

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Wednesday 9th March 2016 at 6.00 p.m.

PRESENT: Councillors: W Phillips (Chairman), R Austin - Late, J Brady, Mrs J Dent, J Ellison - Late, Mrs. H Frank, Mrs S Hooper MBE, J Shepherd, D Yates.

ALSO PRESENT: 2 Members of the Public, 1 Member of the Press, R Lane - Town Clerk, Mrs S Burrows – Administration Officer.

APOLOGIES: Councillors: R Bickford, Mrs G Challen, A Killeya, M Coot, Mrs J Rance, L. Russell, D Holley.

HEALTH AND SAFETY ANNOUNCEMENTS

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

509/15/16 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

510/15/16 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			

511/15/16 To note an on-going dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.

It was **RESOLVED** to note.

The Chairman announced that agenda item 5 would be included within agenda item 6 discussions as the next item of business.

512/15/16 QUESTIONS FROM THE PUBLIC

Flooding Issues

A resident of the town asked:

Saltash Town Council to support the view that the Environmental Agency review its flood risk calculations in light of climate changes and that all developers work to the Environmental Agency flood risk assessment standards as a minimum.

It was **RESOLVED** to support the view.

513/15/16 TO CONSIDER HOUSING AND FLOODING – CLLR MRS S HOOPER MBE

Councillor Austin joined the meeting.

Councillor Ellison joined the meeting.

Councillor Mrs S Hooper MBE updated members of the housing and flooding issues in Saltash relating particularly to the Forder and Burraton Coombe villages.

Councillor Mrs S Hooper MBE proposed and Councillor Brady seconded a proposal to form a Flood Risk Forum Working Party Group made up of Councillors and residents of Saltash.

Following a vote of 2 in favour 5 against and 2 abstentions.

The motion was defeated.

It was **RESOLVED:**

1. To invite a representative of the Environmental Agency to a future meeting of Full Council Meeting to speak on flooding potential and preventative measures in place for Latchbrook and Forder.
2. That Councillor Mrs S Hooper MBE in her private capacity, independent of Saltash Town Council, forms and leads a Community Flood Risk Forum to support the work of the Neighbourhood Plan Working Group.

514/15/16 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.

515/15/16 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None

516/15/16 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

517/15/16 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None

518/15/16 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

519/15/16 DATE OF NEXT MEETING

Tuesday 15th March 2016 at 6.15 p.m.

520/15/16 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 19:08

Signed: _____
Chairman

Dated: _____