

## **SALTASH TOWN COUNCIL**

### **Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 10<sup>th</sup> May 2016 at 7.00 p.m.**

**PRESENT:** Councillors: Mrs Jean Dent, (Chairman), R Austin, R Bickford, J Ellison, D Holley, Mrs S Hooper MBE, A Killeya, W Phillips, Mrs J Rance, J Shepherd, D Yates.

**ALSO PRESENT:** 3 Members of the Press, 1 Member of the public, P Thistlethwaite – Community Enterprises PL12, Mrs Abbie Browne - Finance Officer, R Lane - Town Clerk.

**APOLOGIES:** Councillors: J Brady, Mrs G Challen, M Coot, Mrs. H Frank (Mayor), Mrs J Rance (late), L Russell and Reverend M Parkman.

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

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

### **55/16/17      RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

#### **PRAYERS**

Councillor Holley led the prayers.

### **56/16/17      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.

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non Pecuniary</b>	<b>Reason</b>
Austin	16(i)	Non Pecuniary	Derek is known to me.
Holley	16(i)	Non Pecuniary	Derek Watson is known to me – I will leave.
Yates	22a	Non Pecuniary	Babcock Employee.

**57/16/17** 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 Town Council Meeting the former Mayor, Councillor Bill Phillips, has attended:*

Saturday 9 <sup>th</sup> April	Opening the exhibition "A Tale of Retail" at Saltash Heritage Museum.
Saturday 16 <sup>th</sup> April	Opening of the Green at Saltash Bowls Club.
Thursday 21 <sup>st</sup> April	Official launch of Dementia Voice PL12 at Saltash Library.
Friday 22 <sup>nd</sup> April	Memorial Service at St. Stephen's Church.
Sunday 24 <sup>th</sup> April	St. George's Day Parade with Saltash Scouts at Liskeard.
Friday 29 <sup>th</sup> April	Saltash Video Group May Fair Film Show at Ashtorre Rock.
Saturday 30 <sup>th</sup> April	Saltash May Fair at Longstone Park.
Thursday 5 <sup>th</sup> May	Saltash Mayor Choosing Ceremony.

*Councillor Mrs. Hilary Frank becomes the new Mayor of Saltash.  
Councillor Frank has attended the following as Mayor:*

Thursday 5 <sup>th</sup> May	Saltash Mayor Choosing Ceremony.
Saturday 7 <sup>th</sup> May	Saltash Twinning Association Reception at saltash.net community school.

*The former Deputy Mayor, Councillor Hilary Frank, has attended:*

Sunday 10 <sup>th</sup> April	Plymouth City Council Civic Service.
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*The new Deputy Mayor, Councillor Mrs. Jean Dent, has attended:*

Friday 6 <sup>th</sup> May	"Tour de Terry" at St. Anne's Nursing Home.
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It was **RESOLVED** to note.

## **POLICE REPORT**

### **a. Police Report**

Hello and welcome to your monthly report from Saltash Police. Apologies that there was no bulletin produced last month. I have included the figures for both March and April in this month's bulletin. Due to some staffing issues at Torpoint over the next few months, the team from Saltash will be helping to cover some commitments in both towns so please bear with us! You will see that I have also included a brief message from DCC Bill Skelly about the annual crime figures, recently reported by local media. Read the full article on the Devon and Cornwall Police website [www.devon-cornwall.police.uk](http://www.devon-cornwall.police.uk)  
Sgt Angela Crow

**Careless clicks give criminal kicks: get switched on to cyber crime**  
Devon & Cornwall Police has launched its new cyber crime campaign - aimed at raising awareness of this increasing problem and encouraging our communities to get safe online.

Cyber crime is increasingly affecting the communities of Devon & Cornwall. Cyber-crime is not a victimless crime and does not discriminate. The young and old, the computer savvy and the less so can all fall victim to cyber crime. Cyber crime is any type of crime which uses any online element. It includes fraud involving banking, identity theft, dating, tickets and online shopping. In addition harassment, grooming, online bullying and even drug dealing are all part of cyber crime if any online element is used as part of the crime.

The victims of these crimes don't have to be duped over the internet to fall victim – many cyber crimes begin with face-to-face contact while others are initiated over a landline, mobile or on a tablet. We are encouraging everyone to pick up a free copy of our scam booklet The Little book of Big Scams, to download it, to share it online, to read it to your family. Our message is clear: protect yourself online. The booklet is widely used across the country and has proved a really useful guide with the most common scams and tricksters methods detailed. It is available to download from <http://bit.ly/1NqdiAj>

### **Monthly figures**

Between 0001hrs 01/03/16 and 2359hrs 31/03/16, the Control Room recorded 257 calls from the public in Saltash and the surrounding rural parishes. Between 0001hrs 01/04/16 and 2359hrs 30/04/16, the Control Room recorded 262 calls. A number of these were duplicate incidents; 141 were road-related incidents; 67 were concerns for welfare of individuals; 8 people were reported missing and 73 were domestic incidents. This shows just some of the variety of calls police attended. 82 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 calls also include the 72 & 60 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 change in recording of offences. Crime types by parish area as below -

Saltash - (53 March) (46 April) - 7 thefts from shops, 12 other thefts, 22 criminal damages, 2 arsons, 25 assaults (all categories incl sexual and domestic ), 7 burglary non-dwellings, 2 burglary dwellings, 11 public order offences, 1 communications offence, 2 driving offences, 1 possess offensive weapon, 2 animal-related incident and 5 drugs offences.

Landrake & St Erney /	- (0 March) (3 April) – 1 assault, 1 damage, 1 public order)
Notter / Tideford	- (2 April -1 damage, 1 driving offence)
St Germans/Polbathic	- (1 March – criminal damage) (4 April – 3 thefts,1 driving offence)
St Mellion	- (0 March) (1 April - assault)
St Dominick	- (0 March) (1 April - assault)
Botus Fleming / Hatt	- (1 March) (driving offence) (2 April – 1 damage, 1 driving offence)
Pillaton	- (0 March) (1April - damage)
Quethiock	- (0 March) (0 April)
Landulph/Cargreen	- (0March) (0 April)

You can report anti-social behaviour online at [www.safercornwall.co.uk](http://www.safercornwall.co.uk)  
 You can contact Crimestoppers anonymously on 0800 555 111 or via [www.crimestoppers-uk.org](http://www.crimestoppers-uk.org)

### **Crime continues to fall across Devon and Cornwall**

New figures announced on Thursday, 21st April show that recorded crime continues to fall across Devon and Cornwall. Crime recorded between the 1st April 2015 and the 31st March 2016 shows a 3.8 per cent reduction on the same period the year prior. This equates to 3,021 fewer crimes compared to 2014/15.

Councillor Holley reported that he has requested the police substantiate crime rate figures for rape in Saltash.

It was **RESOLVED** to note.

## **REPORT BY COMMUNITY ENTERPRISES PL12**

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

Things have mainly been “ticking over” in the last month. Main highlights:

- The delivery of the new Hopper bus is now not expected until September 1. We have had well over 200 responses to our consultation about using this vehicle to introduce a regular service from the town to Derriford. Very encouraging indeed. Directors will receive a draft business plan for this service at our June meeting. Still time to comment!
- The current bus is experiencing greater demand than at any time we have been running it.
- We supported the launch of Dementia Voice PL12 last month, and greatly appreciated the interest and support of individual Town Councillors.
- Because of the expansion of our work, we are planning to change the way we organise ourselves. The board of Directors, which has met approximately monthly, will move to 6 meetings a year after this year’s AGM, with a more strategic brief. Six directors leading specific enterprises, or having particular responsibilities like publicity, will be nominated “executive directors”, and they will form an Executive Management Team, to be introduced shortly, and meeting 12 times per year.
- We are about to commence a review of our *strategic priorities*, to form a more detailed organisational vision for the period to 2018/19. Any thoughts or suggestions welcome.
- We are approaching the end of our financial year, and we will provide our accounts to Companies House after our AGM. Our overall financial situation remains stable.

<p><b>Annual General Meeting 2016</b> will take place on <b>Wednesday July 13</b> We will be throwing 4 Fore Street open from 5.30pm for members, stakeholders and anyone interested in our work. The formal meeting will follow at 7pm</p>
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**Peter Thistlethwaite,**  
**Chair**  
**May 6 2016**

It was **RESOLVED** to note.

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

**Update on Carkeel Roundabout**

Cornwall Councillors are due to have a second meeting with Cornwall Highways, Cormac & Curry & Brown (main contractors) on May 24<sup>th</sup> 10am at the Guildhall.

The main of the agenda will be:

- Update on the purchase of the land on the services area.
- Connection with the Tesco site.
- The extension of the dual carriageway to Stoketon cross.
- Design of the top of the roundabout.
- Time scale (Starting September 2016).
- Traffic control (Including holiday periods).

Town council involvement on this would be appreciated last meeting David Yates attended and represented the Neighbourhood Plan, his input was much appreciated, if any other councillor would like to go please let me know. A report back will be on our CC report in time for the next Town Council meeting.

**CNA Report from meeting Thursday 28<sup>th</sup> April 2016**

Our last meeting was held in Torpoint where only the four Cornwall Councillors attended (no STC in attendance). There was a presentation by Gary Davis (Chair of the Torpoint & Rame Peninsula Coastal Community Team) there is a great deal of work being carried out by this team who are applying for DCLG funding as is Joe Ellison on behalf of Saltash Town Council in the hope that we will be able to connect the waterways transport between Saltash, Plymouth and Torpoint.

**Local Devolution Fund**

Discussion took place and agreed on the £37,073 being allocated to the CNA - seven applications where received.

1. Torpoint & Rame establishment of an independent community led company (CIC) £3,000.
2. Torpoint & Rame Coastal community team economic plan £10,000.
3. Saltash Waterfront Legal agreement for pontoon crossing funds £2,500.
4. Saltash Library full survey for condition of the building £4,500.
5. Maurice Huggins/Victoria Gardens refurbishment works £5,000.

6. Longstone & Belle Vue Toilets uplift and refurbishment of both blocks £10,000.
7. Cawsand dingy park legal and admin costs & purchase of kayak rack £2,000.

Updates on all neighbourhood plans were discussed, also an update from the Chair's meeting April.

Cllr Bob Austin 10 May, 2016.

It was **RESOLVED** to note.

#### **59/16/17      QUESTIONS FROM THE PUBLIC**

A resident of Saltash spoke to planning application PA16/02058.

#### **60/16/17      PROPOSAL FROM MISS AUDREY MILLER FOR THE FULL COUNCIL TO SING TWO VERSES OF THE NATIONAL ANTHEM IN HONOUR OF THE QUEENS 90<sup>TH</sup> BIRTHDAY AT THE FULL COUNCIL MEETING TO BE HELD ON THURSDAY 2<sup>ND</sup> JUNE 2016**

It was **RESOLVED** to approve.

#### **61/16/17      MINUTES**

The minutes of the meetings of the Town Council on Thursday 7<sup>th</sup> April 2016 and **(Councillor Mrs J Rance joined the meeting)** Tuesday 19<sup>th</sup> April 2016 were confirmed and signed as a correct record.

It was **RESOLVED** to approve.

#### **62/16/17      MATTERS ARISING FROM THE MINUTES**

None

#### **63/16/17      FINANCE**

a. To advise the following receipts in:

i. March 2016

	<b>Details</b>	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	<b>S106</b>
	Allotment Income	£83.00	£0.00	£83.00	
	Barclays      Loyalty Reward	£15.07	£0.00	£15.07	

Guildhall Income		£752.00	£0.00	£752.00	
MPG Donations		£350.00	£0.00	£350.00	
Pengellys Funeral Services	Churchtown Cemetery Fees	£3,720.00	£0.00	£3,720.00	
Photocopying Fees	Photocopying Fees	£6.83	£1.37	£8.20	
Public Sector Deposit Fund	Interest	£77.34	£0.00	£77.34	
Saltash Heritage	Peppercorn Rent	£1.00	£0.00	£1.00	
Saltash Rotary	Donation of Flower Boats	£75.00	£0.00	£75.00	
St. Stephens	Burial Fees - February 2016	£630.00	£0.00	£630.00	

b. To advise the following payments in:

i. March 2016

<b>Supplier</b>	<b>Details</b>	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	<b>S106</b>
Backbone Media	Town Messenger	£300.00	£0.00	£300.00	
Bakers Coffee Shop	Community Toilet Scheme 2015	£166.67	£33.33	£200.00	
Bakers Coffee Shop	Community Toilet Scheme 2016	£400.00	£80.00	£480.00	
Barclays	Bank Charges	£60.28	£0.00	£60.28	
Chris Wells	Ann Glanville Repairs	£25.00	£0.00	£25.00	<b>S106 Waitrose</b>
Chubb	Rental Fees - Fire Extinguishers	£31.92	£6.38	£38.30	
Consortium	Stationery and Cleaning	£91.78	£18.36	£110.14	
Consortium	Stationery and Cleaning	£4.89	£0.98	£5.87	
Consortium	Stationery and Cleaning	£100.15	£20.03	£120.18	
Consortium	Stationery and Cleaning	£207.74	£41.55	£249.29	
Cormac	Waterside Cleaning - Feb 2016	£332.25	£66.45	£398.70	
Cormac	Waterside Cleaning - March 2016	£332.25	£66.45	£398.70	
Cormac	Waterside Toilet Repairs	£81.28	£16.26	£97.54	
Cornwall Business Show	Neighbourhood Plan	£90.00	£18.00	£108.00	



Cornwall Council	Pension - February 2016	£2,688.07	£0.00	£2,688.07	
Cornwall Council	Pension - March 2016	£2,653.13	£0.00	£2,653.13	
Cornwall Farmers	Replace Equipment - Cemetery	£116.63	£23.33	£139.96	
Cornwall Farmers	Replace Equipment - Cemetery	£2,409.00	£481.80	£2,890.80	
Councillor & Mayors Allowance		£2,360.00	£0.00	£2,360.00	
David Orr Consulting	Neighbourhood Plan	£498.00	£99.60	£597.60	
David Wilson Partnership	SCCT Grant Expenditure	£550.00	£110.00	£660.00	
EDF	Unmetered Supply	£84.67	£4.23	£88.90	
EDF	Xmas Lights - Point 1	£19.15	£0.96	£20.11	
EDF	Xmas Lights - Point 2	£24.16	£1.21	£25.37	
EDF	Xmas Lights - Point 3	£16.02	£0.80	£16.82	
EDF	Xmas Lights - Point 4	£16.45	£0.82	£17.27	
EDF	Xmas Lights - Point 5	£20.10	£1.01	£21.11	
EDF	Xmas Lights - Point 6	£18.27	£0.91	£19.18	
EDF	Elwell Woods - Electricity	£54.54	£2.73	£57.27	
EON	Guildhall - Electric	£332.70	£16.63	£349.33	
EON	Cemetery - Electric	£18.51	£0.93	£19.44	
FDB Builders	Cemetery Repairs	£475.00	£95.00	£570.00	
FDB Builders	Cemetery Repairs	£710.00	£142.00	£852.00	
Glendale Grounds Maintenance	Grounds Maintenance	£1,403.91	£280.78	£1,684.69	
Glendale Grounds Maintenance	Safety Work - Pilmere	£480.00	£96.00	£576.00	
HMRC	PAYE - February 2016	£2,720.04	£0.00	£2,720.04	
HMRC	PAYE - March 2016	£3,137.51	£0.00	£3,137.51	
ICOM	Guildhall - Telephone Charges	£70.37	£14.07	£84.44	
IRQ Systems	Monthly IT Support and Planning Laptop	£869.25	£173.85	£1,043.10	

IRQ Systems	Senior Admin - Wireless Mouse	£54.00	£10.80	£64.80	
Pertemps	Temporary Agency Staff	£251.40	£50.28	£301.68	
Pertemps	Temporary Agency Staff	£150.84	£30.17	£181.01	
Pertemps	Temporary Agency Staff	£263.97	£52.79	£316.76	
Pertemps	Temporary Agency Staff	£251.40	£50.28	£301.68	
Pertemps	Temporary Agency Staff	£207.41	£41.48	£248.89	
Pertemps	Temporary Agency Staff	£251.40	£50.28	£301.68	
Petty Cash		£128.81	£0.00	£128.81	
Plan Support	Neighbourhood Plan	£416.67	£83.33	£500.00	
Quickstore	Neighbourhood Plan	£176.17	£35.23	£211.40	
RBS Software	License Renewal	£177.00	£35.40	£212.40	
Saltash Window Cleaning	Window Cleaning	£45.00	£0.00	£45.00	
Saphira Jewellers	Saltash Parking Scheme	£12.80	£0.00	£12.80	<b>S106 Waitrose</b>
Savills	Oyster beds	£1.00	£0.00	£1.00	
Staff Salaries		£10,668.42	£0.00	£10,668.42	
Staff Travelling Expenses		£129.12	£0.00	£129.12	
The Core	Youth Work 2015-16	£5,000.00	£0.00	£5,000.00	
Tony Barry – News Agents	Saltash Parking Scheme	£17.60	£0.00	£17.60	<b>S106 Waitrose</b>
UK Fuels	Petrol - Ride on Mower	£1.80	£0.00	£1.80	

- 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 31<sup>st</sup> March 2016 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk

It was **RESOLVED** to note.

**64/16/17      TO RECEIVE THE INTERNAL AUDIT REPORT YEAR ENDED 31<sup>ST</sup> MARCH 2016**

It was **RESOLVED** to receive the report and implement recommendations.

**65/16/17      TO APPROVE AND SIGN THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2016**

It was **RESOLVED** to approve and sign the Annual Return for the financial year ended 31<sup>st</sup> March 2016.

**66/16/17      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:

Prior the application Councillors Austin and Holley declared an interest and left the meeting.

**PA16/02058**

Mr & Mrs D Watson - **48 North Road, Saltash, Cornwall, PL12 6BB.**  
Construction of a terrace on the garage roof – Amended plans submitted.  
**Ward: East**

Date received: 20.04.2016.

At the Town Council Meeting on 15<sup>th</sup> March 2016 it was resolved to **RECOMMEND REFUSAL DUE TO OVERLOOKING ON BOTH SIDES.**  
It was resolved to **RECOMMEND APPROVAL.**

Councillors Austin and Holley were invited and returned to the meeting.

**PA16/03501**

Mrs N Rickford – **Lidl UK Gmbh, Gilston Road, Carkeel, PL12 6TW.**  
Advert Consent: Illuminated 7.5m Lidl Pylon Sign.

**Ward: North**

Date received: 26.04.2016.

It was resolved to **RECOMMEND APPROVAL**

**PA16/03534**

Mr Frank Phillips – **132-134 Fore Street, Saltash, Cornwall, PL12 6JR.**  
Change of use of Unit 1 from Gent's Hairdressers to include area within Baker's café demise.

**Ward: East**

Date received 29.04.2016.

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:

**PA15/08419**

Westward Housing Group – **Land off Briansway/Churchtown Vale, St Stephens, Saltash.**

Residential development for 36 dwellings.

**Ward: West**

Date received: 21.09.2015.

It was resolved to **POSTPONE TO THE NEXT MEETING HELD ON 20.10.2015.**

**At the Town Council Meeting on 20<sup>th</sup> October 2015 it was resolved to RECOMMEND REFUSAL for the development through a combination of:**

- 1. The proposed vehicular access arrangements.**
- 2. The creation of additional traffic on an already busy and narrow stretch of road.**
- 3. The lack of a safe and convenient pedestrian access.**
- 4. Will be highly prejudicial to highway safety and contravenes Caradon Local Plan ALT2, Policy EL11 of Caradon Local Plan First Alteration 2007 and Section 4 of the NPPF.**

29.04.2016 - Decision received from Cornwall Council via the Weekly List: **WITHDRAWN.**

It was **RESOLVED** to note.

**PA16/02703**

Westward Housing Group – **Land Off Briansway, Churchtown Vale, St Stephens, Saltash, Cornwall.**

Non-material amendment for reduction in unit sizes in respect of decision notice PA14/1031 (PA14/1031 attached to PA16/02703).

**Ward: West**

Date received: 29.03.2016.

**Deferred from FTC 07.04.2016.**

**At the Town Council Meeting on 19.04.16. it was resolved to RECOMMEND TO DEFER THE APPLICATION AND TO OPPOSE ANY DECISIONS UNDER DELEGATED AUTHORITY UNTIL THE COUNCIL HAS HAD SUFFICIENT TIME TO PROPERLY CONSIDER THE INFORMATION SUBMITTED.**

**27.04.16. SALTASH TOWN COUNCIL SENT THE FOLLOWING DECISION BY EMAIL: 'AGREE TO DISAGREE'.**

29.04.16 - Cornwall Council sent the following decision via the Weekly List: **APPROVED.**

It was **RESOLVED** to note.

**67/16/17      CONSIDERATION OF LICENSE APPLICATIONS**

None.

**68/16/17      APPOINTMENTS TO COMMITTEES**

It was **RESOLVED** to approve the appointments to committees as attached.

**69/16/17      APPOINTMENTS TO OUTSIDE BODIES**

It was **RESOLVED** to approve the appointments to outside bodies as attached.

**70/16/17      TO CONSIDER TENDERS AND THE APPOINTMENT OF A CONTRACT FOR THE REFURBISHMENT OF THE HERITAGE CENTRE FRONTAGE**

It was **RESOLVED** to award the contract to the lowest tenderer DCMS for the value of £7216.08.

**71/16/17      CORNWALL COUNCIL – GYPSY AND TRAVELLING COMMUNITIES SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT SCOPING REPORT CONSULTATION**

It was **RESOLVED** to note.

Prior to the next item Councillor Yates declared an interest and left the meeting.

**72/16/17      CORRESPONDENCE**

- a. Babcock – Notification of a submission for an increased environmental permit.

It was **RESOLVED** to note the submission and that a response to a query on the timeline of works is awaited from Babcock.

Councillor Yates was invited and returned to the meeting.

**73/16/17      APPROVAL OF THE MINUTES OF THE FOLLOWING COMMITTEES**

The minutes of the meeting of the Staffing Committee on the 19<sup>th</sup> April 2016 were confirmed and signed as a correct record.

It was **RESOLVED** to approve.

**74/16/17      MEET YOUR COUNCILLORS:**

- a. Arrangements for future meetings.

It was **RESOLVED** Councillors Phillips, Mrs J Dent and Yates will attend the next meeting to be held in Fore Street on Saturday 14<sup>th</sup> May 2016.

**75/16/17      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.

**76/16/17      CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

**77/16/17      PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

**78/16/17      URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

**79/16/17      PRESS RELEASES AND FUTURE ARTICLES REQUIRED**

It was **RESOLVED** to issue a press release to express the council's delight at the successes of the Caradon Gig Club Teams in the Scillies Ladies and Men's Veterans World Champions events.

**80/16/17      DATE OF NEXT MEETING**

Tuesday 17<sup>th</sup> May 2016 at 6.15 p.m.

**81/16/17      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 8.15 p.m.

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_