

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on Tuesday 21st January 2014 at 7.00pm.

PRESENT: Councillors: W Phillips (Chair), R Bickford, Mrs G Challen, Mrs J Dent, M Gee, Mrs S Hooper MBE, A Killeya, J Shepherd, D Yates

ALSO PRESENT: Miss A James – Finance Officer, Ray Lane – Town Clerk

APOLOGIES: Councillors: None

HEALTH AND SAFETY ANNOUNCEMENTS

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

78/13/14 DECLARATIONS OF INTEREST

1. Declarations of Interest:
 - a. To receive any 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. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting
 - c. To consider dispensations required

| Councillor | Item | Pecuniary/Non-pecuniary | Reason |
|-------------------|-----------------------------------|--------------------------------|-------------------------------|
| Mrs S Hooper MBE | Community Chest 169 | Pecuniary | Vice Chair & Committee Member |
| | 9. Saltash Youth Council | Pecuniary | Member of Committee |
| Mrs G Challen | 7b. Saltash Lions 9 Youth Council | Pecuniary Pecuniary | Member Member |

79/13/14 **QUESTIONS FROM THE PUBLIC**

80/13/14 **FINANCE:**

- a. Report from Finance Officer

It was **RESOLVED** to note.

- b. Current Committee budget statement

It was **RESOLVED** to note.

- c. Report on investments.

It was **RESOLVED** to note.

- d. VAT

It was **RESOLVED** to note.

- e. The interim Internal Audit Report for the year ending 31st March 2014

It was **RESOLVED** to receive the report and note all recommendations had been implemented.

81/13/14 **CLERKS REPORT ON DELEGATED AUTHORITY TO SPEND**

None

82/13/14

- a. Community Chest applications:

166. Pilgrim Pitch Saltmill

It was **RECOMMENDED** to award £840

Prior to the next item Councillor Mrs S Hooper MBE declared a pecuniary interest and left the meeting.

169. Saltash Town Band

It was **RECOMMENDED** to award £600

Councillor Mrs S Hooper MBE was invited and returned to the meeting.

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

170. Saltmill Skate Park Committee

It was **RESOLVED** to defer the application to the next meeting and to request detailed accounts.

Councillor Shepherd was invited and returned to the meeting.

172. Saltash Foodbank

It was **RESOLVED** that the application be considered at the next Full Council meeting as a general donation.

173. Caradon Swimming Club

It was **RECOMMENDED** to award £400 and inform the club that all future applications must relate to a specific project.

Prior to the next item Councillor Mrs G Challen declared a pecuniary interest and left the meeting.

b. Festival Fund applications:

1. Saltash Lions May Fair

It was **RECOMMENDED** to award £1298 from the 2015/16 budget to fund a gazebo and stakes and to confirm that STC will continue to receive free use of any equipment when required.

Councillor Mrs G Challen was invited and returned to the meeting.

83/13/14 **TOWN MESSENGER**

The Chairman updated members on progress to date and requested members feedback any comments received from the community relating to the new style of the newsletter.

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

84/13/14 **YOUTH COUNCIL (COUNCILLOR GEE)**

It was **RESOLVED** to refer the item to the next meeting pending further research and that the item be named on the agenda "To consider a grants policy with regard to double funding via the Youth Council and STC".

85/13/14 **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.

86/13/14 **AS REQUIRED OR IF NECESSARY**

87/13/14 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

88/13/14 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR**

1. Saltash Station – Riviera Project

Councillor Bickford requested the committees support for himself to progress the project and explore further funding support opportunities.

It was **RESOLVED** that Councillor Bickford progress the project.

2. Callington Road Bus Stop

The Chairman enquired if any member was aware of which agency was conducting alterations to the bus stop on Callington Road.

No member present was aware or had any knowledge of the proposed works.

It was **RESOLVED** that the Chairman will investigate the matter.

89/13/14 **PRESS REPORTS OR ARTICLES AS REQUIRED**

90/13/14 **DATE OF NEXT MEETING**

Tuesday 18th March 2014 at 7.00pm

Rising at 8.30 pm

Signed: _____
Chairman

Dated: 6th February 2014