

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Thursday 25th February 2016 at 6.00 p.m.

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

ALSO PRESENT: 2 Members of the Press, 3 Members of the Public, Reverend M Parkman, R Lane - Town Clerk, Mrs S Burrows – Administration Officer.

APOLOGIES: Councillors: L Russell, J Shepherd, D Yates.

Prior to the commencement of the meeting Reverend Michelle Parkman, Mayor's Chaplain, led prayers.

HEALTH AND SAFETY ANNOUNCEMENTS

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

470/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

Councillor Coot notified the Chairman he would be recording the meeting.

Councillor Killeya notified the Chairman he would be taking notes.

471/15/16 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
Phillips	6	Non Pecuniary	About me

472/15/16 TO NOTE AN ON-GOING DISPENSATION FOR COUNCILLOR SHEPHERD TO ACT AS CHAIRMAN OF THE SALTASH TEAM FOR YOUTH

It was **RESOLVED** to note

473/15/16 **QUESTIONS FROM THE PUBLIC**

None.

Councillor Phillips declared an interest in the next agenda item and left the room

Councillor Mrs H Frank in the Chair

474/15/16 **TO RECEIVE A MOTION THAT THIS COUNCIL HAS NO CONFIDENCE IN THE MAYOR MANAGING COUNCIL BUSINESS. THIS MOTION SPECIFICALLY REFERS TO ITEM 32, ELECTION OF DEPUTY MAYOR 2016/17 THURSDAY 4TH FEBRUARY 2016 – PROPOSED BY COUNCILLOR BRADY AND SECONDED BY COUNCILLOR MRS G CHALLEN**

Following a recorded vote of:

In Favour: Brady
 Mrs G Challen

Against : Austin
 Bickford
 Coot
 Mrs J Dent
 Ellison
 Mrs H Frank
 Holley
 Mrs S Hooper M.B.E.
 Killeya
 Mrs J Rance

Abstentions: Nil

The motion was defeated.

It was **RESOLVED** to note that the motion was defeated.

The Chairman proposed and Councillor Coot seconded a motion that the minutes record the Council's thanks for the Mayor during his term of office.

Following a vote of 10 in favour 2 against and no abstentions.

The motion was carried.

It was **RESOLVED** to note that the motion was carried.

Councillor Phillips was invited and returned to the meeting.

Councillor Phillips in the Chair.

475/15/16 **TO CONSIDER A LETTER OF COMPLAINT REGARDING THE ELECTION OF DEPUTY MAYOR 2016/17 – COUNCILLOR MRS G CHALLEN**

Members considered a letter of complaint regarding the election of Deputy Mayor 2016/17 from Councillor Mrs G Challen.

It was **RESOLVED**:

1. To note Councillor Mrs G Challen had apologised to Councillor Killeya for inaccurate statements in her letter of complaint.
2. To appoint CALC to review council procedures.

476/15/16 **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.

477/15/16 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None

478/15/16 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

479/15/16 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None

480/15/16 **PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

It was **RESOLVED** that Councillor Coot draft a letter to be sent out in the name of the Mayor to the Cornish Guardian in response to an article relating to the Extraordinary Meeting.

481/15/16 **DATE OF NEXT MEETING**

Thursday 3rd March 2016 following the Annual Meeting with Parishioners which will commence at 7.00 p.m.

482/15/16 **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 18:50

Signed: _____
Chairman

Dated: _____