

## **SALTASH TOWN COUNCIL**

### **Minutes of a Meeting of Saltash Town Council held in The Guildhall on Monday 26<sup>th</sup> October 2015 at 6.00 p.m.**

**PRESENT:** Councillors: B. Phillips, (Chairman), R Austin, Mrs G Challen, M Coot, J Ellison, Mrs S Hooper MBE, J Shepherd, D Yates.

**ALSO PRESENT:** Mrs S Burrows - Admin Officer, 1 Member of the public.

**APOLOGIES:** Councillors: R Bickford, J Brady, Mrs H Frank, D Holley, A Killea, Mrs J Dent – Late, L Russell, - Late

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

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

### **282/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

### **283/15/16 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

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non Pecuniary</b>	<b>Reason</b>
Ellison	PA15/286	Non Pecuniary	Head of Coastal Communities Team

### **284/15/16 TO NOTE AN ON-GOING DISPENSATION FOR COUNCILLOR SHEPHERD TO ACT AS CHAIRMAN OF THE SALTASH TEAM FOR YOUTH**

It was **RESOLVED** to note.

**285/15/16      QUESTIONS FROM THE PUBLIC**

None.

**286/15/16      TO CONSIDER A REPORT AND A RECOMMENDATION FROM THE COASTAL COMMUNITIES TEAM FOR THE APPROVAL OF A CONSULTANCY CONTRACT APPOINTMENT**

Councillor Ellison informed the members of the Coastal Communities Team of how Saltash has been successful in obtaining an award of £10,000 from the Department of Communities and Local Government to set-up a Coastal Communities Team.

The aim is to establish a business case and recommendations of assets and Waterside management functions from Cornwall Council to Saltash Town Council.

The request is to approve the consultancy contract appointment with David Wilson Partnership to Saltash Waterside Coastal Communities Team, in accordance with their tender, in the sum of £9,550 plus VAT.

Prior to the decision Councillor Ellison declared an interest and left the meeting.

It was resolved to **RECOMMEND** the approved consultancy contract appointment.

Councillor Ellison was invited and returned to the meeting.

**287/15/16      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.

**288/15/16      CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

**289/15/16      PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

**290/15/16     URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

**291/15/16     PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

None.

**292/15/16     DATE OF NEXT MEETING**

Thursday 5<sup>th</sup> November 2015

**293/15/16     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

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_