

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on Tuesday 16th June 2015 at 7.00pm.

PRESENT: Councillors: W Phillips (Mayor, ex-officio), Mrs G Challen, J Ellison, M. Gee, Mrs S Hooper MBE, A Killeya, J Shepherd (part), D Yates.

ALSO PRESENT: 1 Member of the press (part), Mrs A Browne – Finance Officer, Ray Lane – Town Clerk

APOLOGIES: Councillors: Mrs H Frank (Deputy Mayor, ex-officio), R Bickford.

Councillor W Phillips (Mayor, ex-officio) in the chair.

HEALTH AND SAFETY ANNOUNCEMENTS

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

25/15/16 TO APPOINT A CHAIRMAN

It was **RESOLVED** that Councillor J Ellison be appointed.

Councillor Ellison in the chair.

26/15/16 TO APPOINT A VICE CHAIRMAN

It was **RESOLVED** that Councillor Mrs G Challen be appointed.

27/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

28/15/16 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 |
|------------------|------------|-------------------------|---|
| Mrs S Hooper MBE | 11. a. 196 | Pecuniary/Non Pecuniary | Proprietor's daughter is a pupil of a drama school that I am associated with. |

29/15/16 QUESTIONS FROM THE PUBLIC

None

30/15/16 FINANCE:

- a. Report from Finance Officer.

It was **RESOLVED** to note.

- b. To receive the current Committee budget statement

It was **RESOLVED** to note.

- c. To receive a report on investments.

It was **RESOLVED** to note.

- d. VAT

It was **RESOLVED** to note.

- e. To receive end of year internal auditors report up to 31st March 2015 from Hudson Accounting.

It was **RECOMMENDED** to receive the report.

31/15/16 CLERKS REPORT ON DELEGATED AUTHORITY TO SPEND

None.

32/15/16 TO CONSIDER THE REPLACEMENT AND REPAIR COSTS OF THE WATERSIDE BEACON

The Town Clerk reported that a site meeting had taken place with a contractor to investigate options and costs for the replacement/re-

siting/repair of the waterside beacon, however the options quote has not yet been received.

It was **RESOLVED** to note.

33/15/16 **TO CONSIDER COMMUNITY CHEST AND FESTIVAL FUND APPLICATIONS**

a. To consider Community Chest applications.

Prior the following item Councillor Mrs S Hooper declared a pecuniary interest and left the meeting.

196. JunkYard Skatepark

Looking to create a holistic community space based around skating, scooting and bmx'ing.

It was **RESOLVED** to defer the application pending receipt of the Applicant's current/latest trading account bank statement/s.

Mrs S Hooper MBE was invited and returned to the meeting.

b. To consider Festival Fund applications.

None.

34/15/16 **S106 FUNDING**

I. Lidl highway/transport funds – Provision of bus shelter.

The Chairman and Councillor Yates outlined plans and costs for the funds (£8600) to be utilised for the provision of a bus shelter on Liskeard Road.

It was **RECOMMENDED** to approve the use of the funds for the provision of a bus shelter on Liskeard Road subject to Cornwall Council agreeing the suitability of the funds for the project.

35/15/16 **TRANSPORTATION (BUS/TRAIN/ROAD)**

No report.

36/15/16 **TO RECEIVE A FUNDING REQUEST FROM SALTASH POLICE**

Members considered a request from Saltash Police for a further instalment of £1000 from the Crime Reduction EMF for the continuing

funding of the Saltash Community Football Scheme held at Saltmill all-weather pitch every Saturday evening.

It was **RECOMMENDED** to approve the funding subject to the agreement of the Anti-Social Behaviour Group.

37/15/16 **SERVICE DEVOLUTION AND ASSET TRANSFERS**

Devolution Options Group Report.

Councillor Killeya reported that despite numerous requests and a positive meeting regarding the waterfront recently held with Cornwall Council Devolution Officers as yet no response either verbally or written has been received in response to the initial fast track or long term proposals submitted.

It was agreed that should a response summarising devolution timescales and proposals from Cornwall Council not be received in time for the July Full Council Meeting then the Devolution Options Group be disbanded.

It was **RESOLVED** that the Town Clerk inform the Cornwall Council Devolution Team that Saltash Town Council will be disbanding the Devolution Options Team should a response not be received by the July Full Council Meeting.

38/15/16 **TOWN MESSENGER**

No report.

39/15/16 **TO RECEIVE REPORT FROM WORKING GROUPS AND OUTSIDE BODIES**

a. Neighbourhood Plan Steering Group

Councillor Yates updated members on progress to date and reported that a number of public consultations have taken place, the static public displays are ongoing and the public questionnaires are due to be distributed.

He also informed members of the Local Plan Inspectors preliminary findings and that comments from Cornwall Council are awaited on the inspector's findings.

It was **RESOLVED** to note.

b. Road Safety Committee

No report.

c. Anti-social Behaviour

No report.

40/15/16 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.

41/15/16 AS REQUIRED OR IF NECESSARY

42/15/16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

43/15/16 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR

None.

44/15/16 TO CONSIDER IF ANY PRESS REPORTS OR ARTICLES ARE REQUIRED

None

45/15/16 DATE OF NEXT MEETING

Tuesday 16th September 2015

Rising at 7.15 pm

Signed: _____
Chairman

Dated: _____