SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 16th June 2015 at 5.30 p.m.

- **PRESENT:** Councillors: W Phillips (Chairman), R Austin, Mrs G Challen, M Coot, J Dent, J Ellison, Mrs. H Frank, M Gee, D Holley, Mrs S Hooper MBE, A Killeya, D Yates.
- ALSO PRESENT: R Lane Town Clerk.

APOLOGIES: Councillors: R Bickford, J Brady, 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.

104/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

105/15/16 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
None			

106/15/16 QUESTIONS FROM THE PUBLIC

None

107/15/16 PLANNING

a. It was noted 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. It was noted 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:

PA15/04580

Mr M Copp - Land on the North side of 1 Castle View, St. Stephens Construction of 2 no detached domestic garages and associated works. Ward: West

Date received: 01.06.2015 It was resolved to **RECOMMEND APPROVAL**

PA15/04635

CTIL and Voadfone Ltd – 02 Cell No 4308 Communications Mast, Roodscroft, Hatt.

Installations of a replacement 17.50 metre high monopole supporting 6 no. antennas and 4 no. dish antennas together with a series of replacement ground based equipment cabinets.

Ward: West

Date received: 01.06.2015

It was resolved to **RECOMMEND APPROVAL AND TO NOTE THE SITING IN RELATION TO THE WIDENING OF TOP LANE WHEN BROADMOOR FARM IS DEVELOPED.**

PA15/04599

EE Ltd – T Mobile 69098 at Stoketon Farm, Trevollard Lane, Trematon.

The replacement of 2 no. antennas and the installation of 4 no. 600mm transmission dishes on the existing monopole, the replacement of a radio equipment cabinet with 2 no new cabinets and development works ancillary thereto.

Ward: West

Date received: 03.06.2015 It was resolved to **RECOMMEND APPROVAL**

- a. Tree applications/notifications:
 - i. Applications None
 - ii. Notifications-PA15/04657 Mr M Knipe – Dartana, Forder, Saltash Notification of works to trees in a Conservation Area, namely felling of 5 larch trees, diseased with phytophthora. Ward: West Date received: 04.06.2015 It was resolved to RECOMMEND NOTED AND AGREED THAT A MEETING REGARDING THE TREES IN FORDER IS NOT NEEDED AT THIS TIME.
- **108/15/16** 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.

109/15/16 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

110/15/16 <u>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</u> It was **RESOLVED** that the public and press be re-admitted to the meeting.

111/15/16 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Saltash Regatta

The Chairman read out a letter from the Chair of the Regatta Committee detailing the parade arrangements and requesting the parade be awarded civic status.

It was **RESOLVED** that the parade be awarded civic status.

11215/16 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

DATE OF NEXT MEETING 113/15/16

Thursday 2nd July at 7.00 p.m.

COMMON SEAL 114/15/16

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 6.05 pm

Signed: _____ Chairman

Dated: _____