

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 3rd March 2016

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

ALSO PRESENT: Reverend M Parkman, Mr P Thistlethwaite – CIC, 3 Members of the Public, 3 Members of the Press, PC M Rothwell, R Lane – Town Clerk.

APOLOGIES: Councillors: J Ellison, D Holley, A Killeya, L Russell.

HEALTH AND SAFETY ANNOUNCEMENTS

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

483/15/16 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.

484/15/16 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				

485/15/16 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 the following:

Saturday 6 th February	Saltash Music, Speech & Drama Festival Gala Concert.
Monday 8 th February	Presentation of cheque from Plymouth CityBus to Memorial Peace Garden at Alexandra Square.
Tuesday 23 rd February	Dementia Voice PL12 Light Business Breakfast.
Thursday 25 th February	25 th Anniversary of Clic Sargent in Fore Street.

The Deputy Mayor has attended:

Sunday 7 th February	Liskeard Town Council Civic Church Service.
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It was **RESOLVED** to note.

POLICE REPORT

a. Police Report

Hello and welcome to your monthly report from Saltash Police.

This month I have included below the website addresses of some sites you may find useful. If you are looking for crime statistics for your area or trying to find out which agency can help you with your query, please use these sites as they hold a huge amount of information and contact details!

As I have explained in previous bulletins, the statistics produced in this monthly report are accurate at time of research and publication, but are subject to change over the course of the month as crime types can be amended during the investigation and in some cases, we find that a crime has been recorded in error. Please bear that in mind should there be any discrepancies between the figures in this report and those on the websites below.

Sgt Angela Crow

OFFICE OF POLICE AND CRIME COMMISSIONER (www.devonandcornwall-pcc.gov.uk)

Find information about the Police and Crime Commissioner's Police and Crime Plan for Devon and Cornwall, engagement activity and victim support.

CORNWALL COUNCIL (www.cornwall.gov.uk)

Cornwall Council's website has a vast amount of information, from statistics and crime mapping of Cornish towns to finding out about other public sector organisations across Cornwall.

SAFER CORNWALL (www.safercornwall.co.uk)

Safer Cornwall is a partnership of public, voluntary, community and private organisations who come together to make Cornwall's communities safer. The website provides information about local areas, how to have your say, plus crime prevention and safety advice.

ASK THE POLICE (www.askthe.police.uk)

This is the official police resource for England and Wales. This website has information about who to contact and for what, including civil disputes, driving/traffic issues and antisocial behaviour.

POLICE.UK (www.police.uk)

POLICE.UK provides crime statistics for your area, crime prevention advice and details how Devon and Cornwall Police are performing.

OFFICE FOR NATIONAL STATISTICS (www.ons.gov.uk) OR (www.neighbourhood.statistics.gov.uk)

Office for National Statistics can provide regional and local statistics related to the economy, population and society. The Neighbourhood Statistics website allows you to find out detailed information about specific geographic areas

Monthly figures

Between **0001hrs 01/02/16** and **2359hrs 29/02/16**, the Control Room recorded **249 calls** from the public in Saltash and the surrounding rural parishes. A number of these were duplicate incidents; 62 were road-related incidents; 36 were concerns for welfare of individuals; 2 people were reported missing and 36 were domestic incidents. This shows just some of the variety of calls police attended. **44** incidents of anti-social behaviour were reported to us across the area. The majority of these calls were nuisance neighbours or nuisance customers. There have also been several reports about a small group of young people committing criminal damages and anti-social behaviour.

These 249 calls also include the **72** crimes recorded as being committed across Saltash and the surrounding rural areas over this period. Crime figures do not include historic crimes, and although figures are correct at the time this bulletin is published, crime figures will change if there is a delay in reporting or recording of offences. Crime types by parish area as below –

Saltash - 62 - 4 thefts from shops, 5 thefts from vehicles, 10 other thefts, 16 criminal damages, 14 assaults (all categories incl domestic), 2 burglary non-dwellings, 5 harassment / public order offences, 4 communications offence and 2 driving offences.

Landrake & St Erney / - 5 (2 thefts, 2 sexual offences, 1 criminal damage)
Notter / Tideford

St Germans/Polbathic - 1 (assault)
St Mellion - 0
St Dominick - 1 (communications offence)
Botus Fleming / Hatt - 0
Pillaton - 2 (1 take vehicle without consent and linked breach of court order)
Quethiock - 1 (animal incident)
Landulph/Cargreen - 0

Current spate of criminal damage and anti-social behaviour, Saltash town.

Over the past week we have received numerous reports about graffiti in the Pillmere area of Saltash. Please be advised that these reports are currently being investigated by PC Mark Rothwell. The neighbourhood team is in receipt of information and evidence, **inclusive of CCTV footage**, which suggests that a small group of local youths are responsible. We are currently in the process of collating all of the evidence and identifying those youths involved, who *will* be dealt with in due course. If anybody has any further information which will assist in this investigation please do not hesitate in contacting 101 by telephone or email. Thank you for your support with this matter.

You can report anti-social behaviour online at www.safercornwall.co.uk

You can contact Crimestoppers anonymously on 0800 555 111 or via www.crimestoppers-uk.org

It was **RESOLVED** to note.

REPORT BY SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC)

- a. To receive report and consider any actions arising.

The report for the Parishioners meeting has brought you up-to-date in the main. Some extra points are highlighted below:

4 Fore Street

We have reverted to 5 days per week opening from the beginning of March, but with slightly reduced hours on Tuesday and Wednesday (10am-2pm). A programme for the rest of the year is still being put together, but I hope to bring it to you in April. One element is likely to be the establishment of a drop-in/information point for dementia on a particular day.

Local Food Market will take place as usual on Friday Please join us.

18 Belle Vue Road

The official opening of our Belle Vue project will take place on Friday March 11 at 2pm. The Mayor has agreed to welcome everyone, and to introduce the key partners who will each say a few words: firstly the Leader of Cornwall Council, and then myself. We have also asked Mr Michael Lavelle to cut the ribbon: the house was built by his father, and he was born and brought up in the house, and later practiced there as a dentist, like his father. We hope this is a nice historical backdrop to the project. There will be a display of photographs inside to augment this. Guests will be able to tour the building

afterwards, and refreshments will be provided via a stallholder from the Community Market.

Maurice Huggins Room

Directors are positive about continuing to manage the building, and we are looking forward to discussing the detail further at the Policy and Resources Committee, prior to coming to a new formal agreement. In the light of experience, we feel that some improvements are needed in the building, eg disability access and toilets, and storage. Longer term, it would help to have a plan for Victoria Gardens as a whole.

Community Transport

We are expecting delivery of the new bus in about three months' time: we are in discussion with the supplier about the specification, livery, etc. We will try to come up with a business plan which allows us to take the new bus in addition to the old Hopper. Research and consultations about a regular service to Derriford are under way, led by Mike Finch, Director. Please contact him with your views. We will receive his recommendations at the end of April.

Dementia Voice PL12

Members of the Steering Committee were delighted with attendance at the recent Business Breakfast, and 19 organisations have signed up for staff awareness training. This is being specifically followed up, but the Committee is anxious to keep up momentum more generally after this excellent start. The interest and support of the Town Council has been noted and appreciated.

Several new services are coming into being as a result of the project. A launch event aimed more at the general public is being planned for the afternoon of April 21.

Peter Thistlethwaite
Chair
March 1 2016

It was **RESOLVED** to note.

486/15/16 CORNWALL COUNCIL REPORT

- a. To receive report for noting or matters arising.

Cornwall Council report for February 2016

Events at Cornwall Council this month have been almost totally dominated by the run-up to the budget deliberations which were decided midmonth. As you probably know by now the council voted for a rise of just under 4% which includes a 2% rise ring fenced for adult social care.

The other event was the continuing deliberations about the association of Cornwall Council with the NHS to provide an all encompassing care service for Cornwall. It has to be said that this remains a controversial subject with many councillors still concerned that further joint work may not be in the best interests of both Cornwall

Council and the residents of the county. One major area of concern is that the current and promised future government funding for this joint-venture may not be a permanent feature of the future. However this joint work has been decided upon for a considerable period now and will go ahead.

During the month officers have been putting the final touches to presentations and recommendations about Cornwall's involvement in geothermal energy and this will be brought to the next cabinet meeting. Another area that has been worked upon and is in its final recommendation stage is a link up or a joint-venture between a part of Cormac and Nottinghamshire County Council. This is to provide highways related services across other parts of southern England and the Midlands. Cormac remains an arm's-length company totally owned by Cornwall Council.

One of the main areas of concern amongst councillors remains the government's Housing and Planning bill - this is a complicated bill with many aspects and concerns having been raised about the starter homes policy - particularly in the proposal that after five years these subsidised homes can go on the open market. Another proposal in the bill is for tenants of social housing who are on what is considered to be a high income should have to pay considerably more rent. Another controversial area is around the sale of high value council properties which will be a requirement under the bill, but much detail is currently missing. Housing officers consider that the impact of the bill upon Cornwall is difficult to assess at the moment and until the formula for the various areas is decided upon and released it will be difficult to assess properly.

Councillor D.Holley

It was **RESOLVED** to note.

487/15/16 QUESTIONS FROM THE PUBLIC

None

488/15/16 MINUTES

The minutes of the meetings of the Town Council on Thursday 4th February 2016 and Tuesday 16th February 2016 were confirmed and signed as a correct record.

489/15/16 MATTERS ARISING FROM THE MINUTES

None

490/15/16 FINANCE

a. To advise the following receipts in:

i. January 2016

	Details	Net	VAT	Gross	S106
Allotment Fees	Sales Receipts	£975.00	£0.00	£975.00	
Barclays	Loyalty Reward	£8.42	£0.00	£8.42	
China Fleet Club	Memorial Peace Garden Donation	£200.00	£0.00	£200.00	
China Fleet Club	Christmas Event Donation	£50.00	£0.00	£50.00	
Churchtown Cemetery	Burial Fees	£930.00	£0.00	£930.00	
The Co-operative Funeralcare	Memorial Peace Garden Donation	£100.00	£0.00	£100.00	
Cornwall Council	Footpath Grant	£414.25	£0.00	£414.25	
Guildhall Income	Sales Receipt	£1,231.90	£0.00	£1,231.90	
Memorial Bench Income	Sales Receipt	£250.00	£50.00	£300.00	
Photocopying Fees	Fees	£1.75	£0.35	£2.10	
Public Sector Deposit Fund	Interest	£76.72	£0.00	£76.72	
St. Stephen's	Burial Fees - December 2015	£630.00	£0.00	£630.00	

ii. February 2016

	Details	Net	VAT	Gross	S106
Allotment Fees	Rent	£225.00	£0.00	£225.00	
Chamber of Commerce	Christmas Event Donation	£250.00	£0.00	£250.00	
Churchtown Cemetery	Burial Fees	£1,530.00	£0.00	£1,530.00	
Guildhall Income	Hall Hire	£89.00	£0.00	£89.00	
Memorial Peace Garden	Donations	£750.00	£0.00	£750.00	
St Stephen's	Burial Fees	£600.00	£0.00	£600.00	
Zurich Insurance	Insurance Claim - Stolen Cemetery Equipment	£2,436.00	£0.00	£2,436.00	

b. To advise the following payments in:

i. January 2016

Supplier	Details	Net	VAT	Gross	S106
Backbone Media	Leaflet Distribution	£105.00	£0.00	£105.00	S106 Waitrose
Barclaycard	Credit Card Payment	£65.92	£0.00	£65.92	
Barclays	Bank Charges	£33.68	£0.00	£33.68	
British Gas	Gas - Guildhall	£458.04	£22.90	£480.94	
Chubb Fire Ltd	Rental Fees - Fire Extinguishers	£31.92	£6.38	£38.30	
Consortium	Stationery	£6.78	£1.36	£8.14	
Consortium	Cleaning Products & Stationery	£126.55	£25.32	£151.87	
Cormac	Parking Cones – Christmas Festival 2015	£100.00	£20.00	£120.00	
Cornwall Council	Pension - December 2015	£2,408.44	£0.00	£2,408.44	
Cornwall Council	Rates Guildhall	£684.00	£0.00	£684.00	
Cornwall Council	Rates Waterside	£84.00	£0.00	£84.00	
Cornwall Farmers	Equipment	£53.46	£10.69	£64.15	
Cornwall Farmers	Replacement of Cemetery Equipment	£91.00	£18.20	£109.20	
Cornwall Farmers	Replacement of Cemetery Equipment	£36.00	£7.20	£43.20	
Crown Copiers	Photocopier Maintenance	£354.91	£70.98	£425.89	
David Wilson Partnership	3 rd Interim - Saltash Coastal Communities	£1,500.00	£300.00	£1,800.00	
EDF – Christmas Lights 6	Electricity	£7.73	£0.39	£8.12	
Encore	Entertainers - Christmas Festival 2015	£65.00	£0.00	£65.00	
EON	Guildhall - Electricity	£216.69	£43.34	£260.03	
EON	Cemetery - Electricity	£22.45	£1.12	£23.57	
FD Builders	New Road - Bus Stop Maintenance	£200.00	£40.00	£240.00	
Fire and Water	Maintenance Council Chamber	£43.20	£0.00	£43.20	
Garden Furniture	Cemetery Bench	£166.66	£33.33	£199.99	
Glendale Grounds Maintenance	Grounds Maintenance – December 2015	£1,403.91	£280.78	£1,684.69	

HMRC	HMRC - PAYE - December 2015	£2,431.26	£0.00	£2,431.26	
ICOM	Telephone Guildhall	£55.92	£11.19	£67.11	
IRQ Systems	IT Support & Maintenance	£209.25	£41.85	£251.10	
Jill Hudson	Lantern Workshops – Christmas Festival 2015	£2,200.00	£0.00	£2,200.00	
Leander Architectural	Blue Plaques – Saltash Trail	£1,123.37	£224.67	£1,348.04	S106 Lidl
Lock Stock & Maintenance	Locks to Cabinets - MPG	£80.00	£16.00	£96.00	
Lynher Training Ltd	Staff Training	£140.00	£0.00	£140.00	
Mayors Allowance	Payment	£320.00	£0.00	£320.00	
Parish Online	Neighbourhood Plan	£496.00	£99.20	£595.20	
PDS Print	Posters – Christmas Festival 2015	£29.00	£5.80	£34.80	
PDS Print	Leaflets – Christmas Festival 2015	£97.50	£19.50	£117.00	
Pertemps	Temp Sen. Admin Officer	£248.00	£49.60	£297.60	
Pertemps	Temp Sen. Admin Officer	£148.80	£29.76	£178.56	
Pertemps	Temp Sen. Admin Officer	£248.00	£49.60	£297.60	
Pertemps	Temp Sen. Admin Officer	£251.40	£50.28	£301.68	
Royal Mail	Neighbourhood Plan	£1.14	£0.23	£1.37	
Saltash Music Speech & Drama Festival	Festival Fund	£1,000.00	£0.00	£1,000.00	
Saltash RFC (Youth Section)	Community Chest	£950.00	£0.00	£950.00	
Saltash Wesley Methodist Church	Room Hire - Christmas Festival 2015	£100.00	£0.00	£100.00	
Saltash Window Cleaning	Guildhall Window Cleaning	£180.00	£0.00	£180.00	
Siemens	Photocopier Rental Fees	£429.75	£85.95	£515.70	
South West Water	Waterside Toilets	£332.72	£0.00	£332.72	Estimate

SS. Nicholas & Faith Parish Church	Catering/Room Hire – Opening of MPG	£150.00	£0.00	£150.00	
Staff Salaries	Salaries	£11,864.28	£0.00	£11,864.28	
Staff Travelling Expenses	Expenses	£9.79	£0.00	£9.79	
Staff Travelling Expenses	Expenses	£15.21	£0.00	£15.21	
South West Water	Guildhall - Water	£136.27	£0.00	£136.27	
Tamar Valley	TAVATA Leaflets	£200.00	£0.00	£200.00	
UK Fuels	Petrol - Ride on Mower	£34.82	£6.96	£41.78	
Westcountry Embroidery	Staff Uniform	£64.00	£12.80	£76.80	
Western Web Ltd	Visitors Page - STC Website Amendments	£15.00	£3.00	£18.00	

ii. February 2016

No cheques to report

- 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 31st January 2016 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED** to note.

491/15/16 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:

PA16/01118

Mrs Joyce Howe – **52 Beatrice Avenue, St Stephens, Cornwall, PL12 4NG**

Installation of external vertical platform lift to front of property, incorporating raising existing patio level and re-configuring porch.

Ward: South

Date received: 10.02.2016

It was resolved to **RECOMMEND APPROVAL**

PA16/01141

Mr & Mrs M Pickersgill – **Leonica Broad Lane, Trematon, Saltash, Cornwall, PL12 4RS**

Extension to provide a dining/family room

Ward: West

Date received: 18.02.2016

It was resolved to **RECOMMEND APPROVAL**

PA16/01079

Mr William Benn – **Murray House, 12 Essa Road, Saltash, Cornwall, PL12 4ED**

Demolition of existing annex and construction of 2 no. new dwellings as well as change of use to C3 for main villa.

Ward: East

Date received: 18.02.2016

It was resolved to **RECOMMEND APPROVAL AND TO NOTE SUPPORT FOR THE AFFORDABLE HOUSING CONTRIBUTION.**

PA16/01105

Project Management SW Ltd – **2 Garden Court, Parkesway, Saltash, PL12 4AL**

Application for variation of condition 2 in respect of decision notice PA13/03711 – Construction of detached dwelling with associated works.

Ward: South

Date received: 17.02.2016

It was resolved to **RECOMMEND APPROVAL**

PA16/00549

Mr David Venables Roods Landfill Ltd – **Roodscroft A388 Between Junction South of the Cardinals Hatt and Hatt Roundabout, Hatt Cornwall**

To replace a damaged and worn out Portable Accommodation Unit (PAU) that has been used on site as the Site Control Office for some 20 years and extend the site office accommodation by stacking a second identical unit on the top of the first.

Ward: West

Date received 22.02.2016

It was resolved to **RECOMMEND APPROVAL**

PA16/01377

Mr D Lanyon – **17 Pounds Park, Saltash, Cornwall, PL12 6BT**

Construction of a garage with workshop over to replace the existing garage.

Ward: East

Date received: 22.02.2016

It was resolved to **RECOMMEND APPROVAL**

PA16/01399

Mr & Mrs J Gibbs – **33 Hawthorns, St Stephens, Saltash, Cornwall**

Construct a single storey rear extension and a two storey side extension. Undertake conversion to the garage.

Ward: South

Date received 22.02.2016

It was resolved to **RECOMMEND APPROVAL**

- 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:

PA16/00361

Rosehill Management Company – **Cedar Court, Saltash, PL12 6DG**

Removal of Irish Yew Tree

Ward: East

Date received 20.01.2016

At the Town Council meeting on 04.02.16 it was resolved to **RECOMMEND REFUSAL** unless Cornwall Council Tree Officer deems the tree to be unstable and unsafe.

12.02.16 – Cornwall Council sent this decision via the weekly list:
APPROVED

It was **RESOLVED** to note.

492/15/16 CONSIDERATION OF LICENSE APPLICATIONS

None

493/15/16 SALTASH NEIGHBOURHOOD PLAN

- a. Update

Councillor Yates updated members on progress to date and requested support from members to Chair Theme Teams particularly the Housing Team.

It was **RESOLVED** to note

494/15/16 CORRESPONDENCE

The Chairman read out a letter of complaint received from a resident regarding litter in zone 2 areas of the town.

It was **RESOLVED** that the Chairman reply to the letter and that the letter also be referred to Cornwall Council as the responsible body for litter in zone 2.

495/15/16 MAYFAIR 2016 – TO RECEIVE A REPORT FROM COUNCILLOR COOT

Saltash May Fair 2016

Overview:

The May Fair is moving back to the town centre after many years up at Warfelton. Due to several complications, including the Street Trading Legislation (currently under review by Cornwall Council), we had to think best on how to make use of the town centre and decided on using Fore Street, Victoria Gardens and Longstone Park. Commercial traders will be situated in Longstone Park; charities, community groups, Fore Street traders and lots of entertainment (including rides etc.) will be on Fore Street; a 'village fete' type atmosphere will be in Victoria Gardens with a May Pole, competitions run by the Trematon WI, and much more. Traditionally, the May Fair has always been the mayor's official final event during their mayoral year. We have heard from a member of the old committee (pre-Lions) that the council helped with such things as: sponsorship, entertainment licence, use of council property/land, refuse collection, etc. We have applied for sponsorship through the Festival Fund and have applied through Cornwall Council for a Temporary Events Notice (the cost of which we have included on the Festival Fund application). We also have support through SEA and Steve Whiteway with refuse collection. As this is the traditional last event/duty for the mayor, we would like to continue the tradition of the civic parade/parade of youth to celebrate the end of the mayoral year and request the support of the council with all things to help this work.

Proposals: Civic Parade and Meet the Councillors

Request 1: Civic Parade and Parade of Youth

As per tradition, could the parade officially be a civic occasion during the opening of the May Fair? The proposed schedule would be:

09:30 - meet at the Guildhall.

09:45 - begin parade, marching up through Fore St., through Victoria Gardens and over to the main stage in Longstone Park.

10:00 - opening of event by Mayor Bill Phillips.

Request 2: Meet the Councillors

As there will be many people in the town centre during Saturday 30th April, it might be a good idea to move the Meet the Councillors event in May forward one weekend and hold the stall during the May Fair. This could be for the normal scheduled time or (using a 'rota' system of available councillors) throughout the whole event.

It was **RESOLVED** that:

1. Mayfair 2016 be designated as a Civic Event.
2. Meet the Councillors Event on 7th May 2016 be moved to 30th April 2016.
3. The Town Council hold a stall at the Mayfair Event.

496/15/16 TO CONSIDER RE-OPENING OF ALEXANDRA SQUARE TOILETS

It was **RESOLVED** that:

1. Services Committee seek quotes for the options of opening both sides of the toilets and for a single side unisex toilet.
2. Charging mechanisms not be introduced to toilets operated by this council.

497/15/16 REGISTRAR SERVICE – COUNCILLOR MRS H FRANK

Councillor Mrs H Frank informed members of births and deaths registration statistics for Saltash that she had received from the County Chief Registrar.

It was **RESOLVED** to note.

498/15/16 WATERSIDE MANAGEMENT PROPOSAL – COUNCILLOR ELLISON

In the absence of Councillor Ellison the Chairman deferred the item to the next meeting.

It was **RESOLVED** to note.

499/15/16 CORNWALL COUNCIL – COMMUNITY ASSET TRANSFER OFFER OF LAND ADJACENT TO 47 CULVER ROAD

It was **RESOLVED** to accept the land as a Community Asset Transfer from Cornwall Council subject to the overage being 5% or less.

500/15/16 APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES

The minutes of the meeting of the Staffing Committee on the 16th February 2016 were confirmed and signed as a correct record.

501/15/16 MEET YOUR COUNCILLORS:

a. Arrangements for future meetings

It was **RESOLVED** that:

1. Councillors Yates and Austin attend the next meeting to be held on Saturday 5th March 2016 in Fore Street.
2. The meeting of 7th May 2016 will be held on 30th April 2016.

502/15/16 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.

503/15/16 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

504/15/16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

505/15/16 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None

506/15/16 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

507/15/16 DATE OF NEXT MEETING

Wednesday 9th March 2016 at 6.00 p.m. Extraordinary Meeting to consider housing and flooding.

Tuesday 15th March 2016 at 6.15 p.m.

508/15/16 **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 8.55 p.m.

Signed: _____
Chairman

Dated: _____