

## SALTASH TOWN COUNCIL

### Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 2<sup>nd</sup> October 2014 at 7.00 pm

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

**ALSO PRESENT:** Prebendary Brian Anderson, Sergeant C Chilcott, P Thistlewaite – CIC Chairman  
2 members of the press  
9 members of the public  
Mrs. A-J Thomas – Senior Administration Officer

**APOLOGIES:** Councillors: M Coot, Mrs. H Frank, J Shepherd

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

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

212/14/15 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING.**

### **PRAYERS**

Prebendary Brian Anderson - Mayors Chaplain led prayers.

### 213/14/15 **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

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non Pecuniary</b>	<b>Reason</b>
Challen	PA14/08489	Non-pecuniary	Applicant is a friend

## **CHAIRMAN'S REPORT**

### a. Chairman's Report

The Mayor has attended the following events since the last meeting:

Saturday 6 <sup>th</sup> September	Rotary Club of Saltash Real Ale Festival at The Union Inn, Saltash Waterside.
Sunday 7 <sup>th</sup> September	Saltash Town Council Civic Service.
Sunday 14 <sup>th</sup> September	Looe Civic Service.
Wednesday 17 <sup>th</sup> September	Talk to the Saltash Probus Club.
Thursday 25 <sup>th</sup> September	Breakfast at QuickStore Business Centre, Saltash.
Thursday 25 <sup>th</sup> September	Meeting of the Chamber of Commerce at the China Fleet Club.
Monday 29 <sup>th</sup> September	Saltash Camera Club Presentation.

The Deputy Mayor has attended:

Sunday 14 <sup>th</sup> September	Commemoration of the Battle of Britain at the Minster Church of St. Andrew, Plymouth.
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It was **RESOLVED** to note the reports.

## **POLICE REPORT**

### a. Police Report

#### **Police Report for Town Council 02.10.2014**

Total crime in Saltash between the 4<sup>th</sup> September 2014 – 30<sup>th</sup> September 2014 – **54**

4<sup>th</sup> September 2013 – 30<sup>th</sup> September 2013 - **45**

These crimes can be broken down as follows:-

Assaults	-	<b>12</b>
Burglaries	-	<b>5</b>

Criminal damage	-	<b>4</b>	
Drunk & Disorderly	-	<b>1</b>	
Public order	-	<b>10</b>	
Thefts	-	<b>15</b>	
Possession of drugs with the intent to supply	-		<b>3</b>
Possession of drugs	-		<b>4</b>

**Other incidents of note.**

- ASB at Livewire on Monday and Thursday evening.

Reports have been received that youths are attending the waterfront in Saltash whilst Livewire is open and causing Anti-Social Behaviour, drinking alcohol underage and using drugs. The local team will be working with Livewire and the Anti-Social Behaviour Team from Cornwall Council to deal with this issue. (The offenders are not members of Livewire.)

- Operation Concave

September saw the launch of Operation Concave in Saltash. This operation is targeting drug users, drug suppliers and those who are growing Cannabis. (This is an ongoing operation.)

The operation started on the 13<sup>th</sup> September when a Misuse of Drugs Act Warrant was executed in the Alamein Road area of Saltash. 2 persons were arrested at the scene for supplying drugs and possession of a weapon, both persons are currently on police bail while further enquires are being made.

A 3 day operation was undertaken in September, the local Police Officers and the Police Community Support Officers worked closely with Traffic Officers to complete high visibility patrols around Saltash. 20 persons were stopped and searched for drugs, 11 persons were reported for various motoring offences from using their mobile phones whilst driving to driving with no insurance (these cars were seized from the drivers at the road side.) A van was stopped and both the driver and van was searched. The driver had wraps of heroin in his wallet and he was using Red Diesel in his van. The driver was arrested and later charged to court and his van seized. Customs and Excise later interviewed the male who had to pay £724 to get his van back.

Two males were stopped whilst driving around Saltash and escorted back to the Police Station for a search. Whilst one male was being strip searched a packet of white powder fell out of his under pants! Both males were arrested for supplying drugs and escorted to Custody. Another vehicle and 2 addresses were later searched and more drugs were recovered. Both males have been bailed whilst further enquires are being undertaken.

A second Misuse of Drugs Act Warrant was executed in the Elmgate area of Saltash. A large quantity of Cannabis was seized and a male arrested

for the production of Cannabis. He has also been bailed whilst further enquires are being undertaken.

We hope this serves as a reminder to those that live in and around Saltash and are involved in the possession and supply of illicit drugs. The courts will assist the police in obtaining search warrants to allow us to enter a person's property and the police will continue to target those involved in the drugs scene.

The success of the operation so far is courtesy of a range of departments within Devon and Cornwall Police, from local officers developing intelligence through to the Force Support Group, Traffic Department and Dog Section.

Should residents be concerned about those involved with drugs, I would urge them to speak with local officers or call us on Tel 101. Alternatively, anonymous reports can be made to Crimestoppers on 0800 555 111.

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

Councillor Mrs Challen enquired if assistance had been sought from Cornwall Housing in respect of Operation Concave. Sergeant Chilcott confirmed that they have been very helpful.

Councillor Austin thanked Sergeant Chilcott for his assistance following a recent incident at Churchtown Farm.

Councillor Holley asked if progress was being made with the 101 line. Sergeant Chilcott will obtain the latest figures and report back.

The Chairman thanked Sergeant Chilcott for attending.

## **REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)**

a. Receive Report and consider any actions arising

### **1. Potential acquisition of 18 Belle Vue Road, Saltash, PL12 6ES**

*Progress Report* The important news to report is that the Directors of the Company have voted unanimously in favour of trying to form a plan to put the building under local control. This decision was reached on the basis of:

1. An evaluation of the structure and fabric of the building undertaken by one of our Directors – there are no major concerns, just a clutch of minor repairs and improvements needed.
2. Further exploration of the financial detail with officers of Cornwall Council - this will now give us more time to secure an idea of potential income from renters before we commit to the lease

3. The confirmed willingness of Cornwall CAB as main tenant to work with us to create more usable space in the building for others to rent, either as dedicated rooms of various sizes, or shared space and hot desks.

There are financial risks for us as a company but Directors have concluded that these seem to be manageable, especially since we have a couple of months now to market the opportunities that the building can create for individuals, businesses and organisations in the town.

Directors are also mindful that there is a reputational risk if we do nothing as a company to secure community interest in this long-standing public asset. As an established and secure company it is for us to take the lead at this moment, grateful of the encouragement we have had from the Town Council. We can actually foresee a coherent portfolio of enterprises emerging, all currently under review, which may benefit from integrated management and administration. This includes the Belle Vue building, the Maurice Huggins room, and town centre toilets.

*Public engagement* In this latter context, we have got to the point with this project now where the people of the town can be asked to show that they will come together locally to seize such opportunities for the town. We see this as the proper response to the effects of austerity in public policy.

We will now embark on publicity to encourage anyone with ideas to come forward with them, and will respond to all suggestions without delay. We will also plan meetings with the public, and workshops to tease out the best uses for 18 Belle Vue Road. We would appreciate the support of the Town Council, local press and media, and other civic organisations in this endeavour.

As a reminder to everyone, we are starting with two sets of ideas for the future of the building, but are nevertheless open to others, and we hope that an innovative mix will be the outcome:

- Services, projects and businesses that would hang reasonably together alongside CAB at its hub
- A “community enterprise hub” with a wider range of initiatives, including volunteering and self-help.

## **2. Current enterprises**

*Volunteer Service* Three volunteers, including one of our Directors, are now working together to promote and support volunteering in the town more systematically. The weekly session at 4 Fore Street will be continuing, but the public will see more advertising of specific and general opportunities over the next few months. The service is also building partnerships with as many existing voluntary bodies in the town as it can, and linking with Saltash.net school, the Library, and with potential sponsoring businesses.

*Community Market* The daily market continues to be well supported by stallholders, with plenty of variety each day. August was quiet as expected, but all stallholders are reporting better trading now. The September Local Food Market was very busy, and included one new stallholder selling fresh fish – and the stall has been re-booked. A special Fabric market was held on

the Saturday after the Food Market, which proved incredibly popular, and will be repeated in November.

More marketing is being undertaken, and a new design of shopping bag has been introduced – free with any purchase of £10.

*Hopper* The community bus continues to be used for a variety of purposes, including a new self-help group who are organising trips out for housebound people. We remain open to enter into any discussions about a regular service to Derriford Hospital.

*Health Network* We have put most effort recently into supporting “patient participation groups” in local surgeries. These ought to give a firm foundation for public influence in health and care services locally. The group at Port View is quite strong now, and the news from the Health Centre is that a PPG is just being established through the efforts of three patients – but they now need more patients to come forward and join. This can be done through the Health Centre direct.

Representatives from Groups from all over East Cornwall meet every couple of months. The big issue ahead is the future of Out-of-Hours services from May next year when the Serco contract stops. There have been items in the press recently that the Kernow Commissioning Group has had to ditch its preferred replacement model. This is bound to add to pressures on decision-making, so I would ask that the Council takes an interest in how a replacement service is now going to be fashioned. The public deserves a better service than it has experienced in recent years, which should surely be locally based.

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

## **214/14/15     CORNWALL COUNCIL REPORT**

### **a. CNA report for noting or matters arising**

#### **Cornwall Council’s Budget**

Over the last few months members have been busy trying to solve the budget shortfall of £196m over the next four years, due to the government cutbacks, this, as you probably can appreciate is a massive cut compared with our annual expenditure of £520m.

Since 2009 we have managed to save £170m to match the past cutbacks and unlike a lot of other councils we have managed to keep our AA+ credit rating just by cutting back on back office services and changing the way we work. This of course limits the amount of efficiencies we can make over the next four years therefore a different approach needs to be taken to achieve the strategy and business plan. We have already reduced the number of staff from 22,000 in 2009 to 6,500 in August 2014, a lot of this was the devolution of services to arms length companies, e.g. CORMAC, CORY, Cornwall Housing etc.

What can we do from here? We could salami slice all departments which would leave a lot of services completely untenable such as Adult Care. It has therefore been decided that we must protect:-

- Services for the most vulnerable in society
- The public transport budget
- Road repairs and maintenance

In addition to this the council will protect funding to the devolution team and will be adding staff from legal, finance and property services to ensure that the transition of services and assets from Cornwall Council to towns and parishes is as smooth and quick as possible, this is an area where we can save money and at the end of the day the public will see a much better service e.g. toilets, public buildings and environmental services.

What happens next? – Over the next few months the priorities are taken back to the PAC (Portfolio Advisory Committee) and will be debated at the November full council. Details will emerge after this of where the cuts will take place and how we are going to save the first years savings of £68m which will be implemented from April 2015.

### **Local News**

#### **Antony Passage – Possible highway encroachment.**

Cornwall Council has re-reviewed the case, including original report and all subsequent evidence provided.

Herewith is a résumé of the findings:-

We have also considered the correspondence received from members of the public and interested parties.

Whilst we do not consider that the original report incorrect, in the original report findings, we would like to note the following:

There appears an extremely fine line between the evidence for and against the land being highway. Whilst maps are very useful generally in determining historical land use, many are not as helpful for this determination in that they do not show clearly whether the land is highway or not. Whilst some of the maps (e.g. Plan 6) do show more clearly a widening of what appears to be the highway, others somewhat contradict this and do not determine one way or the other.

In terms of the photos, we have not found these as useful as the maps but can see that some do show additional width to the road. We do not find these clear enough however to conclusively determine that the land is highway. The aerial photos also paint a similarly inconclusive picture.

In conclusion, we would advise that it is not in the Council's favour take a hard-line stance towards the land in question being highway (and therefore encroached upon by the land owner). Whilst there is nothing incorrect per se in Nigel's report, we do not feel that there is enough weight to the evidence indicating the land is highway. There is a very fine line and we must consider the implications of taking enforcement action for encroachment.

Cost (if deemed highway):

1. Inevitable cost to the Council in serving notices upon land-owner and subsequent enforcement action for encroachment;
2. Costs risk of defending enforcement action in the likely event that the owner (Mike Roberts) fights to retain the land.

Inconvenience:

1. If the land is deemed highway and enforcement action is to be taken, this would involve denying the existing owner of land he has acquired through purchase;
2. If the land is deemed private land and there is no encroachment, the inconvenience would be to vehicle visitors to Antony passage – all residents have means of turning, whether using their own land or by agreement with other land owner to turn on theirs;
3. A concern rose related to accessibility to the Fire Brigade. They have however confirmed that there is no nuisance in the land remaining private as they have a key to access a private turning point.

With the above in mind, whilst we appreciate it will not be the outcome sought by many, we do not consider that enforcement on the grounds of encroachment is the appropriate action in this instance. There is insufficient evidence to support such action.

We would advise that the decision should remain open to reconsideration should additional evidence come to light. This would however need to be strong evidence adding weight either way, in order to avoid further officer time and cost being expended continually reviewing the position of Antony Passage.

My thoughts - In addition to all this the residents of Antony Passage were totally against the idea of a turning circle so it was therefore pointless to take these negotiations any further for what in my opinion was a potential benefit to all.



### **Apple Trees for Forder**

Cornwall Council has given the thumbs up for the FCCA to acquire and plant some apple trees on the field between Scannel Close and the pumping Station, what is needed via the FCCA is a plan of the intention so that CC can check with environmental services who supervise the grass cutting.

Councillor Bob Austin

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

Councillor Killeya asked if there had been any response to the letter sent to Cornwall Council regarding the budget cuts. The Chairman replied that nothing has been received to date.

### **215/14/15 REPORT ON SALTMILL FOOTBALL PITCH**

Over the past months Groundwork have secured bookings for four teams to play on the artificial pitch under FA status.

To secure these bookings they had to apply for a FA inspection of the pitch which is very stringent. The pitch failed on several positions of being uneven, albeit only by a couple of millimetres.

The FA was quite strict about this and would not allow FA status matches to be played on the pitch.

A cost of around £4,000 was needed to carry out immediate repairs and obtain new maintenance equipment, then further costs to be incurred in the longer term (around £20K) to keep the pitch up to standard.

A meeting was arranged 17/9/2014 with Groundwork, FA representatives, and the steering committee which consists of several councillors. There was a lot of debate and concerns were raised that this was not giving Groundwork a chance to (a) find the money (b) carry out the necessary repairs. The FA decided to take our concerns back to their colleagues who were meeting the following week.

Following is a Report from Nicola Hazell, Operations Manager Groundwork South (Devon and Cornwall Area):-

Good news! We have agreed a way forward with the FA which will see home games being played at Saltmill Park from mid-October. Thanks to Pete's hard work and the lobbying efforts of the steering group, the FA have agreed that, as long as we invest in some substantial 'emergency' maintenance of the surface, followed up with a 12 month maintenance service from a SAPCA registered company, we can appeal against the decision and it will be overturned.

The maintenance work required will cost us ~£4,000. In addition to this, we need to buy at least one additional bit of kit which will enable us to carry out more intensive maintenance ourselves, in addition to the weekly brushing of the surface. The FA have identified a fund we can apply to for 50% of this cost.

Once the 'emergency' maintenance has been done (next Mon-Weds) we can submit our letter of appeal to the FA, who have given their assurance that the decision will be overturned. We will need to be re-tested in 3 years time, however they could decide to do a spot re-test at any point within that three years (that is the same for any site with an artificial pitch).

We know two of the four teams affected by this will return to Saltmill, but aren't certain about the other two. Pete will have to have some discussions with them on this next week.

Whilst this is all good news, we are still faced with a fairly substantial unbudgeted maintenance cost. Any support the Town Council can give to help meet these costs would be very much appreciated!

Nick has today contacted the teams who had day time bookings next Mon-Wed to explain the situation and cancel their sessions this week. I'm sure you'll agree that losing 2½ days of daytime bookings (evening bookings are unaffected) is much more preferable than losing 3 years of home game bookings!

Feel free to share this with the Council at your meeting next week. Let me know if you need any more information.

It was **RESOLVED** to consider the request for funding at the next Policy and Resources meeting. Councillor Austin will seek clarification on the actual amount of funding being requested. It was noted that it may be necessary to consider amending the rules on Community Chest funding to encompass emergency requests for funding.

**216/14/15**      **QUESTIONS FROM THE PUBLIC**

None.

**217/14/15**      **MINUTES**

The minutes of the meetings held on 4<sup>th</sup> September, 10<sup>th</sup> September and 16<sup>th</sup> September 2014 were confirmed and signed as a correct record subject to:

181/14/15 a (i) – checking the payment to Hine Brothers for Grounds Maintenance has not been duplicated.

**218/14/15**      **MATTERS ARISING FROM THE MINUTES**

Minute no. 182/14/15 - **PA14/04487** – It was noted that further information is still awaited.

Minute no. 204/14/15 – Councillor Austin will raise this at the next CNA meeting.

**219/14/15**      **FINANCE:**

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

i. August 2014

Guildhall hire	783.25	
Noakes & Habermehl	36.00	Advertising – Town Messenger

ii. September 2014

Guildhall hire	680.00	
Photocopying	3.00	
Postage	0.62	
St Stephens PCC	1760.00	Burial fees

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

i. August 2014

1 <sup>st</sup> Office Equipment Ltd	35.41	29.51	Copier maintenance
Barclaycard Commercial	43.00		Sign holders; seals
Bickford R	163.49		Expenses re Town App
Consortium	37.04	30.87	Stationery
Consortium	204.43	170.33	Stationery/cleaning materials
Cormac	398.54	332.12	PC Waterside cleaning service charges
Cornish Times Ltd	158.40	132.00	Public notice
Cornwall Council	671.00		Guildhall rates
Cornwall Council Pensions	1534.69		
Cornwall Council	40.00		Road closure fee
Cramleigh	36.00	30.00	Advertising
Cramleigh	36.00	30.00	Advertising
Cramleigh	384.00	320.00	Advertising
EDF	2.77	2.63	Xmas lights SP1
Eon	331.96	276.63	Guildhall electricity
Eon	10.47	9.97	Cemetery electricity
Hays	1.25	1.04	Temporary staff
Hays	8.69	7.24	Temporary staff
Hays	324.72	270.60	Temporary staff
Hays	324.72	270.60	Temporary staff
Hays	194.83	162.36	Temporary staff
Health & Care	649.99	541.66	Evacuation chair
Hine Brothers	935.00		Watering
Hine Brothers	1040.00		Grounds maintenance August 2014
Hine Brothers	1827.00		Footpaths 1 <sup>st</sup> cut

Hine Brothers	1480.00		Grass cutting - Cemetery
HMRC	1839.40		PAYE/NIC
ICOM SW Ltd	71.67	59.72	Telephone bill
IRQ Systems Ltd	339.60	283.00	IT support/maintenance
Local World	195.60	163.00	Public notice
Mayor's Allowance	336.00		
Powerline	144.00	120.00	Waste disposal
Saltash DIY	53.74	44.78	DIY
Saltash Observer	35.00		Advertising
Saltash Observer	35.00		Advertising
Saltash Observer	573.50		Advertising
Saltash Window Cleaning	45.00		Guildhall windows
SSE Contracting	168.00	140.00	Inspection & repairs - bunting
Staff expenses	8.14		Re CPD
Staff expenses	21.80		Re CPD
Staff salaries	7697.33		
UK Fuels Ltd	0.60	0.50	Fuel card

ii. September 2014

Crawford P	200.00	Music in Fore Street July & August
Petty cash	30.19	
Petty cash	131.45	
Saltash Regatta Committee	1470.00	Festival fund grant
SEA	30.00	Refund Guildhall hire
SSNF	1000.00	Community Chest grant
Whitlock J	40.00	Music in Keast Mews July

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 31<sup>st</sup> July 2014 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED** to note subject to:

- a. Clarification of what the advertising costs were for (Councillor Mrs Hooper). It was agreed that the Policy and Resources Committee would consider the effectiveness of advertising.
- b. Future reports to include annotation of s106 expenditure.

**220/14/15**    **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:

**PA14/07617**

Blue Dolphin Leisure Ltd – **Unit 1, Saltash Parkway, Burraton Road, Carkeel**

Construction of two storey office.

**Ward: North**

Date received: 18.09.2014

**It was RESOLVED to RECOMMEND APPROVAL.**

**PA14/08438**

Mr and Mrs A Bailey and Mr and Mrs Halliday – **321 New Road**

Construction of new detached dwelling and demolition of existing garage and associated works.

**Ward: East**

Date received: 24.09.2014

**It was RESOLVED to RECOMMEND APPROVAL subject to obscure glazing in the west facing Velux windows.**

**PA14/08478**

Ms M Trendall- **Yellow Tor Villa, Fairmead Road, Burraton Coombe** Proposed construction of garage with ancillary accommodation over for Yellow Tor Villa.

**Ward: West**

Date received: 18.09.2014

**It was RESOLVED to RECOMMEND APPROVAL subject to:**

- a. **South facing windows overlooking Yellow Tow bungalow having obscure glazing and limited opening.**
- b. **The Public Right of Way not being obstructed.**

**PA14/08489**

D Bennetts – **28 Long Park Road**

New residential dwelling over two floors.

**Ward: South**

Date received: 25.09.2014

**It was RESOLVED to RECOMMEND REFUSAL due to:**

- a. **Likely loss of light to neighbouring properties (number 30).**
- b. **Overdevelopment of the site.**
- c. **Highways safety concerns from access, loss of parking and additional traffic particularly in proximity to a primary school.**

d. Tree applications/notifications:

- i. Applications  
None.
- ii. Notifications  
None.

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:

**PA14/04135 - land adj 15 Essa Road**

On 03.07.2014 STC **RESOLVED TO RECOMMEND REFUSAL.**

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

Stick with our original position and request call-in	5 VOTES
Accept the officer's position	0 VOTES
Abstain	3 VOTES

Therefore the council has voted to stick with our original position and request call-in

On 18.08.2014 CC **RESOLVED** to recommend **REFUSAL**

**221/14/15 CONSIDERATION OF LICENSE APPLICATIONS**

None.

**222/14/15 SALTASH NEIGHBOURHOOD PLAN**

a. Update

Councillor Yates reported that the Steering Group has drafted a protocol for presentations by developers. He further reported that the process for seeking a consultant will be restarted.

223/14/15

**CORRESPONDENCE**

- a. Mrs R Wasley  
Bus services in Fore Street

It was **RESOLVED** to inform Mrs Wasley that Citybus will be looking at their timetables in November.

Councillor Ellison reported that Maxicabs are considering providing a service to Derriford Hospital

- b. M Fox  
Saltash Lions Mayfair Marquees

It was **RESOLVED** to thank the Lions for their courtesy in consulting the Town Council but permission is not needed.

- c. Cornwall Council  
Confirmation of Public Toilet Service Provision Arrangements from 1 October 2014

It was **RESOLVED** to note.

224/14/15

**APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES:**

**Services Committee**

The minutes of the Services Committee held on:

10<sup>th</sup> September 2014 were confirmed and signed as a correct record. It was **RESOLVED** to defer consideration of minute no. 50/14/15 to the meeting of the Town Council on 6<sup>th</sup> November 2014 to allow for an additional proposal from Ms E Spring to be studied. (Both proposals to be circulated to all Members.)

16<sup>th</sup> September 2014 were confirmed and signed as a correct record and all recommendations therein **RESOLVED** subject to Councillor Austin being added as an attendee.

**Burial Board**

The minutes of the Burial Board held on 15<sup>th</sup> September 2014 were confirmed and signed as a correct record subject to Minute number 23/14/15 (b) being a **RECOMMENDATION** that the Town Clerk be

given authority to start the work and the item being deferred until the new financial year.

**Staffing Committee**

The minutes of the Staffing Committee held on 16<sup>th</sup> September 2014 were confirmed and signed as a correct record.

**225/14/15 MANAGEMENT OPTIONS FOR CHURCHTOWN CEMETERY**

The Chairman presented a report (copy on file).  
The report was **NOTED**.

**226/14/15 REPORT FROM THE DEVOLUTION OPTIONS GROUP**

Councillor Killeya presented a report (copy on file).

It was **RESOLVED** to rule out Option 3 and defer a decision on the remaining options until the November meeting of the Town Council.

**227/14/15 MEET YOUR COUNCILLORS**

- a. Arrangements for future meetings

It was **RESOLVED** that the next meeting be held on Saturday 4<sup>th</sup> October 2014 and that Councillors Mrs Dent, Killeya, Phillips and Russell will attend. (Members were reminded to report when actions were completed to the receptionist who typed up the notes.)

**228/14/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, it was **RESOLVED** that the public and press leave the meeting because of the confidential nature of the business to be transacted.

**229/14/15 ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

**230/14/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

**231/14/15 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Councillor Yates informed Members that Cornwall Council has forwarded further information regarding the proposals for the



development at Broadmoor Farm. A CD has been provided and is available in the office.

Councillor Brady thanked the Chairman and Councillors Ellison, Holley and Russell for the meeting regarding proposed Highway modifications at Carkeel.

Councillor Killeya expressed his concern at recent reports in the press regarding St Barnabas Hospital. He asked Councillor Brady, as a Member of the Friends of St Barnabas, if he could find more information regarding the reports.

It was **RESOLVED** to note.

**232/14/15 PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

None.

**233/14/15 DATE OF NEXT MEETING**

Tuesday 21<sup>st</sup> October 2014 at 5.30pm (Planning)  
Thursday 6<sup>th</sup> November 2014 at 7.00pm

**234/14/15 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 8.40pm

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_