

## **SALTASH TOWN COUNCIL**

### **Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Thursday 25<sup>th</sup> 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.

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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 4<sup>TH</sup> 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 Killea 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 3<sup>rd</sup> 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: \_\_\_\_\_