

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 20th August 2013 at 5.30pm

PRESENT: Councillors: D Yates (Chairman), R Austin, J Brady, Mrs G Challen, Mrs J Dent, G Ellison, M Gee, A Killeya, W Phillips.

ALSO PRESENT: 7 Members of the public, R Lane - Town Clerk.

APOLOGIES: Councillors: R Bickford, Ms G Donovan, Mrs. H Frank, D Holley, Mrs. S Hooper MBE, L Russell, J Shepherd.

Councillor Mrs J Dent in the chair.

HEALTH AND SAFETY ANNOUNCEMENTS

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

146/13/14 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
None			

147/13/14 QUESTIONS FROM THE PUBLIC

None

Councillor D Yates in the chair.

148/13/14 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:

PA13/05004

Lady Alice Boyd - **Ince Castle, Elmgate**

Application for Listed Building Consent for the installation of solar photovoltaic panels to flat roof.

Ward: West

Date received: 29.07.2013

It was resolved to RECOMMEND APPROVAL

PA13/05143

Mrs J Francis, Groundwork South - **Saltmill All Weather Pitch, Salt Mill**

Upgrade existing skate park with streetscape extension.

Ward: East

Date received: 29.07.2013

It was resolved to RECOMMEND APPROVAL

PA13/06018

Mr C Parsonage c/o Rame Architects Ltd (Agent) - **Warehouse and premises at 7A Tamar View Industrial Estate, Kingsmill Road, Carkeel**

Construction of new 300sq m industrial unit.

Ward: North

Date received: 29.07.2013

It was resolved to RECOMMEND APPROVAL

PA13/06344

Mr and Mrs C Tandy - **12 Ashburgh Parc, Latchbrook**

Ground floor extension to enlarge kitchen, first floor extension to enlarge bedroom.

Ward: West

Date received: 08.08.2013

It was resolved to RECOMMEND APPROVAL

PA13/06676

Mr and Mrs Carthew - **96 Hillside Road**

Construction of white UPVC conservatory to side of dwelling.

Ward: East

Date received: 05.08.2013

It was resolved to RECOMMEND APPROVAL

PA13/06689

Mr and Mrs Miles - **42 Glebe Avenue**

Construction of single storey front extension.

Ward: East

Date received: 01.08.2013

It was resolved to RECOMMEND APPROVAL

149/13/14 **NEIGHBOURHOOD PLAN – IDENTIFY SITE ALLOCATION
OPTIONS**

The Chairman spoke with regard to the Draft Consultation Saltash Framework Plan update document received from Cornwall Council.

It was **RESOLVED** that members email any comments to the Chairman and Councillor Killeya who will co-ordinate a response.

150/13/14 **REVIEW OF PLANNING ELECTRONIC VOTING PROCESS**

Members considered the current process for electronic voting on planning issues.

It was **RESOLVED** that the process was fit for purpose and that Councillor Killeya would review members voting registration.

151/13/14 **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 item of business.

152/13/14 **ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None

153/13/14 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

154/13/14 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE
CHAIRMAN**

BELL VUE ROAD PUBLIC CONVENIENCES

Members considered a letter received from Cornwall Council regarding the demolition of both public toilets sited in the car park should the leasehold not be taken on by the town council.

Councillor Austin informed members that the letter had been sent in error

It was **RESOLVED** that the Town Clerk contact Cornwall Council to obtain an accurate written statement of their intention and any timescale for the toilets.

WATERSIDE PUBLIC CONVENIENCES

Councillor Austin reported that Cornwall Council requested to know when it would be suitable for the toilets to be closed for final refurbishment and drainage works.

Councillor Gee informed members that Ashtorre Rock are also connected to the same drain system.

It was **RESOLVED** that:

1. The Town Clerk liaise with Ashtorre Rock to determine a suitable date for drainage works in relation to their activities and event programme.
2. Refurbishment and drainage work take place after the 9th September.

NEIGHBOURHOOD PLANNING TRAINING

The Chairman referred to Cornwall Council training dates previously emailed to members.

It was **RESOLVED** to note.

CHINA FLEET TRUST

The Chairman informed members of a letter received from the China Fleet Trust relating to a change in management and invitation for members to attend a reception to meet the new Chairman and receive a presentation on forthcoming projects and plans for the future.

It was **RESOLVED** that the Chairman determine that the reception is not planning related and progress any attendance by members.

155/13/14 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

156/13/14 DATE OF NEXT MEETING

Thursday 5th September 2013 at 7.00pm

157/13/14 **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 6.40 pm.

Signed: _____
Chairman

Dated: 5th September 2013