

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 6th February 2014 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, M Gee, D Holley, Mrs S Hooper MBE, A Killeya, W Phillips

ALSO PRESENT: Reverend G Cryer,
P Thistlewaite – CIC Chairman
Press – 2
30+ members of the public
Mrs A-J Thomas, Senior Administration Officer

APOLOGIES: Councillors: R Bickford, D Holley, L Russell, J Shepherd

HEALTH AND SAFETY ANNOUNCEMENTS

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

PRAYERS

Reverend G Cryer – Mayors Chaplain led prayers.

337/13/14 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
Austin	13c	Non-pecuniary	CIC Director
Hooper	13c	Non-pecuniary	Objectors 149 Old Ferry Road known to me
		Pecuniary & Non-pecuniary	Management Committee of Saltash Youth Council

Killeya	13c	Pecuniary & Non-pecuniary Non- pecuniary	Officer on Committee of Saltash Town Band CIC 4 Fore Street Very involved in discussions around the application
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CHAIRMAN'S REPORT

a. Chairman's Report

Since the last full Council meeting the Mayor has attended:

Saturday 11 th January	Launch of the Marie Curie Fundraising Group in Saltash.
Friday 17 th January	Saltash Sailing Club Presentation Evening.
Friday 24 th January	Saltash Ladies Choir at SS Nicholas & Faith Church
Saturday 25 th January	Mr. & Mrs. Bailey 70 th Wedding Anniversary
Monday 27 th January	Opening of Saltash Music, Speech & Drama Festival
Friday 31 st January	RNLI SOS (Share our Soup) at the Sailing Club
Sunday 2 nd February	Liskeard Town Council Civic Church Service

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

POLICE REPORT

a. Police Report

There were a total of 47 crimes recorded for Saltash between 09/01/2014 and 06/02/2014. This is a fall from 84 recorded crimes for the same period last year.

Of these :

3 shopliftings

1 theft from motor vehicle

3 thefts from non-dwelling

4 thefts – non specific

10 assaults

3 criminal damage to property

3 criminal damage to vehicle

2 burglaries

2 theft of motor vehicle (robin reliant and motorbike)

A problem solving plan has been created in order to improve relations on the Tamara estate and the police. This involves targeted high visibility patrols that require updates by officers on our systems. This is an attempt to engage with the residents and build trust.

A moped stolen in June has in the last few days been recovered near the waterfront and collected gladly by the owner.

It was reported to us that damage has occurred to the solar panels on the roof of Saltash College. We are working with the college and saltash.net to prevent further damage and catch the offenders.

Recently a diversity officer from the police attended an assembly at a local primary school to deliver some awareness of 'differences' within society.

Two litter picks have been arranged for 20th February, one in Alamein area and the other involving the tidying up of the mural at the top of Glanville Terrace.

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

- a. Receive Report and consider any actions arising

Saltash Gateway CIC Report - February 2014

Directors met last week to consider results from various reviews of the role and responsibilities of the company which we agreed to undertake last September following my election as chair. Broad agreement has now been reached about our future direction, and final proposals will be polished up prior to adoption at our next meeting at the end of the month. This will include proposals to seek changes (from the CIC Regulator) in our Memorandum and Articles of Association, bringing them up to date in

line with changes in our environment since 2006, and also hopefully clarifying roles in relation to key partners, especially yourselves.

The process will also include new business plans for: the CIC itself; Community Transport; the Community Market; and the Community Hub, which is promoting volunteering in the town. There will also be a new “brand” to convey our key purpose in our publicity and website: in a nutshell, this is *community enterprise*.

We have come to the conclusion that this process of gradual transformation would now benefit from more open exploration with members of Saltash Town Council. This would then be the springboard for broader consultation with CIC members and other stakeholders in March and April.

Would it be possible for us to have time to do this at your March meeting?

***I Shop For Saltash-* to be launched this week**

On Friday 7 February the monthly Local Food Market will be taking place in the Community Market at 4 Fore Street. We will be using this opportunity to launch our newly funded project *I Shop For Saltash*.

This is a year-long programme aimed at promotion of sustainable shopping in the town centre, which is being coordinated from our base at 4 Fore Street. One of the key features is that printed calico shopping bags will be given away to people spending £10 in the Community Market and increasingly, we hope, in other businesses. Traders have been asked for promotional items to be included in the bags, and are responding positively.

The project also aims to engage young people, and I am pleased to report that we have already had an enthusiastic response from staff and students at Saltash College. This is going to lead to a youth market which will be held for the first time on Saturday March 8, ie on the day after the Local Food Market. We are hoping that schools and other youth groups will work with us to develop this initiative over the year, and make it a permanent feature enabling young folk to market their ideas, services and products, and gain hands-on experience of the retail environment.

Funding has been granted by Cornwall Community Foundation's Howton Solar Farm Fund.

Peter Thistlethwaite
Chair

February 3 2014

It was **RESOLVED** to arrange for a more in depth discussion as requested to be undertaken at a future meeting. Mr Thistlethwaite was asked to provide the information for discussion prior to the meeting.

CORNWALL COUNCIL REPORT

a. CNA report for noting or matters arising

CORNWALL COUNCIL REPORT TO SALTASH TOWN COUNCIL

FAIRER FUNDING

A delegation from Cornwall Council met with local government minister Brandon Lewis in London in January to press the case for fairer government funding, pointing out to him that Cornwall as a rural council gets less per head of population than urban councils. Cornwall's government grant is £408 per person. In comparison, the grant given to the London borough of Hackney is £1,041 per person. Following the meeting, Council Leader John Pollard said: "It was constructive and worthwhile. The Minister understood the extra pressures Cornwall faces because of issues such as flooding."

SILVER CONTROL

Flooding has been a major issue recently and Silver Control at the Emergency Management Centre in County Hall was operational again this week. Crews from fire, police, CORMAC & the Environment Agency have been working around the clock to help rescue & protect residents.

NEW CHIEF EXECUTIVE TAKES UP POST

Andrew Kerr says his decision to come to Cornwall was an easy one: "There were several attractions. The place is, of course, beautiful. And professionally it is one of the largest unitary authorities in the country, and I have a real interest in localism. Cornwall is made up of small communities and making that work as a whole successfully is a great professional challenge. I guess if you combine that with the pull of about £1 billion of investment which is coming in the next 5 to 10 years through European funding together with the need to save around £200 million in revenue - then both are professional challenges."

LIBRARIES

One area where Cornwall Council is looking to make revenue savings is the mobile library service. Cornwall Council has already successfully opened micro libraries in community venues and pubs. These facilities provide a browsing collection of books and free access to a computer link to council information. There are sufficient books on the current mobile libraries to support over 50 similar community venues. On 3rd February Cornwall Council launched a 12-week public consultation regarding recommendations to replace the existing mobile library service with community-based initiatives such as these. Hard copies are available at Saltash Library or complete the consultation online at: www.cornwall.gov.uk/libraryconsult

Regrettably, the services provided by static libraries are also facing the threat of cutbacks. The 4 councillors representing Saltash on Cornwall Council have been in close dialogue with the staff at Saltash Library regarding the future. There are some tough choices ahead, but at least the staff feels engaged in the process. Going forward, though, it is vital to increase footfall, either by ensuring more people use the current services or by introducing new services.

Cornwall Council works with the Royal Voluntary Service to deliver books to customers or take customers to a library. This Home Library Service is free to anyone who has difficulties visiting a library because of disability, poor health, accident or caring duties. Saltash Library and the RVS have been providing the Home Library Service here for several years and are now running a recruitment drive. Get in touch with Saltash Library if you'd like to volunteer or if you know someone who is housebound who would like to make use of the service.

REDUCTIONS TO CORNWALL COUNCIL CAR PARK SEASON TICKETS

And still on the theme of savings, but this time on savings for Cornish residents! Significant savings are available on annual tickets in Council long-stay car parks, including Alexandra Square and Belle Vue East in Saltash. Tickets must be purchased before 31 March to qualify for the discount. Visit www.cornwall.gov.uk/parkingoffers for more information.

SUBSIDISED EXTERNAL WALL INSULATION

More savings are available for Cornish folk for external wall insulation. Community Energy Plus is a social enterprise and charity working with Cornwall Council to provide energy solutions for householders in Cornwall. It has accessed grant funding from a national energy supplier and can provide external wall insulation to privately owned and rented homes in Cornwall at a reduced cost. For more information call free on 0800 954 1956 or visit www.cep.org.uk

COMMUNITY ROOM AT BABIS FARM

Just a handful of people play bingo once a week at the Community Room at Babis Farm, and the committee that used to be active there has been dissolved. Cornwall Council owns the building. It is managed and funded by Cornwall Housing, who are suggesting that if the Room is not being used it should be turned in to social housing. It would be wrong to allow the current situation to continue when the waiting list for housing is long, but if the Room is turned in to social housing it will be impossible to get it back as a community resource. Bob and Hilary have accompanied a Cornwall Housing officer distributing a letter and survey asking the local community their views. If anyone is interested in becoming involved in the day-to-day running of the room then please contact one of us.

PLANNING

Cornwall Councillors at full council in January voted to accept a minimum target of 47,500 houses in its Local Plan. The vote was 62-31 with 10

abstentions. The next stage for the Local Plan is that it will be submitted for inspection by central government officers.

Wind turbines are getting closer to us with inspectors granting permission on appeal for turbines at Bake Farm and Trerulefoot. They also granted permission for a major solar farm in the same valley.

Councillor Mrs Frank reported two announcements that had been made today:

1. 93% of the money invested in the Icelandic Bank has now been recovered.
2. Cuts in directorates will save £400,000

The Chairman asked that residents reporting flooding incidents also informed the Town Council so that problem areas can be identified, particularly when considering planning applications.

Councillor Killea asked what long term work would be undertaken in view of the current train situation to reduce future risk. Councillor Mrs Frank replied that there is already pressure for an inland route and this will continue to be pursued.

Councillor Austin reported that in a recent survey Saltash was found to have the least number of vacant shops in the county.

Councillor Mrs Challen asked about the Babis Farm Community Room. Councillors Austin and Mrs Frank have been meeting residents in the area, many of whom aren't aware of the facility. It is in an excellent condition and free to use by local residents. There is currently a consultation on future use with responses to the survey being considered after the closing date (21st February). If there is no demand for the Community Room to continue to be available as an amenity it will be turned back into social housing. Councillor Frank will report back on the outcome to the Town Council.

338/13/14 QUESTIONS FROM THE PUBLIC

The Chairman read the following questions which had been submitted by Mr Peter Clements:

1. What progress, if any, has been made in determining Saltash Town Council's application (WCA 436 dated May 2001) to modify the Definitive Map and Statement of Public Rights of Way to add the Public Footpath from Waterside to Coombe Road?

This application is not yet determined.

2. What progress, if any, has been made in determining Saltash Town Council's application (WCA 565 dated August 2010) to

modify the Definitive Map and Statement of Public Rights of Way to add the Public Footpath from Fairmead Road to 25 metres from Spire Hill (*along Yellow Tor Lane*)?

This application is not yet determined.

Mr Clements commented that he hoped the Town Council would press for these applications to be determined as soon as possible.

3. What progress, if any, has been made to comply with or enforce the section 106 agreement dated September 2007 between: Cornwall County Council, Caradon District Council (or their successors), Wainhomes South West Holdings Ltd, and two others; regarding the provision of Footway / Cycle-track, Foot / Cycle Bridge and other matters.

Councillor Ellison reported that Cormac has now been tasked to design and build the footbridge. The work will be funded 50:50 between Cornwall Council and Wainhomes.

4. What progress, if any, has been made to resolve the matter of encroachment onto the public highway at Antony Passage?

Councillor Austin reported that Cornwall Council have been asked to pursue this. He is currently trying to establish contact with the owners of the property.

The Chairman reported that a resident had been due to attend the meeting to raise a question regarding Salmon Net Fishing in the Tamar. There is a petition in the office if anyone wishes to sign it.

339/13/14 MINUTES

The minutes of the meetings held on 9th January and 21st January 2014 were confirmed and signed as a correct record

340/13/14 MATTERS ARISING FROM THE MINUTES

None.

341/13/14 FINANCE:

- a. The following receipts were **NOTED** in:

- i. December 2013

Guildhall Hire	346.00	
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Cornwall Council	375.10	Refund – parking charges
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ii January 2014

Guildhall Hire	1288.40	
St Stephens PCC	2770.00	Burial fees
Allotment rent	550.00	
Donations	58.91	
WPS	191.80	Insurance premium refund

b. The following payments were **NOTED** in:

i. December 2013

Barclaycard Commercial	527.97	498.31	1. Generator 2. Leaflet printing (Christmas event)
BNP Paribas	513.84	428.20	Photocopier lease
British Gas Business	602.44	602.44	Gas bill
British Gas Business	6.77	6.44	Gas bill
Cormac Ltd	114.24	95.20	Mower service
Cornwall Council	658.00		Guildhall rates
Cornwall Farmers	3.51		Interest charges
Cornwall Pension Fund	785.27		Superannuation
Councillor Expenses	36.00		Conference
Cornwall Council	1920.00	1600.00	Free car parking – Saltash Shopping week
Cornwall Council	7516.79	6263.99	Free car parking – Saturdays 07 Dec 2013 – 29 Mar 2014
Dawson Steeplejacks Ltd	774.00	645.00	Lightning conductor SSNF
EDF	17.78	16.93	Christmas lights SP1
EDF	21.26	20.24	Christmas lights SP2
EDF	16.66	15.86	Christmas lights SP4
EDF	35.50	33.81	Christmas lights SP6
Eon	330.94	275.78	Electricity bill - Guildhall
Eon	11.35	10.81	Electricity bill -

			Cemetery
Hays	308.16	256.80	Temporary staff
Hays	308.16	256.80	Temporary staff
Hays	308.16	256.80	Temporary staff
Hays	231.12	192.60	Temporary staff
Hine Brothers	1040.00		Grounds maintenance - November
HMRC	1957.27		PAYE/NIC
ICOM South West Ltd	69.36	57.80	Telephone bill
Jackman Peckover	407.66	339.72	Boiler service/repairs
Local World	454.80	379.00	Recruitment advertising
Mayoral allowance	270.00		
Saltash Observer	100.00		Advertising
Saltash Observer	350.00		Advertising – Christmas Festival/Saltash Shopping Week
Saltash Window Cleaning	135.00		Guildhall windows/bus shelters cleaning
Staff expenses	27.90		Travel expenses re CPD
Staff salaries	7822.92		
Studioeast Ltd	810.00	675.00	Talking bench
UK Fuels Ltd	23.82	19.85	Fuel – cemetery
Viking Direct Ltd	26.96	22.47	Stationery

ii. January 2014

DCB Plant Hire	240.00	200.00	Topsoil delivery
J Hudson	655.77		Lantern workshops
JC Whitlock	40.00		Music in Fore Street
K Bignell – Tamar Medical Services	175.00		Christmas event – medical services
Nigel Roberts	40.00		Music in Fore Street
Oaklands	65.00		Street light

Community Centre			
P Crawford	40.00		Music in Fore Street
Petty cash	19.02		
S Hannafor – Tamar Sounds	130.00		Christmas event sound system
S Stafford – Catseye Morris	100.00		Christmas event entertainment
Saltash Town Band	150.00		Christmas event
Saltash Wesley Church	98.00		Room hire – community choir rehearsal
B Whipp	200.00		Town Crier Expenses

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

None.

- d. It was **NOTED** that bank reconciliations up to 31st December 2013 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk.

342/13/14 **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:

Councillor Mrs Hooper declared a non-pecuniary interest in PA13/11776 but remained in the room.

PA13/11776

P McHale - **116 North Road**

Proposed apartment block containing 3 units.

Ward: East

Date received: 10.01.2014 – Deferred from 21.01.2014

A member of the public spoke in objection to the application.

It was RESOLVED to RECOMMEND REFUSAL due to:

- 1) Overdevelopment of the site**
- 2) The height and massing are out of scale to the area**
- 3) Poor design, including a flat roof, which is not in keeping with the street scene or the character of the area**
- 4) Overbearing and overlooking leading to loss of privacy**
- 5) The additional traffic and limited access would present an unacceptable highways risk**
- 6) Loss of light to surrounding properties**
- 7) Failure to significantly address the previous reasons for refusal**

PA13/11455

D Ryder - **Hawkins Farm, Broad Lane, Trematon**

Retrospective application for change of use of agricultural land to form adjoining garden extension.(Cross reference PA13/11463.) Land formerly part of Trematon Farm Land Pt OS 4364 Paddock land.

Ward: West

Date received: 16.01.2014

It was RESOLVED to RECOMMEND APPROVAL subject to a covenant or restriction being implemented to prevent the erection of any permanent structure on the site.

Prior to the next item Councillors Austin, Killeya and Yates declared a non-pecuniary interest and left the room.

Councillor Mrs Dent in the Chair.

PA14/00257

Saltash Gateway CIC - **4 Fore Street**

Retrospective advertisement consent to display two flat non-illuminated signs.

Ward: East

Date received: 22.01.2014

It was RESOLVED to RECOMMEND APPROVAL.

Councillors Austin, Killeya and Yates returned to the room.

Councillor Yates in the Chair.

PA14/00445

R Young – **Land East of Roger Young Landrover, Saltash Parkway Industrial Estate, Burraton Road, Carkeel**

Use of land at Burraton Road as a car storage area only for new vehicles associated with Roger Young Car Sales. (Approval for car parking originally granted to adjacent car auction premises under reference 06/00989).

Ward: North

Date received: 27.01.2014

It was **RESOLVED** to suspend Standing Orders to allow two members of the public to speak in objection to the planning application.

It was **RESOLVED** to reinstate Standing Orders.

It was **RESOLVED** to **RECOMMEND APPROVAL** subject to appropriate conditions to secure:

1. **An agreed lighting scheme**
2. **An agreed signage scheme**
3. **An agreed planting scheme to be approved by the Tree Officer.**

All to be in place before the commencement of works.

d. Tree Applications/Notifications:

i. Applications:

PA14/00424

A Warren – **Coombe Bay House, Babis Lane, St Stephens**

Pollarding/Tree works to Tree Preservation Order trees, thought to be ASH on the south Bank of Coombe Bay opposite Coombe Florey and a group of three trees opposite Coombe Bay house 2 ASH and 1 diseased Dutch Elm.

Ward: South

Date received: 22.01.2014

It was RESOLVED to RECOMMEND APPROVAL.

PA14/00712

M Knipe – **Dartana, Forder**

Works to trees in a Conservation Area, namely removal of laurel and conifer hedge (G1) and fell 3 silver birch trees (T1) (T2) and (T3).

Ward: West

Date received: 29.01.2014

Noted.

ii. Notifications:

- e. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting or a poll taken:

PA13/10105 – Land East of Roger Young Landrover

On 05.12.2013 STC recommended **APPROVAL**

On 03.01.2014 CC sent this decision: **WITHDRAWN**

PA13/10655 – 1A Glebe Avenue

On 17.12.2013 STC recommended **REFUSAL**

On 03.01.2014 CC sent this decision: **WITHDRAWN**

PA13/04561 – 14 Prospect Walk

On 05.12.2013 STC sent this comment: It was resolved that there is no reason to doubt the evidence

On 03.01.2014 CC sent this decision: **Granted (CAADs and LUs only)**

PA13/11177 – Mill Cottage Antony Passage

On 09.01.2014 STC recommended **APPROVAL**

Having held a poll on this planning application the result is:

Stick with our original position and request call-in	1 VOTE
Accept the officer's position	8VOTES
Abstain	1 VOTE

Therefore the council has voted to accept the officer's position.

On 20.01.2014 CC sent this decision: **WITHDRAWN**

343/13/14 CONSIDERATION OF LICENSE APPLICATIONS

None.

344/13/14 SALTASH NEIGHBOURHOOD PLAN

a. Update

Cornwall Council has now agreed the number of Houses to be built in Cornwall.

The Neighbourhood Plan Steering Group has met with Cornwall Council planners to agree the strategy for producing the Site Allocation Document to take into account the number of houses to be built in Saltash to meet the requirements of the Cornwall Local Plan. This should be about 1,000 houses minus those already built since 2010.

Two strategic sites for housing have been identified; Broadmoor Farm and Latchbrook.

The employment land areas to be allocated within the strategic plan have been agreed.

The format for initial neighbourhood plan workshops has been agreed in principal. The Steering Group has now started to have fortnightly meetings to do the preparatory work and agree the consultant input required. An invitation to tender for future consultant support is being produced.

After benchmarking against other Neighbourhood plans it has been decided to progress the plan with 4 main Topic groups; "Community, The Economy and jobs, Housing and Environment and Transport and Infrastructure".

A questionnaire is being prepared to send to organisations and groups to identify their future needs for facilities in order to establish the likely demand for community amenities.

The Broadmoor Farm development consultation results are available and the developer would like to brief the Town Council on the results.

Councillor Mrs Hooper asked that when finalising the Neighbourhood Plan that consideration is given to the impact of potential flooding in Forder. Councillor Gee commented that Forder was 45th on an Environment Agency list of 50 highest priority locations in Cornwall for flooding.

The Chairman reported that Environment Agency Officers would expect water management to be in place on any proposed development. Forder residents have been asked to monitor flooding in the area.

Councillor Austin expressed concerns about the capacity of the sewers in the current weather and the potential effects at Forder. The Chairman commented that there had been some developments in the past that had permitted foul and surface water drains to mix and this was the cause of some problems.

345/13/14 CORRESPONDENCE

- a. Cornwall Council
Town and Parish Questionnaire

It was **RESOLVED** to circulate the questionnaire to all Councillors for response.

- b. St Mellion Parish Council
Proposed Cycle Route

It was **RESOLVED** that the Chairman will reply thanking St Mellion Parish Council for consulting the Town Council.

- c. Cornwall Association of Local Councils
2014 CALC AGM – Thursday 20th February 2014 at 7.00pm,
New County Hall, Truro

It was **RESOLVED** to ask Councillor Holley to attend. Councillors Austin, Ellison and Mrs Hooper stressed that the Town Clerk should attend the routine meetings of CALC.

- d. P Clements
Damaged Milestone

It was **RESOLVED** that the Town Council would support relocating the milestone if consulted.

- e. Cornwall Council
Planning Consultation – Affordable House Supplementary
Planning Document

It was **RESOLVED** that the Chairman will look at this document and draw the attention of the SNP Steering Group to it.

346/13/14 APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES:

Services Committee held on 8th January 2014

The minutes of the Services Committee held on 8th January 2014 were confirmed and signed as a correct record.

Policy & Resources Committee held on 21st January 2014

The minutes of the Policy & Resources Committee held on 21st January 2014 were confirmed and signed as a correct record and the recommendations contained therein approved.

Councillor Mrs Hooper declared a pecuniary and non-pecuniary interest in Community Chest Application 169 and minute 84/13/14 and left the room for these items.

Councillor Mrs Challen declared a non-pecuniary interest in Festival Fund application 1 and minute 84/13/14 and left the room for these items.

347/13/14 DONATION TO SALTASH FOODBANK (REFERRED FROM POLICY & RESOURCES COMMITTEE)

It was **RESOLVED** to defer this item and invite a representative from the Foodbank to attend a mutually convenient meeting.

348/13/14 S106 FUNDING BID – STIG PHASE VI

Councillor Killea summarised the application. It was noted that the parking scheme has not yet been decided.

It was unanimously **RESOLVED** to approve the funding bid.

349/13/14 SALTASH TOWN COUNCIL PARTICIPATION IN SALTASH AGAINST RETAIL CRIME PROJECT

It was unanimously **RESOLVED** that the Town Council will participate in the scheme at a cost of £5 per week with funding to be sourced from General Reserves. The Town Council will decline the subsidy offered and training will be given to staff where necessary.

350/13/14 MEET YOUR COUNCILLORS

- a. Arrangements for future meetings

It was **RESOLVED** that Councillors Yates, Dent and Ellison will attend.

351/13/14 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.

352/13/14 ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None.

353/13/14 SALTASH RAILWAY STATION

It was **RESOLVED** to defer this item to the next meeting.

354/13/14 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

355/13/14 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

- a. Cornwall Council consultation on mobile library and mobile one stop shop services.

It was **RESOLVED** to write to Cornwall Council in support of maintaining library services.

- b. Cornwall Council consultation on school transport provision.
It was **RESOLVED** to note.

- c. Letter from resident regarding local bus services

It was **RESOLVED** that the Chairman will reply and also send a copy of the letter to MaxiBus for their comments. It was noted that the Town Council cannot subsidise bus services.

- d. Cornwall Council – Council Tax Referendum Principles on Town and Parish Councils.

It was **RESOLVED** to note.

356/13/14 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

The Chairman asked the press to draw the attention of the public to consultations from Cornwall Council.

357/13/14 DATE OF NEXT MEETING

Tuesday 18th February 2014 at 5.30pm
Thursday 6th March 2014 following the Annual Meeting with Parishioners

358/13/14 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 9.15pm

Signed: _____
Chairman

Dated: 6th March 2014