

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on Tuesday 3rd February 2015 at 7.00pm.

PRESENT: Councillors: W Phillips (Chair), R Bickford, Mrs J Dent, J Shepherd, D Yates.

ALSO PRESENT: Councillors: R Austin, J Ellison, Mrs A Browne – Finance Officer, Ray Lane – Town Clerk.

APOLOGIES: Councillors: Mrs G Challen, M. Gee, Mrs S Hooper MBE, A Killeya.

HEALTH AND SAFETY ANNOUNCEMENTS

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

84/14/15 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

85/14/15 DECLARATIONS OF INTEREST

1. Declarations of Interest:
 - a. To receive any 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. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting
 - c. To consider dispensations required

Councillor	Item	Pecuniary/Non-pecuniary	Reason
Shepherd	7	Non Pecuniary	Committee Member of K3

86/14/15 QUESTIONS FROM THE PUBLIC

None

87/14/15 FINANCE:

- a. To set the Policy and Resources fees, charges and budget for 2015/16.

It was **RESOLVED** that the fees, charges and budget for 2015/16 as attached be approved by Full Council.

- b. To finalise and recommend to full Council the council budget and fees and charges for 2015/16.

It was **RECOMMENDED** that the council budget and fees and charges for 2015/16 as attached be approved by Full Council.

- c. To finalise and recommend to full Council the precept for 2015/16.

It was **RECOMMENDED** that the Council precept for 2015/16 as attached be approved by Full Council.

88/14/15 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 item of business.

89/14/15 AS REQUIRED OR IF NECESSARY

None

90/14/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

91/14/15 PRESS REPORTS OR ARTICLES AS REQUIRED

None

92/14/15

DATE OF NEXT MEETING

Tuesday 17th February 2015 at 7.00 p.m.

Rising at 7.15 pm.

Signed: _____
Chairman

Dated: _____