SALTASH TOWN COUNCIL

<u>Minutes of a Meeting of the Services Committee held in The Guildhall on</u> <u>Wednesday 11th March 2015 at 7.00 pm</u>

PRESENT:	Councillors: M Coot, Mrs J Dent, J Ellison, Mrs H Frank, D Yates
	– Chairman.

- ALSO PRESENT: Mr W Cotton Saltash Chamber of Commerce, 1 Member of the public, Ray Lane Town Clerk
- APOLOGIES: Councillors: Mrs S Hooper MBE, W Phillips, L Russell, J Shepherd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

112/14/15 <u>RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF</u> YOU ARE INTENDING TO RECORD THIS MEETING

113/14/15 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
None			

114/14/15 QUESTIONS FROM THE PUBLIC

A resident of Saltash spoke to agenda item 8.

115/14/15 FINANCE:

a. Current Committee budget statement

It was **RESOLVED** to note.

116/14/15 **REPORTS FROM WORKING GROUPS**:

a. Footpaths and Environment

The Mayor reported that she will be submitting a report to the next meeting regarding mile/boundary stones maintenance and training.

It was **RESOLVED** to note.

b. Saltash Town Centre Improvement Group

It was **RESOLVED** to note.

c. Saltash Publicity Local Action Team

No report.

d. Festive Representatives of Saltash Town

It was **RESOLVED** to note.

117/14/15 TRANSPORT

Full Council request that Services Committee consider transport provision to Derriford Hospital in conjunction with the CIC.

Councillor Ellison reported an operating license costing £60 is required and that he is discussing the feasibility of running a service to the hospital with a local transport operator.

It was **RESOLVED** that:

- 1. Councillor Ellison progress the provision of a service with the local transport operator.
- 2. City bus be requested to re-instate a service to the hospital.

118/14/15 <u>ALLOTMENTS</u>

No report.

119/14/15 GRITTING AND SNOW CLEARING ARRANGEMENTS

No report.

120/14/15 OTHER AREAS THAT THE SERVICE COMMITTEE IS RESPONSIBLE FOR

The following items will be taken upon notification by members to the Chairman prior to the meeting with a short written report summary.

- Street furniture
 - A. <u>To consider the relocation of the bench outside Bakers Café –</u> <u>Councillor Austin.</u>

It was **RESOLVED** that:

- 1. Councillor Ellison progress with Cornwall Council the bench relocation to Victoria Park.
- 2. A quote be sought from a highways contractor to relocate the bench to Victoria Park and remove the bench plinth.
- B. <u>To consider street furniture works up to £1700 from the</u> remainder of the S106 street furniture fund Councillor Austin.

It was **RESOLVED** to note.

• Community Toilet Scheme

No report.

• Community clean-up projects/other environmental issues

Councillor Mrs H Frank reported that she is organising monthly litter picks together with Saltash Environmental Action Group in various places around the town.

It was **RESOLVED** that members give consideration to coordinating any other clean-up opportunities as they become available with the SEA initiative.

• Additional litter bins in outer areas

Councillor Mrs H Frank reported that she had spoken to Cornwall Council regarding the issue of litter and dog bin provision and emptying.

She informed members Cornwall Council does not have the budget for any new bins as it does not have the resources to empty them.

It is, however, possible to increase the frequency that bins are emptied and this had already been implemented for the 2 dog bins on Pillmere Estate. All bins are being labelled with a number to allow the public to identify and report specific bins to Cornwall Council should they need a non-scheduled emptying.

Any overflowing bins should be reported by calling 0300 1234 141, online from the Cornwall Council website or via e-mail to refuseandrecycling@cornwall.gov.uk.

Councillor Frank reported that the existing bins on Warfelton Green were for dog waste only, but that these have been replaced with dual dog waste/litter bins.

Dog waste bins in Fore Street were not considered necessary as general litter bins may be used and many traders did not consider there is a need nor wish to have a dog bin outside their premises. All litter bins on Fore Street will be labelled by Cornwall Council to inform the public that they may also be used for dog waste, as it is now Cornwall Council policy that bins can be dual use.

It was **RESOLVED** to note.

• Increased toilet cleaning

No report.

• Bus shelters & stops

To consider the installation of a new bus shelter opposite the Ploughboy on Liskeard Rd. (Councillor Ellison)

It was **RESOLVED** that:

- 1. The procurement and installation of a shelter be approved and funded from budget 5523 Bus Shelter Installation and Maintenance.
- 2. Councillor Austin and Cornwall Council be requested to provide the shelter from any surplus stock if available.
- Industrial estate issues

To consider directional signage boards Moorlands Lane Industrial Estate. (Councillor Ellison)

It was **RESOLVED** that signage boards be approved for procurement and installation at a cost of £300 from budget 5311 Tourism and Signage.

• Gritting & snow clearing arrangements

No report.

• Footpaths and environment

No report.

• Play areas/playgrounds

To consider a request for Waterside play area funding – Councillor Ellison

It was **RECOMMENDED** that refurbishment works to the Waterside play area be approved to the value of £6510 from EMF 5317 Saltash Recreation Areas.

• Elwell Woods/Cornish Cross

No report.

Notice boards

No report.

• Festive Lights

No report.

121/14/15 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

To resolve that Pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.

122/14/15 AS REQUIRED OR IF NECESSARY

123/14/15 PUBLIC BODIES (Admission to Meetings) Act 1960:

To resolve that the public and press be re-admitted to the meeting.

124/14/15 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR

Fly posting.

Members considered the issue of fly posting in and around the town.

The Chairman reported that Cornwall Council do not have the resources to address all incidents of fly posting and that there is an existing agreement in place permitting STC to remove fly posting from Cornwall Council property.

It was **RESOLVED** to note.

Weed Spraying

Members considered weed spraying to zone 2 areas of the town.

The Chairman reported that he had quotes for the work to zone 2 areas however it had yet to be decided if any outlying areas to the town should be included and that weed spraying was within current remit of the Devolution Options Group and an outcome was awaited.

It was **RESOLVED** to note.

Traffic Regulatory Orders

Councillor Ellison reported that he was finalising the TRO requests and will be submitting them to Cornwall Council imminently.

It was **RESOLVED** to note.

125/14/15 PRESS RELEASES OR ARTICLES REQUIRED

None

126/14/15 DATE OF NEXT MEETING

Wednesday 13TH May 2015

Rising at 8.35 pm.

Signed:_____

Chairman

Dated: _____