

## **SALTASH TOWN COUNCIL**

### **Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 4<sup>th</sup> December 2014.**

**PRESENT:** Councillors: J Dent (Chairman), R Austin, R Bickford, J Brady, Mrs G Challen, M Coot, J Ellison, Mrs. H Frank, D Holley Mrs. S Hooper MBE, L Russell, D Yates.

**ALSO PRESENT:** Prebendary Brian Anderson – Mayors Chaplain, Mr P Thistlewaite and Rosie Waters– CIC, Angela Warwick – Situ8, Chris Duggan – Westward Housing, 2 PCSO'S – Saltash Police, 40 Members of the public, 2 Members of the press, R Lane - Town Clerk.

**APOLOGIES:** Councillors: M Gee, A Killeya, J Shepherd, W Phillips.

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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.

#### **295/14/15     RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

##### **PRAYERS**

Prebendary Brian Anderson – Mayors Chaplain led prayers.

#### **296/14/15     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			

## **CHAIRMAN'S REPORT**

Since the last meeting, the Mayor has attended:

Friday 7 <sup>th</sup> November	Festival of Remembrance at Plymouth Pavilions.
Saturday 8 <sup>th</sup> November	Saltash Chronicles Embroidery Project Presentation.
Sunday 9 <sup>th</sup> November	Town Council Remembrance Service.
Tuesday 11 <sup>th</sup> November	2 minutes silence on Fore Street.
Saturday 15 <sup>th</sup> November	Launch of indoor skate park "Junkyard".
Monday 17 <sup>th</sup> November	League of Friends of St. Barnabas Hospital AGM.
Thursday 20 <sup>th</sup> November	St. Anne's Care Home annual Christmas cake Competition judging.
Saturday 22 <sup>nd</sup> November	Official opening of the Maurice Huggins Room.
Monday 24 <sup>th</sup> November	Blood Donor photo-shoot at Derriford Hospital.
Wednesday 26 <sup>th</sup> November	Saltash Guide's Christmas Fair at Guide HQ.
Thursday 27 <sup>th</sup> November	QuickStore Business Centre Tamar Business Network breakfast.
Thursday 27 <sup>th</sup> November	Lantern workshop at St. Anne's Care Home.
Friday 28 <sup>th</sup> November	Lantern workshop at Bishop Cornish.
Friday 28 <sup>th</sup> November	Official opening of Clearwood UK new showroom.
Friday 28 <sup>th</sup> November	Lantern Workshop at Saltash Wesley Church.
Saturday 29 <sup>th</sup> November	Lantern Workshop at the Guildhall.
Saturday 29 <sup>th</sup> November	Saltash Sailing Club Prize Giving & Dinner Dance, China Fleet Club.
Monday 1 <sup>st</sup> December	Lantern workshop at Brunel School.
Monday 1 <sup>st</sup> December	Lantern workshop at the Guildhall.
Tuesday 2 <sup>nd</sup> December	Saltash District Girlguiding Christmas Carol Service At St. Nicholas & St. Faith Church.

Wednesday 3<sup>rd</sup> December      Lantern Workshop at Burraton School.

Wednesday 3<sup>rd</sup> December      St. Luke's "Light up a Life" Service at Saltash Wesley.

Deputy Mayor attended:

Tuesday 11<sup>th</sup> November      World War 1 Exhibition at Elliott's Shop.

It was **RESOLVED** to note.

## **POLICE REPORT**

Police Report to the Town Council Meeting Thursday 4<sup>th</sup> December 2014

Crimes committed in Saltash between the 7<sup>th</sup> November and the 3<sup>rd</sup> December 2014  
- **53**

Criminal Damage	-	19
Assaults	-	13
Thefts	-	12
Driving whilst disqualified	-	1
Harassment	-	1
Fraud	-	1
Public order	-	1
Communication Act	-	1
Production of Cannabis	-	2
Possession of drugs	-	1
Possession of drugs with the intent to supply	-	1

Crimes committed in Saltash between the 7<sup>th</sup> November and the 3<sup>rd</sup> December 2013  
- **71**

- The Saltash Neighbourhood Team have now joined the world of Facebook, you can find us at 'Saltash Neighbourhood Policing Team.' Please be aware that the site is not monitored 24 hours so please continue to use the 101 non emergency number or the 999 emergency telephone number. Please take a look around and tell us what type of posts you want to read.
- Saltash has seen an increase in November of Criminal damage and groups of young adults causing Anti Social Behaviour in the town. The team are working

closely with the schools and the Anti Social Behaviour Team from Cornwall Council to tackle these issues. The team are dealing robustly with anyone caught committing criminal offences and are working with the young adults and their parents issuing Anti Social behaviour warnings. If you are affected by Anti Social Behaviour or wish to talk to the team, you can call in an emergency 999, if the offenders are nearby and immediate action is required. For non emergencies call 101 or email [101@devonandcornwall.pnn.police.uk](mailto:101@devonandcornwall.pnn.police.uk) You can also email us at [saltash@devonandcornwall.pnn.police.uk](mailto:saltash@devonandcornwall.pnn.police.uk)

- Under Section 35 of the Anti-Social Behaviour, Crime and Policing Act 2014 a dispersal area has been set up for Saltash Waterfront. This allows officers (including PCSO's) to disperse persons from the area if they are committing or likely to commit Anti-Social Behaviour. The person will be dispersed from the area for up to 48 hours. Failing to comply with the direction to leave or returning before the deadline has expired leaves the person open to arrest by a police officer.
- I would like to welcome PC 5522 Iain Madden to the team at Saltash. Ian has come to us from Response at Liskeard and is now the temporary Neighbourhood Beat Manager working alongside PC Amy Wooldridge. In January Amy will then move to Torpoint to become the Neighbourhood Beat Manager there.

Also in January Sergeant Angela Crow will be taking over from Sergeant Chilcott as the new Neighbourhood Team Leader. Sergeant Chilcott has been asked to work on a project looking at reducing the demand on the police as we move into 2015 and beyond. Sergeant Chilcott said that he has enjoyed his time in Caradon and met some wonderful people along the way. He would like to thank you all for your help and support. The project however is only temporary and he said, I'll be back.

It was **RESOLVED** to note.

Councillor Austin extended the Council's thanks to Sergeant Chilcott for all his work in Saltash and best wishes for his temporary transfer.

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

- a. To receive report and consider any actions arising

### **Report to Saltash Town Council, November 6 2014**

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

We hosted a well-attended public meeting in the Council Chamber last Wednesday, where we were able to air our early thoughts as a company about the potential of the building and receive responses from the public. We also received several comments and suggestions directly as a result of publicity about the meeting. The views received will now be taken forward into the drafting of our initial business plan, which we are on schedule to complete during December.

With your permission, we will present this at the Town Council meeting on January 8 2015, and seek your feedback. Directors will subsequently make their final decision on whether the business plan is sound and feasible at our meeting on January 28 2015.

Despite the offer from Cornwall Council of a rent-free period to re-establish the building fully as a community facility, basic running costs remain the biggest threat to the ultimate viability of the proposal. We are analysing these costs carefully as part of our business planning process.

We are also liaising with potential tenants at this time. We will soon set up a “stakeholder group” including CAB representatives through which we will consult in more depth about how the building can be run in both the short and long term. There can be little doubt that the CIC will need full civic and community support to realise the opportunities currently presented.

## **2. Maurice Huggins Room**

We have now been formally requested by the Town Council to take over the management of this facility, following its refurbishment. The view of CIC Directors is that we should consider linking our decision on this to the Belle Vue project – there may well be administrative efficiency in so doing. We will explore our options therefore on the same timescale as outlined above.

In the meantime, we are following up a list of people and organisations who have expressed an interest in hiring the facility. We have also received one very innovative proposal to establish a “creative hub” there, and we have started initial discussions about this, and about how it would be able to facilitate other uses. Overall, we will be trying to work out whether it can become a financially viable proposition for us to manage on behalf of the town.

## **3. Current enterprises**

All current enterprises are proceeding satisfactorily, although the *Hopper* bus unexpectedly failed its MOT-type test recently, which caused some difficulties. We had to make some cancellations and hire a replacement vehicle. The training of new drivers has also not gone to plan, but we hope to have a full complement soon.

Despite all this, use of the bus has increased in recent months.

At the *Market*, we still have a team of keen stallholders coming in regularly on differing numbers of days. We have done a Health & Safety review of the building and are now taking action on a number of points. We are also thinking ahead to the expiry of our current informal agreement to rent the building in mid 2015. We will require an entirely new business plan then.

The monthly Local Food Market continues to be very popular, and creates an entirely different feel to the market. It is taking place again on Friday this week. Last time, we had two fishmongers selling wet fish and other seafood. One of these (who himself operates as a social enterprise on behalf of fishermen in the south west) has decided to test the potential for a more regular presence on Fore Street by coming in every Friday until the end of the year. We have taken the advice of the Commercial Food and Safety Officer of Cornwall Council about how this has to be managed within the market. We are of course delighted that, with our daily greengrocer and occasional

fishmonger, we are filling current gaps in the currently available range of shops in Fore Street.

Please note that I have a busy day away from Saltash on Thursday, but will do my best to be back in time for your Council meeting.

Peter Thistlethwaite  
Chair  
December 2 2014

It was **RESOLVED** to note.

## **297/14/15     CORNWALL COUNCIL REPORT**

- a.    CNA report for noting or matters arising

### **Cornwall Council Report for the Town Council Meeting 04.12.14.**

The grand budget debate at Cornwall Council concluded this week with the budget being passed by a large majority of councillors, including Saltash representatives. Essentially this means the proposed budget for four years will go ahead, funded partially by a 1.97% increase in council tax.

There has been some informal discussion this week about government funding for trunk roads in the light of the pre-autumn statement which gave the go ahead for a multi- million dual carriageway extension of the A30 from the Truro roundabout to the next existing section of dualling . It seems that the government will commit to an advance to cover EC funding if Cornwall match or partially match fund that sum, as long as it is all done by 2020, an interesting time scale. This will affect us because we will , one way or another, have to finance this match funding.

Most will be aware of the Strategic Planning decision to pass the Broadmoor Farm planning application. This technically is just for the principal of the development and for the roundabouts at Stoketon Cross and the roundabout in between the Waitrose roundabout and Carkeel village. There was reference to 106 agreements to allow further discussion but nearly all the detail of what goes on inside the development will come later and we must be prepared to comment on interior roads, footpaths , sports areas , green space etc. The problem, if that is the way to look at it, and which is always an issue for large developments, is the necessity to give sweeping delegated powers to planners and highways officers. It will be important for our council to regularly liaise with the planning officer responsible to put our views and regularly ask him what issues are currently being considered.

A Cornwall devolution debate took place yesterday to have the first view of a tentative submission to government. Leader John Pollard put the background and showed a range of suggestions to consider . Local councils will very shortly be asked to comment and we should discuss this soon, presumably in the January full council. Cornwall will make a case for more local financial and administrative control.

Committee turmoil exists in Cornwall Council because of a cabinet change following the resignation of Councillor Folkes. Normal Policy Advisory Committee life has largely been suspended for a while to bring forward new proposals.

Finally resurfacing of Lollabury Road and the North Road approach to the Tamar Bridge will soon be started . This work more or less completes the major works in Saltash East, I am pleased to announce.

Derek Holley

It was **RESOLVED** to note.

Councillor Holley also informed members of a Devolution and Decentralisation document issued by Cornwall Council.

It was **RESOLVED** that the document be distributed to all members and that it be an agenda item for the next meeting.

#### **298/14/15     QUESTIONS FROM THE PUBLIC**

A resident of Landrake requested assurance from the council that it will regularly monitor and review to ensure CEG fulfil their development conditions at Broadmoor Farm.

The Chairman and a number of members responded stating that the council will be regularly monitoring and reviewing the development.

Due to the number of members of the public present for a single planning application the Chairman took agenda item 14 next.

#### **299/14/15     PLANNING**

- a. To note 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. To note 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:

##### **PA14/10131**

Westward Housing Group – **Land south of Fairway, St Stephens**  
Residential development for 36 dwellings.

**Ward: West**

Date received: 06.11.2014

**It was resolved to RECOMMEND REFUSAL ON THE GROUNDS OF:**

1. The design, appearance, scale, density and layout of the application are out of keeping with the character of the area and would dominate the skyline.  
Further this would be particularly detrimental to the neighbouring Grade 2 listed cottage.
2. Concerns over the impact of additional traffic generated on highway safety and congestion particularly through what is already a narrow section of road and a walking route to school especially given the currently proposed access arrangement.
3. Lack of public amenity space within the proposed development given that the units will be primarily aimed at families.

**Further should Cornwall Councillors be minded to approve:**

- a) Request further information and evidence as to whether the proposed sewerage arrangements are sufficient and satisfactory.
- b) Request further evidence regarding the proposed access arrangements relative to the available alternative.

**PA14/09185**

P Evans – **Wills Tenement, Trehan**

Listed building consent for the installation of shower room, wc and basin within existing ground floor study storage cupboard and replace existing upvc sliding patio doors with high quality bi-fold.

**Ward: West**

Date received: 14.11.2014

**It was resolved to RECOMMEND APPROVAL**

**PA14/09565**

A Horton, Courtvolland Estates Ltd – **Court Volland Farm, Trematon**

Demolition of Unit 4 (Barn 3) and reconstruction to form replacement dwelling, exactly as extant consent PA14/03547.

**Ward: West**

Date received: 14.11.2014

**It was resolved to RECOMMEND APPROVAL**

**PA14/10190**

Mr G and Mrs S Parlby – **30 Callington Road**

New dwelling in the lower rear garden of the existing house, demolition of garage to form clearer access for both properties.

**Ward: East**

Date received: 14.11.2014



**It was resolved to DEFER TO THE NEXT MEETING**

**PA14/10581**

Mr and Mrs M Goodman – **11 Hillside Road**

Proposed two storey extension to rear of dwelling and loft conversion.

**Ward: East**

Date received: 14.11.2014

**It was resolved to RECOMMEND REFUSAL DUE TO OVERLOOKING FROM UPSTAIRS BALCONY AND BEDROOM WINDOW INTO NEIGHBOURING AMENITY LAND.**

**PA14/10643**

Waitrose Ltd – **Waitrose Ltd, Tamar View Industrial Estate**

Display 1 no directional totem sign, 3 no. banner signs and 1 no totem sign.

**Ward: North**

Date received: 17.11.2014

**It was resolved to RECOMMEND REFUSAL DUE TO THREE BANNER SIGNS ARE DISTRACTING TO DRIVERS**

**PA14/10729**

Mr and Mrs B Ruby – **33 Barrow Down, Latchbrook**

Two storey extension to provide garage, living room, two bedrooms, bathroom and dressing room and construction of porch under existing canopy.

**Ward: West**

Date received: 19.11.2014

**It was resolved to RECOMMEND APPROVAL**

**PA14/10887**

Mr and Mrs S Duxbury – **12 Station Road**

Formation of a car hardstanding.

**Ward: East**

Date received: 24.11.2014

**It was resolved to RECOMMEND APPROVAL**

**PA14/10985**

Mr and Mrs Marshall – **4 Drakefield Drive**

Single storey rear extension.

**Ward: East**

Date received: 28.11.2014

**It was resolved to RECOMMEND APPROVAL**

**PA14/11054**

S Carew – **6 Yellow Tor Court, Lower Burraton**

Conversion of garage into kitchen.

**Ward: West**

Date received: 27.11.2014

**It was resolved to RECOMMEND APPROVAL**

d. Tree applications/notifications:

i. Applications

None

ii. Notifications

**PA14/08813**

Dr J McBrien – **Tamar Reach, 104 Old Ferry Road**

Notification of works to trees subject to a Tree Preservation Order.  
Crown raising of Monterey pine and trimming back the branches which are impinging on another tree.

**Ward: East**

Date received: 20.10.2014 (deferred 06.11.2014 for report from Tree Warden.)

**Decision issued by Cornwall Council 24.11.2014 to approve with conditions from the Tree Officer.**

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:

**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.**

On 11.11.2014 Cornwall Council approved the application with conditions.

It was **RESOLVED TO NOTE**

f. Notice of Public Inquiry

**PA12/11003** – Land belonging to Honeysuckle Farm accessed via Longlands Lane, St Stephens

Date of Public Inquiry: 6<sup>th</sup> January 2015 at 10.00am

Location: Luxstowe House, Liskeard

It was **RESOLVED COUNCILLOR AUSTIN WILL PROGRESS AND ATTEND**

**300/14/15     MINUTES**

The minutes of the meetings of the Town Council on the 6<sup>th</sup> November, 12<sup>th</sup> November 18<sup>th</sup> November 2014 were confirmed and signed as a correct record.

**301/14/15     MATTERS ARISING FROM THE MINUTES**

Minute 267/14/15 of the meeting held on 6<sup>th</sup> November 2014 – Plymouth City Council – Planning amendment 14/01637/FUL – Ernesettle Lane Plymouth Biomass Energy Facility.

It was **RESOLVED** that Plymouth City Council be requested to notify this Council of any planning applications for development in Ernesettle and Barn Barton and that Landulph Parish Council be copied in on the letter.

**302/14/15     FINANCE**

a. To advise the following receipts in:

i.     October 2014

Barclays Bank	11.01	Business banking loyalty reward
Commonwealth War Graves Commission	72.00	War graves maintenance grant
Cornwall Council	2958.00	S106 grant re Community Cinema
Guildhall hire	448.75	
HMRC	4312.79	VAT rebate

ii.    November 2014

Christmas stalls	265.00	
Guildhall hire	584.93	
Photocopying	4.50	
Saltash Cinema	226.00	(S106 project)
St Stephens by Saltash PCC	1560.00	Burial fees October 2014

b. To advise the following payments in:

i. October 2014

1 <sup>st</sup> Office Equipment Ltd	281.85	234.87	Copier maintenance	
Barclaycard Commercial	64.00		Card fees	
Barclays Bank	44.04		Commission charges	
Brandon Hire	46.75	38.96	Hire of carpet cleaner for MH Room	
British Gas	305.34	290.99	Gas bill	
British Gas	67.91	64.68	Gas bill	
CC Pensions	1095.86			
Consortium	174.24	145.49	Stationery/cleaning materials	
Cormac Ltd	30.48	25.40	Repairs – Waterside Toilets	
Cormac Ltd	398.54	332.12	Cleaning services – Waterside Toilets July 2014	
Cormac Ltd	96.29	80.24	Mower repairs	
Cormac Ltd	154.80	129.00	Repairs – Waterside Toilets	
Cornish Times Ltd	284.40	237.00	Recruitment advertising	
Cornish Times Ltd	100.80	84.00	Advertising – Christmas event	
Cornwall Council	671.00		Guildhall rates	
Cornwall Farmers	49.72	41.43	Consumables - strimmer	
Cornwall Glass	646.76	538.96	Safety film – Guildhall windows	
Cory Environmental	336.00	280.00	Trade waste sacks	
Diverse Events	216.30		Leaflets & web design – Saltash Cinema	S106
EDF	88.90	84.67	Unmetered supply	
Eon	252.34	210.28	Electricity bill - Guildhall	
Hays	324.72	270.60	Temporary staff	
Hays	2400.00	2000.00	Temporary staff	
Hays	129.89	108.24	Temporary staff	
Hine Brothers	1040.00		Grounds maintenance – Sept 2014	
Hine Brothers	1375.00		Watering – July to Sept 2014	

HMRC	1902.75		PAYE/NIC	
Hudson Accounting	300.00		Interim internal audit 2014/15	
ICOM SW	90.66	75.55	Phone bill	
IRQ Systems Ltd	219.60	183.00	IT support/maintenance	
JEB Supplies Ltd	16.80	14.00	Key	
Mayoral allowance	336.00			
Morris Leslie	158.40	132.00	Bowser hire Sept 2014	
Petit Pain	156.00		Catering (training course)	
Powerline	66.00	55.00	Emergency call out	
Powerline	360.00	300.00	Installation – emergency lighting MH room	
Saltash DIY	9.67	8.06	DIY supplies	
Saltash Window Cleaning	135.00		Guildhall window cleaning/bus shelters	
Siemens Financial Services	455.70	379.95	Photocopier lease	
South West Water	1531.38		Waterside toilets June to Sept 2014	
Staff salaries	8279.53			
TAVATA	70.00		Training	
Thornton L	50.00		Facebook administration changes	
UK Fuels Ltd	82.60	68.84	Fuel (cemetery)	
Wells C	20.00		Repairs – talking bench	S106
Zurich Insurance	9298.16	8705.82	Insurance	

ii. November 2014

Tempus Leisure	200.00		Pool party donation (PCSO organised event)	
Royal British Legion	25.00		Poppy wreath	

Royal British Legion	100.00		Poppy wreath	
The Bookshelf	44.40		Arts Festival – supply of drinks	S106
Petty cash	109.63			

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

None

- d. To note that bank reconciliations up to 30<sup>th</sup> September 2014 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED TO NOTE**

**303/14/15     CONSIDERATION OF LICENSE APPLICATIONS**

None

**304/14/15     SALTASH NEIGHBOURHOOD PLAN**

Councillor Yates informed members that the consultant application submissions are to be considered at the next meeting to be held on Monday 8<sup>th</sup> December 2014.

He also requested assistance with the plan from fellow members due to the volume of work that will be generated as a result of the public consultation process.

It was **RESOLVED** to note.

**305/14/15     CORRESPONDENCE**

None

**306/14/15     APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES**

The minutes of the meeting of the Burial Board held on 20<sup>th</sup> November 2014 were confirmed and signed as a correct record.

The minutes of the meeting of the Services Committee held on 12<sup>th</sup> November 2014 were confirmed and signed as a correct record.

The minutes of the meeting of the Staffing Committee held on 18<sup>th</sup> November 2014 were confirmed and signed as a correct record.

**307/14/15     TO CONSIDER THE PERMANENT PUBLIC DISPLAY OF THE TOWN REGALIA IN THE GUILDHALL**

Members considered the security arrangements necessary to have the regalia on permanent public display and potential costs.

It was **RESOLVED** that due to security implications and costs that the regalia not be put on public display.

**308/14/15     TO RECEIVE STIG REPORT ON S106 FREE CAR PARKING SCHEME**

Councillor Austin proposed a Stig application for S106 funding for December 2014, January 2015 and February 2015 to follow up on the free parking initiative phases I-VII projects.

It was **RESOLVED** to approve the application.

**309/14/15     MEET YOUR COUNCILLORS:**

a. Arrangements for future meetings

It was **RESOLVED** that Councillors Brady, Yates and Russell will attend the next meeting to be held on Saturday 6<sup>th</sup> December 2014 in Fore Street.

**310/14/15     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.

**311/14/15     CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None

**312/14/15     PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

**313/14/15     URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Warfelton Village Green Application

Councillor Ellison requested the Town Council withdraw its application as it is a duplication of one also submitted by Caradon which in addition to this councils also lists the green open space.

It was **RESOLVED** that Councillor Ellison to source evidence of the Caradon application and progress information for a further report to council.

Lions Club International – Saltash Defibrillator

The Chairman informed members that the Lions Club has notified that the defibrillator is now located in the Saltash DIY and home decorating store in Keast Mews.

It was **RESOLVED** to note.

Highways Agency - Carkeel Roundabout

The Chairman informed members that an offer has been received from a Highways Agency Manager to attend a meeting with members to update them on progress.

It was **RESOLVED** that an invitation be extended to attend Full Council on 8<sup>th</sup> January 2015.

**314/14/15     PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

None

**315/14/15     DATE OF NEXT MEETING**

Tuesday 16<sup>th</sup> December 2014 at 5.30 p.m.  
Thursday 8<sup>th</sup> January 2015 at 7 pm.



**316/14/15    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 9.40 pm.

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

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