

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 17th September 2013 at 5.30pm

PRESENT: Councillors: D Yates (Chairman), R Austin, Mrs G Challen, Mrs J Dent, Mrs H Frank, M Gee, Mrs S Hooper MBE, A Killeya, J Shepherd

ALSO PRESENT: Miss A James – Finance Officer, R Lane - Town Clerk.

APOLOGIES: Councillors: R Bickford, J Brady, Ms G Donovan, G Ellison D Holley, W Phillips, L Russell.

HEALTH AND SAFETY ANNOUNCEMENTS

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

183/13/14 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
Shepherd	6	Non Pecuniary	Former employee of Groundwork South

184/13/14 QUESTIONS FROM THE PUBLIC

None

185/13/14 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:

PA13/07834

Mr F Phillips – **Bakers Coffee Shop, 132-134 Fore Street**

Change of use of Unit 1 from Gents Hairdressers to incorporate area within Bakers Cafe demise.

Ward: East

Date received: 05.09.2013

It was resolved to **RECOMMEND APPROVAL**

PA13/07838

Mr and Mrs Alford – **2 Southfield**

Two storey extension to provide additional living room with 2 no. bedrooms and ensuite bathrooms.

Ward: West

Date received: 05.09.2013

It was resolved to **RECOMMEND APPROVAL**

Prior to the next item Councillor Shepherd declared an interest and left the meeting.

186/13/14 **GROUNDWORK SOUTH – INVITATION TO PARTICIPATE IN EVENT (DEFERRED FROM MEETING HELD ON 5th SEPTEMBER 2013).**

It was **RESOLVED** to note.

Councillor Shepherd was invited and returned to the meeting.

187/13/14 **CONSIDER ADOPTING AND SUPPORTING BID FOR S106 FUNDS FROM STIG**

Member considered adopting and supporting a bid for S106 funds from STIG presented by Councillor Killeya.

It was **RESOLVED** to approve.

188/13/14 **LETTER FROM SHERYL MURRAY MP REGARDING
NEIGHBOURHOOD PLANS IN CORNWALL**

Members considered a letter notifying the council of a visit to Cornwall by Nick Boles MP (Department for Communities and Local Government) Officers to visit neighbourhood planning areas and give support and advice for neighbourhood plans.

It was **RESOLVED** that visit and meeting with the DCLP Officers be requested.

189/13/14 **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.

190/13/14 **ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

191/13/14 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

192/13/14 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE
CHAIRMAN**

**Town and Country Planning Act 1990 Notification of Proposed
Development**

The Chairman informed members he had attended the Plymouth City Council planning meeting to consider the application for the installation of 52 diesel powered generators at the former Toshiba site.

He reported that the application had been approved with conditions that noise and pollution measures would be put in place.

It was **RESOLVED** to note.

Town Framework Update Document

The Chairman reported that the Town Framework Update Document had been received and emailed to all members.

It was **RESOLVED** to put the document on the website.

Calc Code of Conduct Training

The Chairman informed members of training taking place at Truro and Bodmin (details previously emailed to members).

It was **RESOLVED** to note.

Saltash Lions Club Charity Quiz Nights

The Chairman informed members of an invitation received to attend quiz nights on various dates (previously emailed to members).

It was **RESOLVED** to note.

Cornwall Council Budget Consultation Meeting

The Chairman informed members of the public meeting to be held on 25th September 2013 at St Germans Community Centre (previously emailed to members).

It was **RESOLVED** Councillors Gee, Mrs H Frank and Mrs J Dent will attend.

First Bus RNIB Swap With Me Event

The Chairman informed members of an invitation received to attend the event on Friday 27th September 2013 (previously emailed to members).

It was **RESOLVED** to note and send a copy to the Saltash Blind and Partially Sighted Group.

Cornwall Council Town and Parish Council Summit Event

The Chairman notified members of the event taking place on 21st September 2013 at Kingsley Village, Fraddon (previously emailed to members).

It was **RESOLVED** Councillors Yates and Austin will attend.

Cornwall and Isles of Scilly Local Transport Schemes

The Chairman informed members of the consultation being undertaken (previously emailed to members).

It was **RESOLVED** to note.

Saltash Breathers

Councillor Killeya reported that he had attended an event at which the Lord Lieutenant had presented the group with the Queens Award for voluntary services.

It was **RESOLVED** to note.

Saltash Food Bank

Councillor Austin informed members that he had received a request for the Guildhall to distribute food vouchers as Cornwall Council had stopped issuing them from the One Stop Shop.

It was **RESOLVED** that:

1. Councillor Austin and Town Clerk contact Cornwall Council to determine the reason for Cornwall Council ceasing distribution of the vouchers.
2. The item be considered at the next meeting.

193/13/14 **PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

None

194/13/14 **DATE OF NEXT MEETING**

Thursday 3rd October 2013 at 7.00pm

195/13/14 **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 6.28 pm

Signed: _____
Chairman

Dated: 3rd October 2013