

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 2nd April 2015.

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

ALSO PRESENT: Mr P Thistlethwaite – CIC, 3 Members of the public, 3 Members of the press, R Lane - Town Clerk,

APOLOGIES: Councillors: J Brady, M Gee, Mrs S Hooper MBE , A Killea, W Phillips, Prebendary Brian Anderson- Mayor's Chaplain.

HEALTH AND SAFETY ANNOUNCEMENTS

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

01/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

PRAYERS

In the absence of Prebendary Brian Anderson – Mayors Chaplain, Councillor D Holley led prayers.

02/15/16 MINUTES SILENCE IN MEMORY OF MRS ELSIE EDGECOMBE – CITIZEN OF THE YEAR

03/15/16 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
Austin	18 ii CIC Hub	Non Pecuniary	CIC Director
Bickford	18 ii CIC Hub	Non Pecuniary	CIC Director

CHAIRMAN'S REPORT

Since the last meeting, the Mayor has attended:

Saturday 7 th March	RWindband Concert at Saltash Wesley Church.
Monday 9 th March	Ceremony of the Raising of the Commonwealth Flag by the Brunel Bust.
Tuesday 10 th March	Talking to year 6 pupils at Brunel School as part of the Magazine Enterprise Zone.
Wednesday 18 th March	Saltash Live at Home Scheme AGM.
Saturday 21 st March	East Cornwall Bach Choir Concert at Saltash Wesley Church.
Sunday 22 nd March	Page2Stage Youth Theatre Group production of Disney's Mulan Jr. at Saltash.net.
Wednesday 25 th March	2 nd Saltash (Burraton) Brownies 80 th Birthday.
Thursday 26 th March	Bishop Cornish School Passion Play at St. Nicholas & St. Faith Church.
Saturday 28 th March	Abbeyfield Easter Coffee Morning.
Thursday 2 nd April	Civic Calls at County Hall, Truro on the occasion of the visit to Cornwall of Standing NATO MCM Groups 1 & 2.

It was **RESOLVED** to note.

POLICE REPORT

Acting Inspector Michael Howe has, for personal reasons, decided not to accept the position of Sector Inspector for Liskeard Sector.

The position has now been accepted by Inspector Julian Morris who took over officially on 30 March. Inspector Morris initially joined West Mercia Police in 1993 before transferring to Devon and Cornwall in 1999. He has worked in a number of different roles in Bude, St Austell, Launceston and most recently as a Critical Incident Manager across the County.

Inspector Morris says "In taking this role I am looking forward to working with my staff and our partner agencies to reduce crime and anti social behaviour in the sector, safeguard vulnerable people and ensure that the sector is an enjoyable place to live, work and visit for all. Despite some austere times I have already been

Impressed with the hard work put in by my staff and feel fortunate to be part of such an excellent community scheme.

Changes to victim support services from 1 April 2015

As part of the changes to victim support services which are taking place from 1 April, a new booklet entitled "Victims of crime – information and advice" has been produced and will be provided to individuals who report a crime.

Individuals who report a crime to the police will now be asked a few additional questions regarding whether they feel they need extra support to cope with, and recover from, that crime.

If extra support is needed, their details will be passed to the new Victim Care Unit (as recently reported by local media). The Victim Care Unit, based in Exeter, will then co-ordinate the support services available from about 60 different agencies across Devon and Cornwall. This will ensure that those people who need extra support are directed towards the organisation which best meets their needs.

A new victim care website will also go live on 1 April www.victimcaredevonandcornwall.org.uk.

From this date, victims of crime now also have the right to request a review of a police decision not to prosecute a suspect under certain circumstances. Details are outlined in the "victims of crime" leaflet.

If you would like further information, please check out the victim care website or contact me and I will try to answer your query.

Monthly figures

Between **0001hrs 01/03/15** and **2359hrs 31/03/15**, the Control Room recorded **233 calls** from the public in Saltash and the surrounding rural parishes. A small number of these were duplicate incidents and 91 related to road-related incidents, primarily on the main roads. Police also attended 34 domestic Calls also included **37** incidents of anti-social behaviour reported to us across the area. These included reports about neighbour disputes, rowdy individuals, noise and nuisance vehicles. These calls also included the **90** crimes recorded as being committed across Saltash and the surrounding rural areas over this period. Crime types by parish area **Saltash - 75** - 17 thefts (all categories incl fraud and make off without payment), 25 criminal damages, 13 assaults (all categories incl domestic and sexual), 5 burglaries (1 attempt, 1 dwelling and 3 non-dwelling premises), 1 public order offence, 2 harassments, 2 communications offences, 1 drugs offence, 1 vehicle interference, 1 animal-related offence, 1 exposure and 6 driving offences.

Notter - 1 (driving offence)

Tideford - 1 (theft)

St Dominick - 0

Hatt - 2 (theft & driving offence)

Trematon - 0

Landrake - 5 (2 thefts, 1 assault, 1 criminal damage, 1 drugs offence)

St Mellion - 1 (1 non-dwelling burglary)

Pillaton - 0

St Germans - 1 (communications offence)

Botus Fleming - 0

Trerulefoot - 1 (theft)
Quethiock - 2 (1 assault, 1 fraud)
Landulph - 1 (burglary dwelling)

National Stalking Awareness Week from 26th April, 2015

The National Stalking Helpline responds to nearly 3,000 victims of stalking each year. A small team of highly trained staff and volunteers provide – by phone and email – information and guidance on the law, how to report stalking, gathering evidence, staying safe and reducing the risk. Every year in April they lead on the National Stalking Awareness Day within the United Kingdom. For more information, and contact details, click on the link below

<http://www.stalkinghelpline.org/about-the-helpline/national-stalking-awareness-day/>

It was **RESOLVED** that if a police representative is unable to attend the meeting then it be requested that the report include the previous year's comparative crime figures.

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

- a. To receive report and consider any actions arising

Report to Saltash Town Council, April 2 2015

1. Maurice Huggins Room

We have now submitted a draft "Understanding" to the Town Clerk following the Town Council's decision last month to ask Gateway CIC to manage the Room during 2015/16. In turn, we are hoping to finalise an Agreement with Saltash Creative Space (SCS) in the course of this week for their use of the facility over that period. These two documents will reflect the Council's desire to secure access to the Room by the wider community as follows:

- Open for drop-in for refreshments etc every weekday from 10am to 2pm, organised by SCS
- Bookings available to all from 2pm to 7pm every weekday, and at any time during the weekend
- Occasional opportunity for evening bookings on weekdays, planned ahead monthly.

We are taking steps to take over payment of Rates and electricity from the Town Council on April 1. We trust that we can generate sufficient income from lettings to meet these commitments and any unanticipated costs, and break even over the year. We will also look for grant aid to improve facilities there, storage being the main current challenge.

2. Saltash Hopper

We are now working enthusiastically to implement our review of community transport. We are hopeful of securing the immediate services of a suitably experienced volunteer to manage our development programme: this should help us raise the profile of community transport locally, and provide new ideas and energy to take services

forward. There will be extra marketing too. Watch out for our first experimental initiative linking the Waterfront, Fore Street and parts of the town throughout Good Friday.

We have also just heard that we have been selected to have the opportunity to receive a brand new bus under a Government scheme to improve transport in rural areas. This is a marvellous opportunity, the terms of which we will scrutinise carefully before making a decision in the light of our recent review.

3. Acquisition of 18 Belle Vue Road, Saltash

Since the Town Council asked Gateway CIC during last year to see if it could come up with a plan to save the “CAB building” for the town, we have worked extremely hard to achieve this. We are now on the verge of being able to take it over. Although we are still awaiting formal confirmation of approval by Cornwall Council to our business plan, things are nonetheless moving forward.

For instance, CAB removed all their surplus furniture and equipment last week from the upper floors, and their service will now operate exclusively on the ground floor. CAB is our key tenant around which we have built our vision for the building, and we are working together sympathetically to achieve this. Their moves simultaneously revealed the extent of the refurbishment we will have to undertake to bring the vacated rooms up to the right standard, which will include conversion, redecoration and IT/telecommunications installation. We are looking now at how we will get this work done in the fastest possible timescale.

Last week we also met again with representatives of two new businesses (one private sector, one voluntary sector) who will be relocating to the town under our plan, and we will grant them leases once we have our own lease from Cornwall Council. Both are keen to get going without more delay. We are also at the final stage of negotiations with Saltash Food Bank which should enable them to take over the Lower Ground Floor, which is separate from the rest of the building. We are at an earlier stage of discussion with other potential tenants to fill the remaining space. If all this works out, it will have been a very satisfying experience which should have a long-lasting impact on the town.

We have made application for funding of the immediate capital works from the S106 pool, and we would be grateful of the Town Council’s support for this. Once we have the building operating as planned, generating income for the CIC, we will look to secure new sources of funding (eg Heritage Lottery) to enable the building to be brought into permanent local ownership.

4. Health and Social Care Network

I can report back that the two events which Saltash Gateway CIC coordinated in the last month were both extremely well attended and passed off successfully.

The local Dementia Services event at St Barnabas Hospital was particularly inspiring, with several patients and their carers telling moving stories about their experiences to the specialist professionals who came along. These professionals undertook to try to refine their approaches in order to streamline access to help and advice. In addition, it was clear that there is scope for a dementia-awareness initiative in the town which

the CIC will follow up with the two Patient Participation Groups in the local surgeries. There seems to be plenty of volunteers willing to help.

An inaugural meeting of the Cornwall Age UK *Living Well* project in the town was held, which Gateway CIC coordinated. This was both interesting and well attended, and one outcome was a clear request for more collective meetings for local voluntary bodies. Gateway CIC will follow this up immediately: it would be a good role for us to adopt.

5. Community Market

After two years of experience, the time is right to review where we are heading. Our short-term agreement with the owner of the building will expire this year, and we therefore need to develop a plan. Contributions to this would be welcome. We are starting on the review this week.

Please note that the popular and busy Local Food Market will be taking place on Friday this week. Please come along and bring your family and friends. You might even be able to travel on the Hopper.

Peter Thistlethwaite
Chair,
March 31 2015

It was **RESOLVED** to note.

04/15/16 CORNWALL COUNCIL REPORT

- a. To receive report for noting or matters arising

There is a distinct lack of news this month – indeed Full Council was cancelled in March for lack of business.

All the contentious issues regarding Cornwall Budget issues were finally agreed by a majority, and it was set with a Council Tax increase of 1.97%. We also anticipate similar increases for the next two years too, though that can be adjusted to the as yet unknown policies of a new national government. Council tax bills should have already dropped through Saltash letterboxes

However, in the run-up to the General Election on May 5th, a period known by the traditional English word “purdah”, virtually all critical comment by elected politicians and Cornwall officers is forbidden. Many contentious issues go on hold, as the party faithful go door-knocking.

Going back to the 2015/16 Council Tax, the actual increase year on year for Saltash is 3.6% and not 1.97%, mainly due to a 44% increase in the Saltash Town Council precept. This makes up just over 5% of the Council Tax bill. (The Police cost you another 11%).

Several Saltash people have needed explanations why Saltash is suddenly spending so much more.

It is worth comparing Band D tax rates across Cornwall, as several towns such as Camborne, Falmouth, Fowey, Liskeard and Penzance have also increased their precepts substantially and many parishes have doubled, or in one case, even trebled their precepts.

Saltash has always been almost the most frugal spending town in Cornwall, and still is by a substantial amount, so in one sense, we are playing catch-up. Compare our Band D of £82.91 with Liskeard at £138, Callington at £175 or Falmouth at £207.

EU Funding

Some good news – after all the delays in Government approval of the four year funding package for Cornwall from Europe valued at £480 million, the first grants are likely to be open to applicants from September. The first tranche of £7.75 million is controlled by DEFRA, specifically for agricultural-based projects, and a further £18 million will be available to South East Cornwall for Community Led Local Developments, the majority for more deprived areas. Sadly, the delay of over a year has already led to job losses.

Planning Issues

The Bearblock Field application for 36 affordable houses was refused at Planning East last Monday, but only on grounds of the inappropriate and unsafe pedestrian access on to the “narrows” of Church Road. We can expect a revised layout before too long from the developers.

All issues are not yet resolved in respect of the Broadmoor Farm strategic planning application, although it is NOT on the agenda for 9th April, as mistakenly posted at one point. The CEG highways consultant, Brookbanks, has so far failed to satisfy the Highways Agency about the impact of the development on the A38, notably the Manadon junction on the Expressway in Plymouth. We await further details and details of the next steps.

Cornwall Councillor Joe Ellison

Councillor Ellison also reported that Road Traffic Orders for all wards were now being worked up by Cornwall Council and that at Councillor Beckford’s request he will also request a parking restriction be included for the boat parking spaces on Old Ferry Road.

It was **RESOLVED** to write a further letter to the Health Authority, requesting an update on the current status and re-opening of St Barnabus Minor Injuries Unit.

05/15/16 QUESTIONS FROM THE PUBLIC

A resident of Saltash asked if there had been a rise in fly tipping since the introduction of charges at the re-cycling centre.

The consensus of ward councillors was that the implementation of charges had not resulted in an increase of fly tipping.

The resident also stated that he had not received a reply to his previous complaint about traffic accident management from the Tamar Bridge Authority.

Councillor Austin stated he will progress a response from the bridge management.

06/15/16 MINUTES

The minutes of the meetings of the Town Council on the 5th March 2015 and 17th March 2015 were confirmed and signed as a correct record.

It was **RESOLVED** to note.

07/15/16 MATTERS ARISING FROM THE MINUTES

None

08/15/16 FINANCE

a. To advise the following receipts in:

i. February

	Details	Net	VAT	Gross	S106
	Allotment Fees	£216.25	£0.00	£216.25	
	Barclays - Loyalty Reward	£15.01	£0.00	£15.01	
	Guildhall Hire	£1,371.56	£0.00	£1,371.56	
	HMRC - VAT Refund	£0.00	£7,218.90	£7,218.90	
	Photocopying Fees	£1.58	£0.32	£1.90	
	S106 Cinema Income	£69.17	£13.83	£83.00	S106 Waitrose
	St Stephens - Burial Fees Jan 2015	£600.00	£0.00	£600.00	

ii. March

	Details	Net	VAT	Gross	S106
	Allotment Fees	£91.25	£0.00	£91.25	

	Ellis Whittam Refund	£62.50	£12.50	£75.00	
	Guildhall Hire	£345.03	£0.00	£345.03	
	Photocopying Fees	£2.25	£0.45	£2.70	
	S106 Cinema Income	£102.50	£20.50	£123.00	S106 Waitrose

b. To advise the following payments in:

i. February

Supplier	Details	Net	VAT	Gross	S106
Backbone Media	Town App Advert	£20.00	£0.00	£20.00	S106 Waitrose
Bago	Litter Picking Tools	£70.00	£14.00	£84.00	
Barclays	Bank Charges	£60.01	£0.00	£60.01	
Brian Whipp	Competition Expenses	£200.00	£0.00	£200.00	
Caradon Swimming Club	Community Chest	£750.00	£0.00	£750.00	
Chris Wells	Repairs to Anne Glanville	£30.00	£0.00	£30.00	S106 Waitrose
Chubb	Rental Fees - Fire Extinguishers	£34.37	£6.87	£41.24	
Consortium	Step Ladder	£54.99	£11.00	£65.99	
Consortium	Stationary and Cleaning	£130.29	£26.06	£156.35	
Cormac	Regatta - Cleaning	£25.00	£5.00	£30.00	
Cormac	Waterside - Cleaning	£332.12	£66.42	£398.54	
Cornerstone Vision	Cinema Advert	£84.00	£0.00	£84.00	S106 Waitrose
Cornish Times	Churchtown Cemetary Advert	£99.00	£19.80	£118.80	
Cornwall Council	Pensions - January 2015	£1,003.89	£0.00	£1,003.89	
Councillor Travel Expenses		£15.00	£0.00	£15.00	
Crown Copiers	Photocopier Maintenance	£195.54	£39.11	£234.65	
DW Electrics	Repairs to Anne Glanville	£67.58	£0.00	£67.58	S106 Waitrose
EDF - Xmas Light 1	Electricity - Xmas Lights	£2.17	£0.43	£2.60	

EDF - Xmas Light 2	Electricity - Xmas Lights	£16.58	£3.32	£19.89	
EDF - Xmas Light 3	Electricity - Xmas Lights	£7.33	£1.47	£8.80	
EDF - Xmas Light 4	Electricity - Xmas Lights	£8.08	£1.62	£9.70	
EDF - Xmas Light 5	Electricity - Xmas Lights	£19.38	£3.88	£23.25	
EDF - Xmas Light 6	Electricity - Xmas Lights	£7.97	£1.59	£9.56	
EON	Electricity - Cemetary	£18.82	£3.76	£22.58	
EON	Electricity - Guildhall	£338.58	£67.72	£406.30	
Filmbank	Cinema License	£180.00	£36.00	£216.00	S106 Waitrose
First Great Western	Staff Travelling Expenses	£39.20	£0.00	£39.20	
Glendale	Grounds Maintenance	£1,403.91	£280.78	£1,684.69	
HMRC	PAYE - January 2015	£2,024.10	£0.00	£2,024.10	
Icom	Telephone - Guildhall	£56.73	£11.35	£68.08	
IRQ Systems Ltd	IT Support/Maintenance	£183.00	£36.60	£219.60	
Jackman Peckover	Investigation and Service - Boiler	£167.30	£33.46	£200.76	
Jackman Peckover	Heating Issue - Guildhall	£98.00	£19.60	£117.60	
JEB Supplies	Master Key Cut	£13.50	£2.70	£16.20	
Jill Hudson	Lantern Workshop	£700.00	£0.00	£700.00	
Julia Barnes	Lantern Workshop	£100.00	£0.00	£100.00	
Local World	Churchtown Cemetary Advert	£147.50	£29.50	£177.00	
Mike Pitch Photography	Xmas Event Photos	£14.00	£0.00	£14.00	
Mr Sticker	Arts Festival Literature	£240.00	£48.00	£288.00	S106 Waitrose
Oaklands Community Centre	Electricity - Street Light	£65.00	£0.00	£65.00	
OTIS	Lift Maintenance	£460.88	£92.18	£553.06	
PDS Print	Xmas Event Advert	£45.60	£0.00	£45.60	
Peter Crawford	Street Entertainment	£100.00	£0.00	£100.00	S106 Waitrose
Petty Cash		£146.06	£0.00	£146.06	

Professional Business Supplies	Stationary and Cleaning	£63.75	£12.75	£76.50	
Professional Business Supplies	Stationary and Cleaning	£246.98	£49.40	£296.38	
River Tamar Project	Festival Fund	£700.00	£0.00	£700.00	
S Hannaford	Sound System - Xmas Event	£100.00	£0.00	£100.00	
Saltash DIY	Repairs - Guildhall	£4.34	£0.87	£5.21	
Saltash DIY	Repairs - Guildhall	£76.08	£15.22	£91.30	
Saltash Observer	Xmas Event Advert	£85.00	£0.00	£85.00	
Saltash Observer	Cinema Advert	£50.00	£0.00	£50.00	S106 Waitrose
Saltash Rugby	Community Chest	£500.00	£0.00	£500.00	
Saltash Speech and Drama Festival	Festival Fund	£1,000.00	£0.00	£1,000.00	
Saltash Town Band	Civic Entertainment	£300.00	£0.00	£300.00	
Saltash Window Cleaning	Window Cleaning	£45.00	£0.00	£45.00	
Saltash Window Cleaning	Window Cleaning	£45.00	£0.00	£45.00	
Savills	Oyster Payment	£1.00	£0.00	£1.00	
SHADO	Community Chest	£1,000.00	£0.00	£1,000.00	
Shaw & Sons	Burial Register	£195.00	£39.00	£234.00	
SLCC	Staff Training	£69.00	£13.80	£82.80	
St Stephens Church	Grant for Water Tower	£1,000.00	£0.00	£1,000.00	
Staff Salaries		£9,446.84	£0.00	£9,446.84	
Staff Travelling Expenses		£15.35	£0.00	£15.35	
The School Shop	Decoration - Elves Workshop	£141.50	£0.00	£141.50	S106 Waitrose
Truly Scrumptious	Elves Workshop	£90.00	£0.00	£90.00	S106 Waitrose
UK Fuels	Petrol for Ride on Mower	£0.50	£0.10	£0.60	
Western Web	Website Maintenance	£45.00	£9.00	£54.00	

ii. March

Supplier	Details	Net	VAT	Gross	S106
Councillors Allowance		£160.00	£0.00	£160.00	
Councillors Allowance		£160.00	£0.00	£160.00	

- 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 28th February 2015 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED** to note.

09/15/16 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:

PA15/01827

Mr Mervyn Miller – 8 Two Hills Park, St. Stephens

Creation of utility space to rear of existing garage by moving garage front forwards. Provision of single double garage door in lieu of 2 single doors.

Ward: West

Date received: 16th March 2015

It was resolved to **RECOMMEND APPROVAL**

PA15/02060

Mr Chris Spiller – **1 Ricksdale Cottages, Road from Liskeard Road to Castle Hill, Trematon**

Proposed extension and alterations

Ward: West

Date received: 23rd March 2015

It was resolved to **RECOMMEND APPROVAL**

PA15/02660

Mrs Dorothy Tonks – **29 North Road, Saltash**

Provision of external platform lift for wheelchair access

Ward: East

Date received: 25th March 2015

It was resolved to **RECOMMEND APPROVAL**

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:

None

10/15/16 CONSIDERATION OF LICENSE APPLICATIONS

Premises name and address:	Saltash Sailing Club, Tamar Street, Saltash PL12 4EL
Applicant:	Saltash Sailing Club
Application accepted:	19 th March 2015
Application Type:	Variation
Licensable Activities:	Amended Plan
Ref:	00471PL14C
Representations Deadline:	16 th April 2015
Case Officer:	Claire Green, Wadebridge - (01579) 341239

It was **RESOLVED** to note.

11/15/16 SALTASH NEIGHBOURHOOD PLAN

a. Update

Councillor Yates reported that the process to start public consultation and further work on the budget plan is commencing which will include a grant application to Locality.

He requested that all councillors become involved in the creation of the plan.

It was **RESOLVED** to note.

12/15/16 S106

I. Car Parking Concession Scheme – Councillor Austin

It was **RESOLVED** to adopt the applications subject to:

Deleting from the application document:
Section D2 bullet point 3 “There is a ceiling of £2000 maximum spend”

Prior the next agenda item Councillors Austin and Bickford declared non-pecuniary interests and left the meeting.

II. The HUB, 18 Belle Vue Road, Saltash.

It was **RESOLVED** to approve the application subject to:

1. Section 7 Breakdown of costs item “Upgrade of facilities £1500” be expanded to show detailed costs.
2. The full business plan be submitted with the application to the S106 panel.

Councillors Austin and Bickford were invited and returned to the meeting.

13/15/16 CORRESPONDENCE

Plymouth City Bus

It was **RESOLVED** to note.

Councillor Gee and Mrs Gee.

The Chairman read out a card received from Maggie Gee thanking everybody for their kind words, thoughts and prayers during Martin's recent illness from which he is now on the road to recovery.

It was **RESOLVED** to note.

14/15/16 TO CONSIDER COUNCIL WRITING A LETTER TO JEREMY HUNT AND GEORGE OSBORNE REQUESTING AN ALLOCATION OF THE £1 MILLION FOR DEFIBRILLATORS FOR PUBLIC PLACES ANNOUNCED BY THE CHANCELLOR IN HIS 2015-16 BUDGET – COUNCILLOR MRS G CHALLEN

It was **RESOLVED** that the cabinet member responsible for the budget be written to requesting an allocation of the fund for a defibrillator.

15/15/16 APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES

The minutes of the meetings of the Services Committee on 11th March 2015 and the Staffing Committee on 17th March 2015 were confirmed and signed as a correct record.

It was **RESOLVED** to note.

16/15/16 MEET YOUR COUNCILLORS:

a. Arrangements for future meetings

It was **RESOLVED** that the next meeting take place on Saturday 4th April 2015 in Fore Street to be attended by Councillors Yates, Coot, Dent.

17/15/16 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.

18/15/16 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

19/15/16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

20/15/16 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None

21/15/16 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

22/15/16 DATE OF NEXT MEETING

Tuesday 21st April 2015
Tuesday 12th May 2015 – Annual Meeting and Mayor Choosing
Tuesday 19th May 2015

23/15/16 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 8.40 pm

Signed: _____
Chairman

Dated: _____