SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 18th August 2015 at 6.15 p.m.

PRESENT: Councillors: W Phillips (Chairman), R Austin, J Brady, Mrs J

Dent, J Ellison, Mrs. H Frank, M Gee, D Yates.

ALSO PRESENT: Mrs S Burrows – Administration Officer, R Lane - Town Clerk.

APOLOGIES: Councillors: R Bickford, Mrs G Challen, M Coot, D Holley, Mrs S

Hooper MBE, A Killeya, 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.

187/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

188/15/16 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			

189/15/16 QUESTIONS FROM THE PUBLIC

None

190/15/16 **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:

PA15/06401

Mr D & J Franchett Na – **24 Ridgeway**, **St.Stephens**, **Saltash PL12 4PS**

Conversion of garage to ancillary accommodations, and extension to dwelling to form dining room

Ward: South

Date received: 03.08.2015

It was resolved to RECOMMEND APPROVAL

PA15/06862

Mr & Mrs Magill – **27 Hawks Park, Lower Burraton, Saltash** Two storey side extension.

Ward: West

Date received: 07.08.2015

It was resolved to RECOMMEND APPROVAL

PA15/06866

Mr & Mrs R Boulton – **44 Maybrook Drive, St. Stephens, Saltash** Single storey rear extension to provide enlarged kitchen/diner with utility room and WC.

Ward: South

Date received: 07.08.2015

It was resolved to RECOMMEND DEFERRED TO FULL COUNCIL 3RD

SEPTEMBER 2015 PENDING FURTHER INFORMATION

15/01377/FUL

PEC Renewables Ltd – Site to the West of Ernesettle Lane, Plymouth, PL5 2EY

Solar Photo Voltaic farm development, capable of generating 4.1 MV electricity including perimeter fencing, PV array and racking system, inverter houses, sub-stations, access track, CCTV and infra-red lighting, cabling, temporary construction compound and associated landscape and ecological mitigation and enhancement measures.

Ward: Honicknowle

Consultation period: 23rd July to 26th August 2015

It was resolved to **RECOMMEND NOTED**

a. Tree applications/notifications:

- i. Applications None
- ii. Notifications- None

191/15/16 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.

192/15/16 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

193/15/16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

194/15/16 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Councillor Brady spoke about the new lane control system introduced at Carkeel roundabout that has resulted in confusion to motorists and traffic problems.

It was **RESOLVED** that a letter be sent to Councillor Biscoe – Portfolio Holder for Transport and Jeremy Edwards – Highways Officer at Cornwall Council to request adequate and informative signs be erected at each entry to the roundabout to indicate lane direction.

195/15/16 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

196/15/16 DATE OF NEXT MEETING

Thursday 3rd September 2015 at 7.00 p.m.

197/15/16 <u>COMMON SEAL</u>

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 6.42 pm	Signed:		
	Olgriod	Chairman	
	Dated:		