Ltd	322.56	268.80	Photocopier
UK Fuels Ltd	52.30	43.58	Fuel - cemetery
Cornwall Council Pension Fund	1,082.73		Superannuation
HMRC	2,056.69		PAYE/NIC
Consortium	5.02	4.18	Cleaning materials
IRQ Systems Ltd	297.59	247.99	IT support/software/broadband
Tartendown Nursery	912.00	760.00	Plants, landscaping
British Gas	513.32	427.77	Guildhall gas
Aviva	1,153.14		Insurance
ICOM SW Ltd	69.95	58.29	Telephone bill
BTE Services Ltd	62.40	52.00	Waste services
Staff Salaries	9,020.15		Salaries
Petty Cash	159.18		Petty cash
Petty Cash	23.44		Petty cash
St Marychurch Carpet & Flooring Ltd	6,815.76	5,679.80	Carpeting Guildhall
Maxim Safety Services Ltd	400.00		Health & Safety service
BE Melling	391.32	326.10	Speaker system improvements
Parc Signs Ltd	71.64	59.70	Replacement locks
Saltash Window Cleaning	135.00		Guildhall windows & bus shelters
Grantham Piano Services Ltd	60.00	50.00	Piano tuning

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

None.

91/13/14 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:

Prior to the next item Councillors Brady and Mrs S Hooper MBE declared pecuniary and non pecuniary interests and left the meeting.

Councillor Austin declared a non pecuniary interest and provided information in relation to the application prior to leaving the meeting.

PA13/04792

Miss CE Turner - **Trematon Hall, Trematon**

Erection of estate manager/warden log cabin as living and office accommodation. (Resubmission of PA11/09243).

Ward: West

Date received: 18.06.2013

It was resolved to DEFER the application as per the Planning Officers recommendation (as notified by Councillor Austin) and that the Town Clerk be contacted regarding any further forthcoming information.

Councillors Austin, Brady and Mrs S Hooper MBE were invited and returned to the meeting.

PA13/04796

Mr M Phillips – **Fairmead Cottage, Fairmead Road**

Replacement of/addition of side extensions of one and two storeys. Internal alterations.

Ward: West

Date received: 24.06.2013

It was resolved to RECOMMEND APPROVAL subject to:

1. **Frosted windows to replace double doors.**
2. **North side drive way wall to be reduced to 600 mm.**

PA13/05216

Mr and Mrs D Clarke - **24 Glebe Avenue**

Construction of 2 storey extensions and off road parking bay.

Ward: East

Date received: 14.06.2013

It was resolved to RECOMMEND APPROVAL subject to frosted windows on the north side.

PA13/05558

Mr N Alexander – **Catnip House, 2 Yellowtor Road**

Construction of conservatory.

Ward: West

Date received: 24.06.2013

It was resolved to RECOMMEND APPROVAL

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

PA13/02906 – 116 North Road

STC recommended REFUSAL on 06.06.2013

CC sent decision: WITHDRAWN on 14.06.2013

It was **RESOLVED** to note.

92/13/14

SALTASH NEIGHBOURHOOD PLAN

a. Update

The Chairman reported the plan was ongoing and the next stage is project planning and to identify the resources required to develop the plan further as a skilled team is now in place to make progress.

It was **RESOLVED** to note the report.

93/13/14

CORRESPONDENCE

a. Steve Cook

Letter of thanks

The Chairman read out a letter of appreciation received from Mr Steve Cook regarding the award he had received from the council to enable his participation in the World Blind Bowls Championship 2013.

It was **RESOLVED** to note.

94/13/14 **EXTENSION TO THE TOWN CONSERVATION AREA
(DEFERRED FROM 060613)**

It was **RESOLVED** to defer the item.

95/13/14 **SERVICES COMMITTEE HELD ON 12TH JUNE 2013**

The minutes of the meeting held on 12th June 2013 were confirmed and signed as a correct record subject to:

Minute 07/13/14 Footpaths (b) the bridges being identified by name and location.

Prior to the next item Councillor Mrs J Dent declared a pecuniary interest and left the meeting.

Minute 08/13/14 Festival Fund (a) i. 49 – Saltash & District Royal British Legion the recommendation to read “It was **RECOMMENDED** that £375 is awarded.

Councillor Mrs J Dent was invited and returned to the meeting.

Minute 08/13/14 Festival Fund (a) ii 50 – Saltash Environmental Action. It was **NOTED** that the application had subsequently been withdrawn.

96/13/14 **BURIAL BOARD HELD ON 17TH JUNE 2013**

The minutes of the meeting held on 17th June 2013 were confirmed and signed as a correct record subject to:

Minute 07/13/14 Churchtown Cemetery to read “It was **RECOMMENDED** that the part of the terms and conditions for allotment holders which includes a condition that no parking is permissible in the cemetery grounds be re-considered.”

97/13/14 **POLICY & RESOURCES COMMITTEE HELD ON 18TH JUNE 2013**

Councillor Ellison declared a pecuniary interest in minute 18/13/14 and left the meeting for its duration returning upon invitation following its conclusion.

Councillor Mrs S Hooper MBE declared a pecuniary interest in minute 08/13/14 and left the meeting for its duration returning upon invitation following its conclusion.

The minutes of the meeting held on 18th June 2013 were confirmed and signed as a correct record subject to:

Minute 18/13/14 Request From Saltash Waterside Residents Association For Maintenance Of The Cornish Cross.
Recommendations to include a number 4 to read "A meeting be held with the Chairman of SWRA to clarify and identify issues relating to the surrender of the sub-lease to Saltash Town Council.

98/13/14 **STORAGE OPTIONS IN THE GUILDHALL – DEFERRED FROM 070313)**

It was **RESOLVED** to refer the item to the Guildhall Property/Maintenance and Marketing Working Party.

99/13/14 **REQUEST FOR FUNDING LIGHTNING PROTECTION FROM A CHURCH REPRESENTATIVE OF ST NICHOLAS AND FAITH**

It was **RESOLVED** to defer the item.

100/13/14 **MEET THE PEOPLE**

- a. Arrangements for future meetings

It was **RESOLVED** that:

1. The meeting would now be referred to as "Meet Your Councillors".
2. The next meeting will be held on Saturday 6th July 2013 and that Councillors Mrs J Dent, Miss G Donovan and Yates will attend.

101/13/14 **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.

102/13/14 **ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

103/13/14 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

104/13/14 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

1. **Ping**

Councillor Killeya reported that Ping would be promoting table tennis on the 30th July 2013 by the provision of public use table tennis tables in the private road adjacent to the Bookshelf shop.

It was **RESOLVED** to note.

2. Protocol on pre-application meetings for major developments – Guidance for councillors and developers.

Councillor Killeya presented members with a protocol paper for their consideration.

It was **RESOLVED** to adopt the protocol for trial use to be reviewed in 6 months.

3. Fairway Affordable Housing Scheme Consultation.

The Chairman informed members of a public consultation taking place at Ashtorre Rock on 8th July 2013.

It was **RESOLVED** to note.

4. Commercial Estates Group – Broadmoor Farm.

The Chairman referred to a letter received from CEG relating to a proposed meeting to be held on 8th July 2013.

It was considered that a meeting could not be held on this date.

It was **RESOLVED** to notify CEG that the council would not meet developers separately but would take part in the public consultation event.

5. Moonlight Memory Walk.

Councillor Mrs H Frank informed members of a ladies only charity walk taking place on 5th October 2013 in Saltash for Children's Hospice South West.

It was **RESOLVED** to note.

6. MOD Accident Exercise.

The Chairman informed members that the MOD would be conducting an accident exercise in the naval base on 2nd October 2013 and that the emergency sirens might be used he will confirm this when more details are available.

It was **RESOLVED** to note.

105/13/14 **PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

None

106/13/14 **DATE OF NEXT MEETING**

Tuesday 16th July 2013 at 5.30pm (Planning)
Thursday 1st August 2013

107/13/14 **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 9.05 pm.

Signed: _____
Chairman

Dated: 1st August 2013