

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 5th June 2014 at 7.00pm

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

ALSO PRESENT: Prebendary Brian Anderson, P Thistlewaite– CIC Chairman, 2 Members of the press, 8 Members of the public, PCSO Smith, R Lane – Town Clerk

APOLOGIES: Councillors: J Brady.

HEALTH AND SAFETY ANNOUNCEMENTS

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

RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING.

PRAYERS

Prebendary Brian Anderson - Mayors Chaplain led prayers.

81/14/15 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	PA14/04073	Non Pecuniary	Next door neighbour
Shepherd	PA14/04254	Non Pecuniary	Have submitted objection to planning application

CHAIRMAN'S REPORT

a. Chairman's Report

Members received the report of the former Chairman.

Friday 2 nd May	Saltash Video Group May Fair Film Show at Ashtorre Rock.
Saturday 3 rd May	Saltash Lions May Fair.
Saturday 3 rd May	Saltash Twinning Association dinner.
Wednesday 7 th May	Saltash Rotary Club meeting at China Fleet Club.
Thursday 8 th May	Launceston Mayor Choosing.
Thursday 8 th May	Saltash Town Council Mayor Choosing Ceremony.

Jra
4.6.14

Members received the report of the current Chairman.

Thursday 8 th May Ceremony.	Saltash Town Council Mayor Choosing
Sunday 11 th May	Launceston Civic Service.
Monday 12 th May	Truro Annual Mayor Making Ceremony.
Thursday 15 th May	Torpoint Town Council Mayor Choosing Ceremony.
Friday 16 th May	Special assembly at saltash.net Community School.
Friday 16 th May	Lions Club of Saltash 42 nd Charter Dinner.
Sunday 18 th May	Callington Civic Service.
Wednesday 21 st May	Liskeard Mayor Choosing Ceremony.
Tuesday 27 th May Ceremony.	Callington Town Council Mayor Making

Saturday 31 st May	“A World of Inspiration” Concert by RWindband.
Sunday 1 st June	Truro Civic Sunday Service.
Wednesday 4 th June	Allied Memorial Project D-Day 70 Wreath Laying At the US Naval Memorial, Plymouth.

The Deputy Mayor, Councillor Bill Phillips, attended:

Friday 16 th May	25 th Anniversary of the opening of the SHADO Centre.
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jra
5.6.14

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

POLICE REPORT

a. Police Report

Between the 1st May and the 4th June there has been **66** crimes in Saltash.

Breach of Communication Act	-	4
Thefts	-	22
Intimidating a witness	-	1
Assaults	-	14
Public Order	-	4
Criminal Damage	-	13
Rape	-	1 (the offender has been arrested and is on police bail)
Burglary	-	3
Possession with the intend to supply	-	2
Possession of Cannabis	-	1
Attempt murder	-	1

- The above figures include 2 Bank Holidays and traditionally the police are very busy during these periods.
- The attempt murder – Both the aggrieved and offender knew each other and the offender has been charged with the offence and has been remanded in custody. Can you also reiterate that Saltash is a very safe community and that the police are not looking for anyone else in connection with this enquiry.
- The Dispersal Area – The map outlines the Dispersal Area.
- The Drink Banning Area – The map below outlines the area.
- There is a new project running between Police and all retail shops in the Saltash area, each store will receive a DVD on how to deal with shop lifters,

leaflets and a talk from police on how to prevent retail crime. PCSO Lee Smith is running this project with help from other local officer, This will commence from late June 2014 ready for summer trade.

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

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

- a. Receive Report and consider any actions arising

Saltash Gateway CIC Report For June 2014

Saltash Gateway Community Interest Company 4 Fore Street, Saltash PL12 6JL

General Meeting with Members 21 May

A special meeting of the company has been held. The main purpose was to pass special resolutions to amend our Memorandum and Articles of Association. The core change is to our company Objects, and the details of these were brought to your attention, as key stakeholders, during the consultation phase. The resolutions were supported, and formal application has now been sent to Companies House to make the changes, which we hope will be confirmed in time for our AGM at the end of July.

Annual General Meeting

Please note that this is due to take place in the Council Chamber on Wednesday July 30 at 7pm. All Members of the company are invited to attend.

In terms of company governance, this is the most important opportunity of the year for members to influence the company. In particular, three Directors are required to stand down, but may seek re-election; other names may be put forward by members for election as Directors. As we currently also have two vacancies for Directors, there is plenty of scope to bring new blood into our work.

Nominations will need to be received no later than the start of July. I therefore ask Town Councillors to consider whether they know of individuals locally who might be able to make an effective contribution to our next phase of development and, if so, to put them in touch.

I should also add that we would welcome applications from those Town Councillors who are not already CIC members to join (via our website, above).

Website

I am pleased to confirm that our new website is up and running. This has entailed a major financial investment in the current year which we trust will pay off in terms of

increased understanding of the company by the public, and of its potential to contribute to life in the town.

Content is being developed gradually, and regular mailings are being instituted. All this work is being done by Directors on a voluntary basis.

Overview of current Enterprises

All our enterprises seem to be thriving. Use of the Hopper bus will be boosted soon by a new monthly contract to take people with disabilities from rural locations to a club in Callington. SaltashCards are continuing to be issued regularly – we had a boost in applications following a news item about lower fuel prices at the Carkeel roundabout. The Community Market seems currently to be in a positive phase of development, in some ways triggered by the establishment of the greengrocer outside on a daily basis – he seems to be developing regular custom. The Volunteer Service is established every Thursday morning, and a special coffee morning on Monday this week was held to promote national Volunteer Week.

Possible future Enterprises

Meetings and discussions are continuing to take place with regard to the future management of the CAB building in Belle Vue Road.

The CIC participated in an initial meeting last week with the Cornwall Development Company in relation to the development of run-down sheds behind Ashtorre Rock Community Centre.

We are still hopeful of new investment by the NHS in local community health services, and discussions are continuing.

Peter Thistlethwaite,

Chair

Councillor Mrs S Hooper MBE enquired if the public could attend the AGM to be held on 30th July 2014.

Mr P Thistlewaite – CIC Chairman reported that the public were welcome to attend although they would not be able to vote.

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

82/14/15 CORNWALL COUNCIL REPORT

CORNWALL COUNCIL REPORT – JUNE 2014

CUTS IN CORNWALL FRONT LINE SERVICES TAKE EFFECT

It is scarcely a secret that Cornwall Council faces tough times – before the budget for 2014/15 was set, nearly twenty meetings were held throughout Cornwall to keep local councils informed of the intentions, and the Hobson's choice of the Cornwall response to Government cuts in funding.

Now the effects on the ground are becoming apparent:

- Our Saltash library and One Stop Shop, like all others throughout Cornwall, has lost a further day, and will be closed from June on Fridays (statistically the least busy day).
- The Youth Service has suffered swingeing cuts. The effect in Saltash is reduction of financial support for K3 staff, and for Livewire on Waterside, total withdrawal of funding for the incomparable Andy and Julie Rance, after 20 years of previous support. Both voluntary groups are urgently considering alternative means of funding whilst continuing to provide their invaluable services to young people from SE Cornwall (and Plymouth).
- Weed killing on Saltash streets has been discontinued, and grass will be cut less frequently in parks and on roadside verges.
- On the positive side, most of the worst potholes around Saltash have been efficiently filled after the deprecations of last winter's weather – yes, I know everyone will point to exceptions, but believe me (I'm a Cornwall Councillor !) it's true.
- Cornwall has made it's own efficiency savings already – our new Chief Executive, Andrew Kerr, is paid significantly less than Kevin Lavery, and he has reduced the number of highly paid Directorate chiefs from eight to three. Consider that once, Cornwall Council employed 20,000 staff – now it is just over 6,000.

I hate to be the bearer of bad news, but further cuts in front line services are inevitable in coming years as in order to meet government targets and balance the budget (a legal requirement), Cornwall Council must save a further £190 million before 2019. There is no possibility of raising a great deal of money from increases in council tax, as the government imposes a cap – so we are between a rock and a hard place. With one hand, the government reduces regional funding (and so far refuses to listen to complaints from rural counties about the scandalous inequality of funding given to metropolitan areas). With the other, it prevents the significant raising of income through council tax, in the name of forcing local authorities to keep castsdwn !

So the whole difficult and painful process begins again now, to culminate in a proposed budget for 2015/16 and future years at the November Council meeting. During October, consultations will take place around the county with local town and parish councils – given

the low attendances last year, I urge everyone to make their views felt.

Where will the effects be felt next year ? We Cornwall Councillors genuinely don't yet know, as the first stage is preparation of a set of recommended options by officers. One thing is probable – a reduction in the staff establishment of up to a third, which means that we will lose some good and experienced officers, indeed it's happening already at Cormac.

The problems of an increasingly ageing and rurally dispersed population aren't going to go away – already the Health and Adult Care budget accounts for 30% of the entire Cornwall budget of £505 million. Cornwall will focus upon getting more bang for it's buck, and will be focussing on several themes including:

1. Optimum use of the last four years of European funding, including, I'm pleased to say, more assured distribution in North and SE Cornwall, unlike the last eight years.
2. Better coordination and communication with volunteer groups and local councils to devolve assets and deliver local services – Saltash experience of this process has been abysmal so far (look at the toilets, the CAB building, allotments on Grenfell Avenue for instance). However, there are plenty of successful joint schemes elsewhere in Cornwall to learn from. One may be a model for a solution to the closed play area on Pillmere). Cornwall is determined to improve the service provided by its localism team, and cut delays and red tape.
3. Public sector integration of resources, particularly with the NHS
4. A focus on supporting local businesses and industries, partly through EU money, to create jobs and better paid jobs, and generate income from business rates for instance.
5. Invest in Cornwall' unique natural resources – one suggestion is investment in footpaths, but I'll believe it when I see it.

Finally remember that each of the Cornwall Councillors has the magnificently generous sum of £2,195 as a community chest for use by worthy community led projects – again less than last year, but heigh-ho, why should we be exempt from cuts !!

CC Joe Ellison

Councillor Holley enquired if the Town Councils had plans to conduct weed killing in the town to replace Cornwall Councils cut back of the service.

The Chairman informed Councillor Holley that a report was to be considered at the next Services Committee.

Councillor Holley reported that Cornwall Council are continuing to progress highway repairs in the town.

Councillor Austin reported that Cornwall Council has produced a card for reporting littering, fly tipping and dog fouling to enable enforcement action to take place.

The reporting cards will be available to the public at the Guildhall.

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

83/14/15 QUESTIONS FROM THE PUBLIC

A resident of the town enquired why plastic items he had left out for recycling had not been collected because he had been told they were the wrong type of plastic.

Councillor Holley stated that only plastic bottles will be taken away as this is the only type of plastic that can be recycled cost effectively.

The resident enquired why he had not been informed of the reasons he could only leave plastic bottles out.

Councillor Holley stated that the information was available on the Cornwall Council web site and that he would progress that the information be more widely made available.

It was **RESOLVED** that an article on recycling be included in the next edition of the messenger.

The Chairman announced that due to the attendance of the public for agenda item 19 it would be taken as the next item.

84/14/15 REPORT ON LIVEWIRE (COUNCILLOR MRS S HOOPER MBE)

REPORT ON LIVEWIRE – COUNCILLOR SUE HOOPER

I'm sure all of my fellow Councillors are aware that Livewire (formerly Saltash Boys' Club) has been established on Saltash Waterside for 68 years – providing an outstanding resource for young people of Saltash and beyond.

Its mission statement at that time was to give support to youngsters and to help keep them out of trouble and off the streets. The aims and objectives of Livewire now have similar pledges.

Indeed, I have been privileged to have been closely associated with the former Boys' Club/Livewire for over 30 years in various capacities including one of the principal fund raisers for various enhancement projects, and as former President (20 years).

Over that time I have witnessed the outstanding service given by staff and volunteers alike which in my opinion has been unprecedented in Cornwall, South West, nationally and internationally; offering the unique service of quality music and free music lessons across the board. Other services include support for the disabled and disadvantaged and those with special needs (including drugs and alcohol support). Livewire also provides a platform for musically talented young people, plus those that just want to play and perform for sheer enjoyment.

It is for what Livewire stands for and achieves that notable local businesses plus top entertainers such as Mick Jagger, Jimmy Page, The Who, Phil Collins and ACDC have given their support. Support of these eminent musicians has been gained by Andy Rance – who likewise has raised many thousands of pounds for vital musical equipment, instruments and vastly improved facilities.

Such service has benefited 1,000's of young people – and has had life changing and life enhancing results, proof of that are the numerous young people who have returned as young adults to volunteer their services to give something back to their club.

Over the past 20 years Andy Rance and his dedicated team of youth workers (including Julie Rance 17 years) has worked tirelessly to further enhance the outstanding facilities and support network for young people, hence Livewire's Global reputation as a Music Educational Zone, and a Jewel in Saltash's Crown, which can be noted on their Webpage and Facebook.

Furthermore, as a direct result of the work at Livewire mainly under Andy's influence – Livewire's outstanding ongoing support has resulted in not only life changing, but lifesaving environment for some individual young members.

It is most unfortunate, therefore, that we learn of the recent withdrawals of all (100%) "Financial support" from Cornwall Council. Additionally, it has come to the attention (via a third party) as from June 19th all remaining support will be withdrawn! Which indeed will have a great effect on Livewire, which the Management Committee and others are endeavouring to help in every way possible.

Therefore, it would be most helpful if Saltash Town Council would agree to send a letter to Cornwall Council expressing strong disappointment of these losses and highlighting the unique benefits to young people that Livewire continue to offer.

Because of the outstanding Management team, (*staff*) former staff, volunteers and members and in particular Andy and Julie Rance – Livewire intends and is currently working towards an optimistic future. They have a new vision of ideas for future funding whilst embracing its current success too.

I understand that Livewire would welcome an opportunity to meet with Saltash Town Councillors at an early convenient full STC meeting, where representatives and young people alike can talk about their Centre in a meaningful way.

I understand also that if in the future Livewire need written testimonials for various funding bids they would like to feel comfortable to approach Saltash Town Council/Councillors as other organisations have done. Likewise, Livewire may in the future wish to apply to borrow town items such as staging and gazebos if possible.

Livewire I know have been very grateful for past funding from Saltash Town Council for their various projects – and would welcome continued support of their endeavours on behalf of their young members when the opportunity arises.

Therefore, taking all these points into consideration, may I re-iterate my request that ...

1. Saltash Town Council sends a letter to **Cornwall Council** highlighting its concerns and disappointment on the loss of 100% funding and additionally all remaining support, and to seek urgent clarification on Cornwall Council's decision in doing so.
2. Saltash Town Council sends a letter of support or solidarity with Livewire in its quest to establish itself as a fully Independent Charitable Organisation working in the Town for young people. This letter to be sent to **the Trustees of Livewire** for future use of Livewire when required as an on-going testimonial.
3. That Livewire be invited to meet with Saltash Town Council (next full Council) in order to learn more of their valuable work – from there an invitation for Councillors to visit Livewire may well be forthcoming.

In conclusion, with reference to recent requests that Livewire and K3 should platform jointly their concerns regarding Cornwall Council's revision of financial/resource/support.

Whilst I appreciate that the thoughts behind the request are most sincere, and no doubt K3 should indeed be entitled to the same support from the Saltash Town Council, it is my opinion that as I have at this

stage only asked for Livewire to be put on the agenda (as explained in my response email) and indeed K3's challenges differ from those of Livewire, perhaps K3 could raise those issues in a similar way (agenda) at an early further meeting.

Thank you.

Councillor Sue Hooper MBE

It was **RESOLVED** that:

1. Saltash Town Council sends a letter to Cornwall Council highlighting its concerns and disappointment on the loss of 100% funding and additionally all remaining support, and to seek urgent clarification on Cornwall Council's decision in doing so.
2. Saltash Town Council sends a letter to CLG copied to the MP highlighting its concerns about the impact of funding cuts to local government (on a range of) on local services.
3. Saltash Town Council sends a letter of support and solidarity with Livewire in its quest to establish itself as a fully Independent Charitable Organisation working in the Town for young people. This letter to be sent to the Trustees of Livewire for future use of Livewire when required as an on-going testimonial.
4. That Livewire be invited to host a visit for Saltash Town Councillors, Cornwall Council Officers and relevant others in order to learn more about their valuable work.

85/14/15 MINUTES

The minutes of the meetings held on 1st May 2014, 8th May 2014 and 20th May 2014 were confirmed and signed as a correct record

86/14/15 MATTERS ARISING FROM THE MINUTES

None

87/14/15 FINANCE:

- a. The following receipts were **NOTED** in:
 - i. April 2014

Guildhall Hire	718.50	
Cornwall Council	163102.95	Precept
HMRC	5068.44	VAT rebate

ii. May 2014

Guildhall Hire	1857.33	
St Stephens PCC	1260.00	Burial fees
Allotment Rent	229.76	
Race for Lift	150.00	Trailer hire
Saltash Heritage	2.00	Peppercorn rent 14/17 Lower Fore Street
Allotment Key Income	63.00	
Photocopying Donations	12.32	

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

i. April 2014

1 st Office Equipment Ltd	247.32	206.10	Cost of copies 30/11/13 – 25/0214
Alan Maunder	312.00	260.00	Completion of allotments work
British Gas Business	923.88	879.89	Gas bill
Brunel Inn	466.56		Community Toilet Scheme
Cecil Arms	100.00		Community Toilet Scheme
Challen G	160.00		Councillors Allowance
Consortium	157.31	141.43	Stationery, stamps
Cormac Ltd	398.70	332.25	Cleaning – Waterside Public conveniences
Cornwall Council	672.75		Guildhall rates
Cornwall Council	120.00		Licence for allotment land Grenfell Avenue

Cornwall Council	325.00	270.83	Reserved parking space
EDF	5.11	4.87	Electricity – Supply point 3 Adj 121
EDF	63.22	60.21	Unmetered supply
Eon	19.31	18.39	Electricity supply - cemetery
Furniture at Work	126.00	105.00	Office chair
Hays	308.16	256.80	Temporary staff
Hays	184.90	154.08	Temporary staff
Hays	608.62	507.18	Temporary staff
Hine Brothers	1040.00		Grounds maintenance April
Hudson Accounting	360.00	300.00	Year end internal audit fee 2012/13
ICCM	90.00		Membership
ICOM SW Ltd	65.28	54.40	Telephone bill
IRQ Systems Ltd	142.79	118.99	IT support & broadband
IRQ Systems Ltd	3968.39	3306.99	Replacement IT & installation; IT support & broadband
Saltash Window Cleaning	45.00		Guildhall windows
Siemens Financial Services	455.70	379.75	Photocopier lease
South West Water	162.60		Water charges - Guildhall
South West Water	120.60		Water charges – Waterside Toilets
Staff salaries	7738.31		
The Saltash Chronicles	1000.00		Community Chest Grant
UK Fuels Ltd	48.46	40.38	Fuel - cemetery

West Country Embroidery	33.60	28.00	Staff uniform
WesternWeb Ltd	80.40	67.00	Web space licence

ii. May 2014

Petty cash	160.17		
Petty cash	100.00		
L Sherrard	40.00		Inscribing Book of Oaths
Saltash Regatta	1470.00		Festival Fund grant
Travis Perkins	37.57	31.31	Wood – repair of bench at Bellevue Road
Grantham Piano Services	65.00	54.17	Piano tuning
P O'Donoghue	350.00		Repairs & servicing of civic maces
D Hughes	26.28		Refund allotment fee
Petty Cash	78.02		

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

None.

- d. Bank reconciliations up to 30th April 2014 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED** to note

88/14/15 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:

PA14/04003

A Carew – **12 Meadway, St Stephens**

Convert the loft space to include dormer to the rear and a chicket window to the front with two velux windows. Extend to the side to include a kitchen/utility and bedroom above.

Ward: South

Date received: 19.05.2014

It was resolved to RECOMMEND APPROVAL

Prior to the next application Councillor Austin declared a non-pecuniary interest and left the meeting.

PA14/04073

Mrs R Parks – **167 St Stephens Road**

Proposed single storey rear extension.

Ward: South

Date received: 21.05.2014

It was resolved to RECOMMEND APPROVAL

Councillor Austin was invited and returned to the meeting.

Prior to the next application Councillor Shepherd declared a non-pecuniary interest and left the meeting.

PA14/04254

A Jones – **6 Deer Park**

Removal of Condition 3 (obscure glazing SE elevation) of planning application PA14/01674 dated 8th April 2014.

Ward: East

Date received: 19.05.2014

It was resolved to RECOMMEND REFUSAL

Councillor Shepherd was invited and returned to the meeting.

PA14/04031

Mr and Mrs V Babolhavaeji – Ice Warm Lounge Bar, **137 Fore Street**
Conversion of garage to kitchen (retrospective)

Ward: East

Date received: 27.05.2014

It was resolved to RECOMMEND REFUSAL DUE TO:

- 1. THE PLANS DO NOT INCLUDE THE LARGE EXTRACTOR FAN.**
- 2. TO OUR KNOWLEDGE THERE HAS NEVER BEEN A GARAGE ON THIS SITE.**
- 3. THE POOR QUALITY OF THE PLANS SUBMITTED WHICH SHOULD NOT HAVE BEEN ACCEPTED BY CORNWALL COUNCIL.**

OBJECTION DUE TO:

- 1. THE NOISE AND ODOUR CREATED PARTICULARLY IN A RESIDENTIAL AREA.**
- 2. REQUEST AN INVESTIGATION BY PLANNING ENFORCEMENT AND ENVIRONMENTAL HEALTH INTO THE CIRCUMSTANCES SURROUNDING THE PREMISES AND THIS PLAN.**

d. Tree applications/notifications:

i. Applications

PA14/04251

C Wells - **Brooks End, Forder**

Application for works to trees subject to Tree Preservation Order namely reduce tree by 3.5m, remove small North facing limb and large South facing limb and remove ivy and deadwood from Sycamore A. Reduce tree by 3.5m and remove South facing limb of Sycamore B.

Ward: West

Date received: 23.05.2014

It was resolved to RECOMMEND APPROVAL

ii. Notifications

PA14/04776

C Wells – **Brooks End, Forder**

Application for works to one Ash Tree (C) tree within a Conservation Area namely cut back to previous pruning points and remove lower limb that overhangs cables and road. To remove ivy and deadwood.

Ward: West

Date received: 23.05.2014

It was resolved to NOTE

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:

None.

89/14/15 CONSIDERATION OF LICENSE APPLICATIONS

Waitrose, Tamar View, Saltash PL12 6LD

Minor variation – change to plan

Deadline 03 June 2014

Case Officer: Michelle Honey, Wadebridge 01579 341384

It was **RESOLVED** to note.

90/14/15 SALTASH NEIGHBOURHOOD PLAN

a. Update

Councillor Yates reported that the tender document for the engagement of a consultant was progressing and that the revised site allocation document will be considered at the next meeting.

b. Cornwall Council allocations scheme review and consultation sessions taking place on 4th and 5th June 2014 previously emailed to all members

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

91/14/15 CORRESPONDENCE

a. Saint Nicholas & St Faith Parish Church
Letter of thanks

SS NICHOLAS AND FAITH PARISH CHURCH

Team Rector: The Revd Canon Alan Butler

Team Vicar: The Rev. Josephine Lobb

From the Secretary of the Parochial Church Council: Mrs. Margaret Evans

16, St. George's Road, Saltash, Cornwall. PL12 6EH

Telephone: 01752 844141

E-mail: mje1503@gmail.com

19th May, 2014

17a

The Town Clerk,
The Guildhall,
Lower Fore Street,
Saltash,
Cornwall. PL12 6JX

RECEIVED
21 MAY 2014

Dear Sir,

Lightning Conductor, SS Nicholas and Faith Church

Following a recent meeting of the Parochial Church Council, I have been asked to write to you formally, to convey our sincere and grateful thanks to the Town Council for footing the bill for the above mentioned Lightning Conductor. We are extremely grateful for their generosity in this matter.

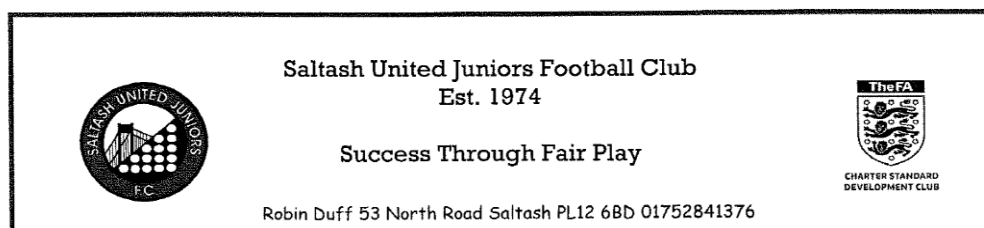
Yours faithfully,



Margaret Evans,
Hon. Secretary
SS Nicholas and Faith Parochial Church Council

It was **RESOLVED** to note.

b. R Duff, Chairman Saltash United Junior Football Club
Proposed car boot sales at Saltmill



May 22nd 2014

Dear Councillors,

On behalf of Saltash United Juniors Football club, I wish to express my concern regarding the proposal to hold car boot sales in the car park adjacent to the Saltmill facility on Saturday mornings. Besides the obvious fact that road running from North Road to the China Fleet club is narrow, hilly and difficult to negotiate and is a potential crossing hazard for those making the way from the existing car park to the facility. The proposed boot sales will greatly increase the danger of accidents and congestion. As you are aware we run coaching sessions for players aged from 5 to 11 on Saturday mornings with upwards of 40 youngsters taking part. These sessions are very successful and contribute to a strong coaching and positive sporting ethos in our town. For example you might be aware that we are the current County Champions at under 15 and under 16, and alongside Saltash Youth have a strong pedigree of sporting excellence. Due to the age of those attending the Saturday morning sessions we insist on parents being present. The car park is actually too small for the numbers attending Saturday mornings so congestion issues are arising as it stands now. The hazards that the addition of a car boot sale on Saturday mornings, being run at the same time, is too horrific to contemplate. It will be dangerous to our young players and we are talking about 5 and 6 year olds. The dropping off of players in that area is virtually impossible, and we as a club will not take responsibility for supervising young children without parents being present.

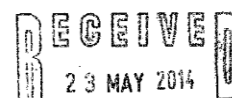
I urge you to prevent this happening there must be alternative sites in the town which can be used. As a matter of course I will be writing to the Saltmill site manager, the Groundworks trust and the police to lodge our concerns.

I am happy to meet with you at the site or at a council meeting to further discuss our concerns.

Yours sincerely,

Robin Duff

Chairman Saltash United Juniors



It was **RESOLVED** that the Chairman write to Cornwall Council in support of Saltash United Junior Football Club's objection to Saturday morning car boot sales being held at Saltmill.

92/14/15 APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES:

Services Committee held on 14th May 2014

The minutes of the Services Committee held on 14th May 2014 were confirmed and signed as a correct record

Policy & Resources Committee held on 20th May 2014

The minutes of the Policy & Resources Committee held on 20th May 2014 were confirmed and signed as a correct record

93/14/15 APPOINTMENTS TO COMMITTEES

**BURIAL BOARD
COMMITTEE**

Councillor Bob Austin
Mayor Mrs Jean Dent
Councillor Derek Holley
Deputy Mayor Bill Phillips
Councillor Lee Russell

POLICY AND RESOURCES COMMITTEE

Councillor Richard Bickford
Councillor Mrs Gloria Challen
Mayor Mrs Jean Dent
Councillor Martin Gee
Councillor Mrs Sue Hooper MBE
Councillor Adam Killea
Deputy Mayor Bill Phillips
Councillor James Shepherd
Councillor David Yates

SERVICES COMMITTEE

Councillor John Brady
Mayor Mrs Jean Dent
Councillor Joe Ellison
Councillor Mrs Hilary Frank
Councillor Mrs Sue Hooper MBE
Deputy Mayor Bill Phillips
Councillor Lee Russell
Councillor David Yates

STAFFING COMMITTEE

Councillor John Brady
Mayor Mrs Jean Dent
Councillor Martin Gee
Councillor Mrs Sue Hooper MBE
Councillor Adam Killea
Deputy Mayor Bill Phillips

It was **RESOLVED** that the appointments as listed be approved.

94/14/15

APPOINTMENTS TO OUTSIDE BODIES

	Councillor	Reserve
Age Concern	Dent	
K3	Shepherd	
Road Safety Cttee	Holley	
Saltash Heritage	Dent	
Livewire	Ellison	
Youth Council	Hooper	
May Fair	Dent	
Cornwall Association of Larger Local Councils	Hooper	Ellison
Saltash Gateway CIC	Yates	
Saltash Gateway CNA	Phillips, Dent	
Section 106 Steering Group	Phillips, Dent	Killeya, Gee
Governor Saltash.net	Yates	
Section 106 Steering Group – reserve Councillors	Gee, Killeya	
Saltash Town Centre Improvement Group	All Councillors	
Saltash Publicity Local ActionTeam	All Councillors	
Regatta Committee	Bickford	
TAVATA	Ellison	
CATS	Frank, Hooper	
Mabbot Trust	Peter Clements, Gee	
Neighbourhood Plan Steering Group	Holley	Austin

It was **RESOLVED** that the appointments as listed be approved.

95/14/15

MEET YOUR COUNCILLORS

- a. Arrangements for future meetings

It was **RESOLVED** that the next meeting to be held on Saturday 7th June 2014 will be attended by Councillors Yates, Ellison, Bickford and Mrs H Frank.

96/14/15

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.

97/14/15 ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

98/14/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

99/14/15 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

COUNCILLOR ELLISON – LEGAL ISSUE

Councillor Ellison informed members on the outcome of a legal issue he had been involved in.

It was **RESOLVED** to note.

LOCAL ACTION CONSULTATION

The Chairman informed members of Local Action Consultation dates. (previously emailed to members).

It was **RESOLVED** to note.

COMMUNITY EMERGENCY PLAN ACADEMIES – July 2014

The Chairman informed members of dates for Community Emergency Plan Academy Workshops to be held in July. (previously emailed to members).

100/14/15 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

101/14/15 DATE OF NEXT MEETING

Tuesday 17th June 2014 at 5.30pm
Thursday 3rd July 2014 at 7.00pm

102/14/15 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 9.20 pm.

Signed: _____
Chairman

Dated: 3rd July 2014