

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 17th May 2016 at 6.15 p.m.

PRESENT: Councillors: Mrs H Frank (Chairman), R Austin, R Bickford, Mrs J Dent, D Holley, Mrs S Hooper MBE, W Phillips, Mrs J Rance, D Yates.

ALSO PRESENT: R Lane - Town Clerk and Mrs S Burrows - Administration Officer.

APOLOGIES: Councillors: J Brady, J Ellison, Mrs G Challen, A Killea, M Coot, L Russell, J Shepherd.

Prior to the commencement of the meeting the Council expressed their best wishes to Councillor Brady following his recent stay in hospital.

HEALTH AND SAFETY ANNOUNCEMENTS

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

82/16/17 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

83/16/17 **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.

Councillor	Agenda Item	Pecuniary/Non Pecuniary	Reason
None			

84/16/17 To note an on-going dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.

It was **RESOLVED** to note.

85/16/17 QUESTIONS FROM THE PUBLIC

None

86/16/17 PLANNING

- a. It was noted 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. It was noted 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:

PA16/03781

Hutchinson PI0041 – **Tobruk Road, Saltash, Cornwall.**

The removal of the existing 15 metre high monopole and MHA cabinet, the installation of a 14.7 metre high phase 4 monopole and pogona cabinet, measuring 1230 x 400 x 1032mm, located at ground level, and associated development.

Ward: South

Date received: 06.05.2016.

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 a poll taken:

PA16/01608

Mr Ben Kerr – **29 Lander Road, Saltash, Cornwall, PL12 6BY.**

Two storey rear extension and decking.

Ward: East

Date received 24.03.2016.

At the Town Council Meeting on 7th April 2016 it was resolved to **RECOMMEND APPROVAL.**

06.05.16. Cornwall Council sent the following decision: WITHDRAWN.

Reason given by Planning Officer: The applicants withdrew the application as they have removed the large two storey element from the proposal leaving just the single storey element.

It was **RESOLVED** to note.

87/16/17 CONSIDERATION OF LICENCE APPLICATIONS

Premises name and address:	Moto Saltash Service Station, Carkeel Roundabout, Carkeel, Saltash, PL12 6LF.
Applicant:	Moto Hospitality Ltd.
Application Accepted:	28 th April 2016.
Application Type:	Minor variation.
Licensable Activities:	Add late night refreshment.
Ref:	LI16-002687
Case Officer:	Claire Green – Bodmin – (01579) 341324

It was **RESOLVED** to note

88/16/17 TO CONSIDER A CIVIC RECEPTION IN RECOGNITION OF THE RECENT SUCCESSES OF THE CARADON GIG CLUB TEAMS

Councillor Mrs H Frank informed members of the civic reception.

It was **RESOLVED** that:

1. Councillor Mrs H Frank liaise with the Caradon Gig Club to organise details of the civic reception in recognition of the recent successes of the Caradon Gig Club teams.
2. Funding is approved up to a maximum value of £250.00.
3. Funds are allocated from General Reserves.
4. Hire of the Guildhall be free of charge.

89/16/17 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.

90/16/17 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None

91/16/17 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

92/16/17 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Nominated Lead Councillor

The Town Clerk informed members of the requirement for a nominated Lead Councillor for Pillmere and for the Waterfront.

It was **RESOLVED** that:

1. The nominated Lead Councillor act as a point of contact for Saltash Town Council Administration to progress day to day minor works.
2. The nominated Lead Councillor to determine if the other three Ward Councillors should be consulted in any decision making process prior to requesting any works.
3. Final authorisation is identified by Chairman of Services the budget holder within the Chairman's delegated authority or Services Committee and ultimately Full Council depending on the value of work.
4. The four Ward Councillors decide who the Lead Councillor for Pillmere and for the Waterfront should be confirming to the Town Clerk and Administration Officer.

To consider Regatta as a Civic Event

The Town Clerk advised of a request from Councillor Coot that members approve the Regatta as a Civic event.

It was **RESOLVED** to approve the Regatta as a Civic event, with the Civic Parade departing from Victoria Gardens at 10am on Saturday 11th June 2016.

93/16/17 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None.

94/16/17 DATE OF NEXT MEETING

Thursday 2nd June 2016 at 7.00 p.m.

95/16/17 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 18:39

Signed: _____
Chairman

Dated: _____