

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 5th November 2015.

PRESENT: Councillors: W Phillips, (Chairman), R Austin, R Bickford, J Brady, M Coot, Mrs Jean Dent, J Ellison, Mrs. H Frank, D Holley, Mrs S Hooper MBE, A Killeya, L Russell, D Yates.

ALSO PRESENT: 2 Members of the Press, 8 Members of the public, Mrs S Burrows - Admin Officer, Rev M Parkman, Mr P Thistlethwaite.

APOLOGIES: Councillors: Mrs G Challen, J Shepherd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

294/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

PRAYERS

Rev Michelle Parkman, Mayor's Chaplain, led the prayers.

295/15/16 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
Coot	PA15/08011	Non-pecuniary	Parents live opposite site

296/15/16 **TO NOTE AN ON-GOING DISPENSATION FOR COUNCILLOR SHEPHERD TO ACT AS CHAIRMAN OF THE SALTASH TEAM FOR YOUTH**

It was **RESOLVED** to note.

CHAIRMAN'S REPORT

Since the last meeting, the Mayor has attended:

Saturday 3 rd October	Opening of Jack's Gym.
Sunday 4 th October	Dedication of new organ and Songs of Praise at St. Nicholas & St. Faith Church.
Monday 5 th October	Saltash Music, Speech & Drama Festival AGM.
Sunday 11 th October	Torpoint Civic Service.
Saturday 17 th October	Saltash RNA Trafalgar Night Dinner at the China Fleet Club.
Saturday 24 th October	Abbeyfield Cresta – unveiling a plaque.
Saturday 24 th October	Lunch and game at Saltash Rugby Football Club.
Saturday 24 th October	Saltash Branch RBL Festival of Remembrance at Saltash Wesley Church.
Monday 2 nd November	Opening of new KS1 adventure playground at Burraton CP School.

The Mayoress has attended:

Tuesday 3 rd November	Saltash Floral Art Club Demonstration at Saltash.net School.
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The Deputy Mayor has attended:

Sunday 4 th October	Silver Sunday at Saltash Wesley Church
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It was **RESOLVED** to note

POLICE REPORT

a. Police Report

Hello and welcome to this month's bulletin.

As you will be aware from the recent media reports, Devon and Cornwall Police are facing significant financial challenges over the next few years, including the closure of some police stations. This will, however, enable staff to move to alternative community locations.

At this time, Sector Inspector Julian Morris and I are not aware of any intention to close Saltash Police Station. In fact, plans have already been submitted to refurbish the existing premises to ensure it remains fit for purpose.

Torpoint Police Station is to be sold and our Estates Department are looking into relocating to another premises in and around the town.

As I get any further updates, I will keep you posted.

Sgt Angela Crow

Make sure Bonfire Night goes with a bang - Devon and Cornwall Police's tips for staying safe:

- ☐ Never put fireworks in your pocket or throw them.
- ☐ Never throw used fireworks, paraffin or petrol, on a bonfire.
- ☐ Take care around bonfires, especially keeping clothing away.
- ☐ Make sure bonfires are out and surroundings are safe before leaving.
- ☐ Misfired or partly used fireworks should be soaked in a container of water and the manufacturer should be contacted for advice on disposal.

If you are putting on your own display:

1. Only one person should be responsible for letting off fireworks.
2. Don't drink alcohol if you are setting off fireworks.
3. Light fireworks at arm's length, using a taper.
4. Make sure everyone stands well back.
5. Keep naked flames, including cigarettes, away from fireworks.
6. Direct any rocket fireworks well away from people.
7. NEVER go back to a firework that has been lit even if it has not gone off it could still explode.

Only buy fireworks marked BS 7114 or with a CE mark from a reputable seller. This shows that the firework meets British or European Safety standards. Follow the instructions on each firework

On Bonfire Night, November 5, you can only let off fireworks until midnight.

Monthly figures

Between **0001hrs 01/10/15** and **2359hrs 31/10/15**, the Control Room recorded **237 calls** from the public in Saltash and the surrounding rural parishes. A number of these were duplicate incidents; 62 were road-related incidents; 35 were concerns for welfare of individuals; 2 people were reported missing and 43 were domestic incidents. Police also attended 1 non-suspicious death. This shows just some of the variety of calls police attended. **29** incidents of anti-social behaviour were reported to us across the area. These included multiple reports about ongoing neighbour disputes, rowdy individuals, noise (including some reports about fireworks) and nuisance vehicles.

These calls also include the **75** crimes recorded as being committed across Saltash and the surrounding rural areas over this period. Crime types by parish area as below

Saltash - 58 - 11 thefts (all categories), 13 criminal damages, 16 assaults (all categories incl domestic and sexual), 4 burglary non-dwellings, 2 burglary dwellings, 6 harassment / public order offence, 2 communications offence, 1 breach of non-molestation order, 1 drugs offences, 1 possession of sharply-pointed article and 1 animal-related incident.

Landrake & St Erney - 7 (3 thefts, 2 assaults, 1 arson, 1 animal-related incident)
Notter - 3 (all linked, 1 driving offence, 1 drugs offences, 1 possess weapon)

St Germans/Polbathic - 3 (1 arson, 1 drugs offence, 1 assault)

Tideford - 0

St Mellion - 1 (assault)

St Dominick - 0

Botus Fleming - 0

Hatt - 1 (theft)

Pillaton - 1 (sexual assault)

Quethiock - 1 (theft)

Landulph/Cargreen - 0

DOG SAFETY ADVICE FOR PARENTS AND SCHOOLS

Does your child know how to interact safely with dogs? It is estimated that around half of all children will be bitten by a dog at some point during their life, usually by either a family dog or a dog that belongs to a friend or neighbour. Bites from stray dogs are rarer as they tend to be wary of humans and usually keep their distance. Officers are encouraging the public, particularly parents, to visit our website and take a few steps to becoming safer around dogs.

<https://www.devon-cornwall.police.uk/advice/parenting/dogs/>

Councillor Holley asked if police presence was a possibility at the on-going Full Town Council meetings.

Sgt Julian Morris stated that subject to police demands a police representative will attend the meeting.

Councillor Holley provided up to date information on the crime at Longstone Park.

Sgt Julian Morris stated he will forward the information to the police target group.

Councillor Brady raised his concern of the access to the general enquiries 101 police support line.

Sgt Julian Morris stated that the 101 line is for non-emergency calls, please use 999 for all emergencies.

Councillor Frank referred to Councillor Austin to provide an update of the possibility of transferring 101 social behaviour calls to Cornwall Council call centre in order to relieve the volume of the calls received.

Councillor Austin stated that he would enquire the possibility of transferring 101 social behaviour calls to Cornwall Council call centre.

Councillor Ellison asked for the police to consider using Penrose Road as a diversion route to Plymouth to relieve the traffic congestion when accidents occur.

Sgt Julian Morris stated he will forward the concerns raised by Councillor Ellison.

Councillor Killea asked the Mayor Councillor Phillips for the council to write to Cornwall Council and Sheryll Murray MP to request funding and support relating to the possibility of PCSO cuts in the Saltash area.

It was **RESOLVED** to note.

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

- a. To receive report and consider any actions arising

We have been concentrating on the Belle Vue project recently. There is nothing much to report on other enterprises, which are all going well. No news on the delivery of the new bus, but the old one is working hard at present.

We are grateful to the Town Clerk for arranging for a security light to be fitted at the rear of the Maurice Huggins Room, where the key-safe is. This has been much appreciated by the people running classes in the evenings.

BELLE VUE

It looks like December 1 2015 will be the start date for our 2-year tenancy of the building, subject to (1) the agreement of our Directors to the terms of the Lease at our meeting on 4 November, and (2) satisfactory progress with the refurbishment.

I will shortly make a copy of our revised business plan available to the Town Clerk, and I hope Councillors will re-familiarise themselves with our ideas and plans. There has been a total re-scheduling of the project because of the delays we have experienced to date.

I will also seek to draw down the S106 grant for the refurbishment works, which started about 10 days ago. Clearance re asbestos was obtained quite smoothly in the end, although a survey on the Lower Ground Floor is still awaited. Wherever possible the work in the building is being undertaken by the Probation Service Community Payback teams, supplemented by local tradesmen for technical work (e.g. electrical and plumbing). We are able to do this work ahead of the signing of the main Lease because of a Tenancy-at-Will offered by Cornwall Council.

I must say that it has been a marvellous experience to have the building brought back to life with plenty of people working enthusiastically in there. Progress has been very satisfactory so far, although a tad noisy at times for the Citizens' Advice staff. There is a genuine "buzz" about the place.

We are now working with all our potential tenants on the sub-Leases they will have with us. All have confirmed that they will be moving in, ie CFD Architects, Groundwork, and British Rowing. We expect the Cornwall Council social workers to move up from the Lower Ground Floor, but this is still subject to final confirmation. The Foodbank will take up its sub-Lease at the start of the New Year. We think this is a very good mix of tenants so far.

There are two rooms still to let: the spacious attic room; and the small first floor room. We do have some interest in these which we are following up.

LOCAL FOOD MARKET AT 4 FORE STREET THIS FRIDAY

Peter Thistlethwaite
Chair
November 3 2015

Councillor Austin recorded the council's thanks to Mr P Thistlewaite and Mr P Ryland for their hard work.

It was **RESOLVED** to note

297/15/16 CORNWALL COUNCIL REPORT

- a. To receive report for noting or matters arising

The future of Cornwall's library service remains at the forefront of discussions. It is now awaiting debate by Cabinet , the results of the town and parish consultations or indications of the need for more information having been carried out (Saltash Town Council has not replied either expressing an interest or indicating a need for more information). Cllr Frank can probably update the meeting.

I have asked the Head of Property for information about the Registry Office. He indicated that they still wish to move into the library building but there is a holdup with

the transfer of the current registry premises. However it will go ahead at some point when the tenancy or sale of existing premises has been arranged.

CC's and Cllr Brady have met with senior highways officers about the recent works on the Carkeel roundabout. The councillors described a variety of concerns including poor signage coming from the north both on the road and on the roadside signs, confusing white lining on the roundabout, inadequate length of converging lanes on the westward traffic exit of the roundabout, speed of traffic east to west across the roundabout, lack of a feeder lane towards Liskeard on the Saltash town side, the ability of future traffic lights to allow traffic from Saltash to access the roundabout and also concerns about the current speed limit down to the tunnel. Officers seemed to concur with the first two concerns and agreed with Highways England to deal with these issues. They had not monitored traffic speeds since the completion of phase one and stated that the lights would adequately allow traffic to emerge from Saltash. CC's expressed doubt.

Please note that since the meeting the return of the Saltash lane to the west position when coming from the north was decided by Highways England without consultation. We have since heard that the converging lanes towards Liskeard described above will be lengthened as requested.

The plan for the start of phase two is on target to start in January and finish in January 2017. CC's also asked for better arrangements in phase two to cope with traffic from the north, to avoid the traffic jams experienced in Avery Way during phase one. They also described a solution to congestion on Gilston Road if Tesco arrives - this would entail a compulsory left turn on exiting that road.

All four CC's have emphasised to senior cabinet members the need for urgent resolution of the devolution proposals to enable towns and parishes to set appropriate precepts. Cllrs Austin and Ellison can probably update the meeting.

Councillors have been concerned about the levels of litter and emergency cleans have been requested and carried out on Callington Road and Longstone Park. There has also been extensive anti-social behaviour by youths at night in Longstone Park, associated with shouting and swearing disturbing residents, very bad litter problems, burning of materials and vandalism to fences. Police have been informed.

Derek Holley CC.

It was **RESOLVED** to note.

298/15/16 QUESTIONS FROM THE PUBLIC

A resident of the town asked three questions.

1. Is there a plan to reinstate the arrows on the road at Carkeel Roundabout?

Councillor Brady confirmed the Highways Authority have provided signs to improve direction. Councillor Holley to liaise with the Officer

at Cornwall Council for further improved signs, however further works at Carkeel roundabout is to commence January / February 2016.

2. Is the council providing Christmas trees for traders this year?

Councillor Frank stated no Christmas trees would be provided by the council, an email was submitted to all traders from the Chamber of Commerce informing them of this.

3. There is an issue with lack of road sweeping in the area causing potential safety concerns with fallen leaves.

Councillor Austin referred the resident to report the issue to Cornwall Highways via the website.

A resident of the town spoke about the concerns of Planning Application PA15/08011.

The Chairman announced that agenda item 23 would be received as the next item of business.

299/15/16 TO CONSIDER A REQUEST FOR SUPPORT OF AN S106 APPLICATION FOR CCTV

Councillor Coot provided a report informing Members of the survey results.

It was **RESOLVED** that:

1. The S106 application for CCTV be postponed and considered at the meeting held next year.
2. To contact Paul Addison on his return to the UK.

300/15/16 MINUTES

The minutes of the meetings of the Town Council on Thursday 1st October 2015, Tuesday 20th October 2015 and Monday 26th October 2015 were confirmed and signed as a correct record.

The minutes of the meeting of the Extraordinary Town Council on Monday 26th October 2015 were confirmed and signed as a correct record subject to minute 286/15/16 to consider a report and a recommendation from the Coastal Communities Team for the approval of a consultancy contract appointment.

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

It was **RESOLVED** to note.

301/15/16 MATTERS ARISING FROM THE MINUTES

None

302/15/16 FINANCE

a. To advise the following receipts in:

i. September 2015

	Details	Net	VAT	Gross	S106
Allotment Fees		£12.00	£0.00	£12.00	
Barclays	Loyalty reward	£3.96	£0.00	£3.96	
Coop Funeral Directors	Churchtown cemetery fees	£930.00	£0.00	£930.00	
Cornwall Council	2nd Precept 2015/2016	£215,255.00	£0.00	£215,255.00	
Cornwall Council	2nd CTS Grant - 2015/2016	£11,923.02	£0.00	£11,923.02	
Guildhall Income		£2,142.00	£0.00	£2,142.00	
Photocopying Fees		£6.42	£1.28	£7.70	
Public Sector Deposit Fund	Interest received	£52.36	£0.00	£52.36	
S106 Cinema Income - Tinkerbell		£47.50	£9.50	£57.00	S106 Waitrose
St Stephens	Burial fees - August 2015	£2,520.00	£0.00	£2,520.00	
SWRA	Donation for play train	£3,250.00	£0.00	£3,250.00	

ii. October 2015

	Details	Net	VAT	Gross	S106
Guildhall Income		£231.10	£0.00	£231.10	

Photocopying Fees		£2.50	£0.50	£3.00	
St Stephens	Burial fees - September 2015	£2,820.00	£0.00	£2,820.00	

b. To advise the following payments in:

i. September 2015

Supplier	Details	Net	VAT	Gross	S106
Able Print	Posters for Arts Festival	£124.00	£0.00	£124.00	S106 Waitrose
Backbone Media	Town Messenger	£60.00	£0.00	£60.00	
Barclaycard	Credit card payment	£56.93	£0.00	£56.93	
Barclays	Bank charges	£15.83	£0.00	£15.83	
Chubb Fire Ltd	Rental fees - Fire extinguishers	£54.25	£10.85	£65.10	
Consortium	Stationery	£68.62	£13.72	£82.34	
Consortium	Stationery	£29.99	£6.00	£35.99	
Consortium	Stationery	£18.50	£3.70	£22.20	
Consortium	Stationery	£23.37	£4.67	£28.04	
Cormac	Cleaning for Waterside - Apr/May/June 2015	£996.75	£199.35	£1,196.10	
Cormac	Service on ride on mower	£344.36	£68.87	£413.23	
Cormac	Repairs to Waterside toilet	£306.69	£61.33	£368.02	
Cormac	Cleaning for Waterside - July 2015	£332.25	£66.45	£398.70	
Cornish Times	Advert for vacancy	£197.50	£39.50	£237.00	
Cornwall Council	Pension payment - August 2015	£2,155.97	£0.00	£2,155.97	
Cornwall Council	Guildhall - Rates	£684.00	£0.00	£684.00	
Cornwall Council	Waterside - Rates	£84.00	£0.00	£84.00	
David Ogilvie Engineering Ltd	Memorial Peace Garden	£1,305.00	£261.00	£1,566.00	
EDF - Elwell Woods	Electricity	£46.52	£2.33	£48.85	

EDF - Xmas Lights 1	Electricity	£13.42	£0.00	£13.42	
EDF - Xmas Lights 2	Electricity	£21.00	£0.00	£21.00	
EDF - Xmas Lights 3	Electricity	£13.99	£0.00	£13.99	
EDF - Xmas Lights 4	Electricity	£13.23	£0.00	£13.23	
EDF - Xmas Lights 5	Electricity	£13.23	£0.00	£13.23	
EDF - Xmas Lights 6	Electricity	£12.42	£0.00	£12.42	
EON	Cemetery - Electricity	£8.17	£0.41	£8.58	
EON	Guildhall - Electricity	£223.19	£44.64	£267.83	
Filmbank	Cinema license	£97.00	£19.40	£116.40	S106 Waitrose
Glendale Grounds Management	Weed spraying	£4,000.00	£800.00	£4,800.00	
Glendale Grounds Management	Grounds maintenance	£1,403.91	£280.78	£1,684.69	
Glendale Grounds Management	Flower boat repairs	£320.00	£64.00	£384.00	
Groundwork South	Youth work contract	£3,500.00	£700.00	£4,200.00	
HMRC	PAYE - August 2015	£2,012.59	£0.00	£2,012.59	
ICOM	Telephone charges	£58.42	£11.69	£70.11	
IRQ Systems Ltd	IT support	£209.25	£41.85	£251.10	
Jill Male	Summer Arts Festival	£20.33	£0.00	£20.33	S106 Waitrose
K3 Young Peoples Centre	Youth work contract	£5,000.00	£0.00	£5,000.00	
Livewire	Youth work contract	£5,000.00	£0.00	£5,000.00	
Local World Ltd	Advert for vacancy	£390.00	£78.00	£468.00	
Mayors Allowance		£320.00	£0.00	£320.00	
Mr Sticker	Community toilet scheme sign	£55.00	£11.00	£66.00	

Music Makers	Kids parade & S106 cinema	£80.00	£0.00	£80.00	S106 Waitrose
Music Makers	Characters for kids parade	£80.00	£0.00	£80.00	S106 Waitrose
Peter Crawford	Summer Arts Festival	£100.00	£0.00	£100.00	S106 Waitrose
RDC Plumbing & Heating	Guildhall - Repairs	£45.00	£0.00	£45.00	
Royal Mail	Neighbourhood Plan	£160.17	£32.03	£192.20	
SAGE	Automatic enrolment course	£339.98	£68.00	£407.98	
Saltash DIY	Guildhall - Repairs	£1.30	£0.00	£1.30	
Saltash Window Cleaning	Window cleaning	£135.00	£0.00	£135.00	
SLCC	Cemetery training	£500.00	£100.00	£600.00	
SRUG	Saltash timetable prints	£511.40	£0.00	£511.40	
Staff Salaries		£9,402.06	£0.00	£9,402.06	
Staff Travelling Expenses		£124.68	£0.00	£124.68	
Sue Petipher	Admin support	£558.00	£111.60	£669.60	
Tartendown Nurseries	Summer baskets	£864.00	£172.80	£1,036.80	S106 Waitrose
Tartendown Nurseries	Spring baskets	£864.00	£172.80	£1,036.80	S106 Lidl
UK Fuels	Petrol - Ride on mower	£16.21	£3.24	£19.45	
Zurich	Motor insurance – Cemetery mower	£272.42	£0.00	£272.42	
Zurich	General insurance	£9,118.85	£102.80	£9,221.65	

ii. October 2015

Supplier	Details	Net	VAT	Gross	S106
Judy Whitlock	Entertainment - Summer Arts	£90.00	£0.00	£90.00	S106 Waitrose
Little Harbour Hospice	Deceased Councillor - Allowance owed	£80.00	£0.00	£80.00	
Tamar Medical Services	Xmas Event 2014	£175.00	£0.00	£175.00	

- 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 30th September 2015 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED** to note

303/15/16 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:

PA15/09209

Mrs Lisa Bullock - Network Rail – **GWR Viaduct Road from Geraldine Terrace to Junction West of The Old Mill Forder Cornwall**

Removal of signal located along the track over the viaduct (the signal and post will be removed but the base will remain)

Ward: West

Date received: 16.10.2015

It was resolved to **RECOMMEND APPROVAL**

PA15/09207

Mr & Mrs S Ball – **25 Grassmere Way, PL12 6XE**

Rear extension and loft conversion

Ward: North

Date received: 19.10.2015

It was resolved to **RECOMMEND APPROVAL**

PA15/09258

Mr Bren Cummins – **22 Maybrook Drive. St Stephens, PL12 4PX**

Porch Extension to dwelling, extension of existing garage to dwelling

Re-Levelling of existing driveway

Ward: South

Date Received: 19.10.2015

It was resolved to **RECOMMEND APPROVAL SUBJECT TO THE PORCH ROOF IS KEPT IN LINE WITH OTHER PROPERTIES OF THE SAME FOR AESTHETIC REASONS.**

PA15/07425

Mr Niall and Rachel Thurlow – **Manor Barn (Unit 4), Manor Farm, Trematon, Saltash**

Alterations to approved design of Manor Barn (Unit 4) under conversion from barn to dwelling (decision PA12/02864)

Ward: West

Date Received: 21.10.2015

It was resolved to **RECOMMEND DEFERAL SUBJECT TO COUNCILLOR YATES MEETING WITH THE CORNWALL COUNCIL PLANNING OFFICER.**

Councillor Coot declared an interest in the next application and left the meeting.

PA15/08011

Mr M Copp – **Land on North Side of 1 Castle View, St Stephens, Cornwall**

Construction of single dwelling and associated works

Ward: West

Date received: 09.10.2015

It was resolved to **RECOMMEND POSTPONE TO THE NEXT MEETING**

It was resolved to **RECOMMEND REFUSAL SUBJECT TO:**

- 1. THE PROPOSAL WOULD REPRESENT OVER-DEVELOPMENT OF A SMALL SITE, AND WOULD RESULT IN INSUFFICIENT AMENITY SPACE.**
- 2. THE CRAMPED DESIGN WOULD BE OUT OF KEEPING WITH THE STREETSCENE AND CHARACTER OF THE AREA.**

Councillor Coot was invited and returned to the meeting.

PA15/08816

Mr Steve Curtis Constantine Wealth Management – **First Floor, 91 Fore Street, Saltash**

Change of use to first floor from A1 to A2. Office use will be extended into the roof space which will become a second floor

Ward: East

Date received: 22.10.2015

It was resolved to **RECOMMEND APPROVAL**

PA15/09751

Mr Graeme Thomson – **1 Meadway St Stephens Saltash Cornwall**

Extension to the front of the property

Ward: South

Date received: 26.10.2015
It was resolved to **RECOMMEND APPROVAL**

PA15/09698

Mr Lee Fedrick – **14 Essa Road Saltash Cornwall PL12 4ED**

Rear extension and change of use to residential dwelling

Ward: East

Date received: 30.10.2015

It was resolved to **RECOMMEND APPROVAL SUBJECT TO OBSCURE GLASS AND LIMITED OPENING OF THE BATHROOM WINDOW**

PA15/09525

Ms Sarah Cotterill – **Carkeel Roundabout Callington Road Saltash Cornwall**

EIA Screening Opinion: Improvements to roundabout

Ward: North

Date received: 26.10.15

It was **RESOLVED** to note

- 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:

PA15/06830

Mr B Richardson, Downderry Construction Ltd – **Land at Eales Farm, Carkeel, Saltash**

Reserved matters application for the construction of hotel, restaurant and car parking area; construction of new vehicular/pedestrian access to highway.

Ward: North

Date received: 07.09.2015

At the Town Council meeting on the 15th September 2015 it was resolved to **RECOMMEND REFUSAL**. The proposed access arrangements by virtue of creating an exit onto the A388 between the mini roundabout in the extant permission at Broadmoor Farm and the Carkeel Roundabout would be prejudicial to highway safety.

Having held a poll on this planning application the result is:

Stick with our original position and request call-in	6 votes
Accept the officer's position	5 votes
Abstain	2 votes

Therefore the council has voted to stick with the original position of refusal and request call-in.

Councillor Ellison has arranged to meet with Downderry Construction Ltd to discuss a safe walk way for pedestrians.

It was **RESOLVED** to note

304/15/16 CONSIDERATION OF LICENSE APPLICATIONS

None

305/15/16 TO CONSIDER THE TRANSFER OF OWNERSHIP OF LAND AT PILLMERE TO SALTASH TOWN COUNCIL

Councillors Ellison, Brady, Phillips and Russell met with Claire Associates at Pillmere to discuss the land in question, to allow an operational risk assessment report be submitted, allowing a decision to be made either at the meeting to be held on 17th November 2015 or that an extraordinary meeting of Full Council be held prior to the 30th November 2015.

Councillor Brady requested Pillmere Community Associates to be considered before a decision is agreed.

It was **RESOLVED** to note

Councillor Bickford left the meeting

306/15/16 STIG – S106 POP UP SHOPS – PROPOSAL FROM COUNCILLOR AUSTIN

Councillor Austin informed Members of the Pop up Shop project and asked Saltash Town Council for their support of the application submitted and agreed by CIC and to support the funding from S106 monies. .

It was **RESOLVED** to recommend approval to support the application and use of the S106 monies as funding.

Councillor Bickford returned to the meeting

307/15/16 TO CONSIDER THE CAROL SERVICE AND CHRISTMAS PARADE AS A CIVIC EVENT – PROPOSAL FROM COUNCILLOR MRS H FRANK

Councillor Frank informed Members that this year's Christmas Festival is held on 5th December 2015 and to recognise the Civic Parade from the Guildhall to Victoria Gardens.

It was resolved to **RECOMMEND APPROVAL.**

308/15/16 DOG – PROPOSAL FROM COUNCILLOR KILLEYA

Report of Devolution Options Group (DOG)

Context: After some delays Cornwall Council has now replied on the proposed projects arising from the work of DOG. Various minor issues have been agreed and are proceeding to formal completion including the transfer of leasehold on allotment sites into freeholds, and the transfer of former toilets at Callington Road and St Stephens.

Progress on major matters has been much less satisfactory:

- Cornwall will not consider the transfer of Longstone Park.
- Toilets at Belle Vue and Longstone will only be transferred on leasehold not freehold, giving the costs but none of the long-term control to STC.
- Latchbrook play parks will be consolidated then transferred. Other play parks may be transferable but only after completion of further work, likely to take considerable time.
- Playing fields and other green spaces are on hold as a low priority.

It therefore seems evident that the original mission of DOG – to negotiate a comprehensive strategic package of devolved assets and services on a freehold basis – is no longer available. Cornwall is willing to devolve some assets and services but only at its own speed and 'cherry picking' from those requested without any genuine negotiation.

The one area on which work does seem to be proceeding well is the Waterside, and this paper does not encompass that aspect (except that such work would continue to report to DOG).

Summary of Recommendations:

1. To proceed with devolution on the lines now being pursued by Cornwall Council, considering each aspects as and when it becomes available (Option 1 below).
2. To review the terms of reference and membership of DOG accordingly (n.b. the current Chairman is unwilling to continue on this basis).

Options considered by DOG

Option 1: ‘Pragmatic’ approach – proceed on basis on what Cornwall is offering, as offered.

STC accepts that the ‘strategic approach’ is no longer on offer, and responds to what is available, broadly accepting any service or asset where it is felt that it would otherwise be lost, or can better be operated locally.

Pros: Reduces risk of closure of services; allows us to proceed with some areas of interest; allows us to propose further areas to Cornwall and discuss them.

Cons: Gives up on areas not currently offered (Longstone, Toilet freehold etc.); is likely to result in STC paying to run services without long term control; may lead to Cornwall declining to run services in the knowledge that the town will take them on as offered.

This option was supported by three members of DOG, and is the only option put to council.

Option 2: ‘Line in the sand’ approach – fight for the original vision agreed with Cornwall.

STC refuses to accept the watered down offer or to take on any services/assets by leasehold until there is a proper and full negotiation of the package, with any work agreed resourced & expedited.

Pros: May result in an offer closer to the original vision (strategic and with freeholds); makes a strong statement for future dealings with Cornwall.

Cons: Risks to loss of services (including closure of toilets); all or nothing causing some possible loss of some devolution opportunities. May not be successful.

This option was supported by two members of DOG. However it was felt that it would only be feasible, if adopted by council, if all Town and Cornwall councillors were to agree to accept the decision of council and not work to undermine this strategy for a fixed period (e.g. a year). As some councillors were not willing to undertake this the strategy was not considered feasible.

It was **RESOLVED** to approve option one of the DOG report and accept Cornwall Council’s head of terms for Alexandra Square toilets. Councillor Killeya stepped down as Chair from DOG and Councillor Coot be appointed.

Councillor Holley recorded the council’s thanks to Councillor Killeya for his hard work to date as Chair of DOG.

309/15/16 MEMORIAL PEACE GARDEN WORKING PARTY REPORT – COUNCILLOR MRS S HOOPER MBE

Councillor Hooper informed Members that the sailing boat will be planted within 7-10 days' time, leading to completion of the Memorial Peace Garden project.

Councillor Holley recorded the council's thanks to Councillor Hooper for her hard work to date as Chair of the Memorial Peace Garden.

It was **RESOLVED** to note

310/15/16 MEMORIAL PEACE GARDEN WORKING GROUP REQUEST FOR £500 TOWARDS SIGNAGE FOR THE PROJECT

Councillor Hooper asked Members for the approval of £500.00 towards signage for the Memorial Peace Garden Project.

It was **RESOLVED** to:

1. Approve the funding of £500.00 for signage for the Memorial Peace Garden.
2. The funds to be taken from General Reserves.

311/15/16 TO CONSIDER THE MEMORIAL PEACE GARDEN OPENING AS A CIVIC EVENT

Councillor Hooper requested the Memorial Peace Garden opening held on 22nd November 2015 as a Civic Event

It was **RESOLVED** to approve.

Councillor Brady left the meeting.

Councillor Austin left the meeting.

312/15/16 HELSTON AND THE LIZARD WORKS PROJECT – WORKING IN YOUR AREA

Councillor Ellison informed Members of the Helston and the Lizard Works project and to consider deferring the project from the council to the community and network panel.

It was **RESOLVED** Councillor Ellison will contact Inclusion Cornwall to confirm the council's decision of deferral.

Councillor Austin returned to the meeting

313/15/16 ST BARNABAS COMMUNITY HOSPITAL SALTASH – COUNCILLOR KILLEYA

It was **RESOLVED** that a Press Release confirming the new opening hours of St Barnabas Community Hospital was submitted.

314/15/16 BABIS FARM COMMUNITY ROOM – UPDATE FROM COUNCILLOR MRS H FRANK

Councillor Frank informed Members of the current position of Babis Farm Community Room closure. The committee urgently requires support to prevent the formal closure of the group.

It was **RESOLVED** that all Members will encourage the community to attend the meeting held at 33 Babis Farm Way on 16th November 2015 at 11am to keep the community running.

315/15/16 TO CONSIDER AN APPLICATION BY SALTASH TOWN COUNCIL TO THE SECRETARY OF STATE TO SET A DATE BY WHICH CORNWALL COUNCIL MUST SET A DATE TO DETERMINE SALTASH TOWN COUNCIL'S TWO DEFINITIVE MAP MODIFICATION APPLICATIONS

It was **RESOLVED** to write to the Secretary of State to inform Cornwall Council to set a date and to make a decision regarding outstanding Definitive Map Modification Order applications.

316/15/16 SALTASH NEIGHBOURHOOD PLAN

a. Update

The Saltash Neighbourhood Plan held a very successful workshop on Tuesday 27 October.

Four Theme Teams have now been formed to cover the main issues identified:

MAKING COMMUNITIES

MOVING ABOUT

INVEST, EARN & LEARN

LIVE, PLAY & GROW

In addition a group has been formed to coordinate with the Waterside Group to ensure that a common approach is developed for both the Waterside and the wider waterfront.

The next Steering Group on Monday will review the results of the workshop, confirm the composition and terms of reference of the Theme Teams, including key issues that they need to address and establish a timetable for the next stage of the Neighbourhood Plan.

Regards
David Yates

It was **RESOLVED** to note

317/15/16 **CORRESPONDENCE**

- a. Leisure Resources Strategy – Tempus Leisure.

It was **RESOLVED** to note.

- b. Cornwall Council – Local Maintenance Partnership Grant Allocation.

It was **RESOLVED** to note.

318/15/16 **APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES**

The minutes of the meeting of the Burial Authority Only on Monday 12th October 2015, and the Staffing Committee on Tuesday 20th October 2015 were confirmed and signed as a correct record.

It was **RESOLVED** to note

319/15/16 **MEET YOUR COUNCILLORS:**

- a. Arrangements for future meetings.

It was **RESOLVED** that Councillors Coot, Dent, Yates and Phillips will attend the next meeting to be held on Saturday 7th November 2015 in Fore Street.

320/15/16 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.

321/15/16 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

322/15/16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

323/15/16 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None

324/15/16 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

325/15/16 DATE OF NEXT MEETING

Tuesday 17th November 2015.

326/15/16 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: 10:05 pm

Signed: _____
Chairman

Dated: _____