

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on 12th November 2014 at 6.30 p.m.

PRESENT: Councillors: J Dent (Chairman), R Austin, Mrs G Challen, Mrs. H Frank, A Killea, W Phillips, D Yates, M Coot, G Ellison.

ALSO PRESENT: R Lane - Town Clerk. Mrs M Thomas – Senior Administration Officer.

APOLOGIES: Councillors: J Brady, D Holley, Mrs S Hooper M.B.E., M Gee, 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.

271/14/15 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

272/14/15 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
None			

273/14/15 QUESTIONS FROM THE PUBLIC

None

274/14/15 TO CONSIDER CHRISTMAS LIGHT FUNDING

Councillors Austin and Mrs H Frank gave a resume of the display arrangements to date and proposals for the 2014 lights and trees display to be extended to include further areas of the towns retail area to be financed by an application for S106 funds.

It was **RESOLVED** to support the increase in the lights and trees display and an application for S106 funding.

275/14/15 TO CONSIDER ADOPTING STIG APPLICATION TO RECLAIM CHRISTMAS LIGHTS FUNDING RETROSPECTIVELY

Members considered adopting a STIG application to reclaim Christmas Lights funding retrospectively for the 2014 display.

It was **RESOLVED** to approve the retrospective application and management of the funds.

276/14/15 TO APPROVE THE TERMS OF REFERENCE OF THE DEVOLUTION OPTIONS GROUP AND OPERATING BUDGET

Councillor Killeya Chairman of the Devolution Options Group requested the council approve the terms of reference and operating budget for the group.

It was **RESOLVED** to approve the terms of reference and operating budget.

277/14/15 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.

278/14/15 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

279/14/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

280/14/15 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None

281/14/15 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

282/14/15 DATE OF NEXT MEETING

Tuesday 18th November 2014 at 5.30 p.m.

283/14/15 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 6.55 pm.

Signed: _____
Chairman

Dated: _____