

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Thursday 14th July 2016 at 6.00 p.m.

PRESENT: Councillors: Mrs H Frank (Chairman), R Austin, R Bickford, J Brady, Mrs G Challen, Mrs J Dent, J Ellison, Mrs S Hooper MBE, A Killea, W Phillips, Mrs J Rance (Late), D Yates.

ALSO PRESENT: 2 Member of the Press, 4 Members of the Public, R Lane - Town Clerk, Mrs S Burrows – Administration Officer.

APOLOGIES: Councillors: M Coot, D Holley, L Russell, J Shepherd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

158/16/17 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

159/16/17 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			

160/16/17 To note an on-going dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.

It was **RESOLVED** to note.

161/16/17 QUESTIONS FROM THE PUBLIC

None.

162/16/17 STATION BUILDING

It was **RESOLVED** that the item be considered under the Public Bodies (Admission to Meetings) Act 1960.

163/16/17 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.

164/16/17 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

STATION BUILDING

It was **RESOLVED** that:

1. STC agreed upon a sum of monies to enable a formal offer for the purchase of the station building and land to be made.
2. A professional negotiator be appointed to work on behalf of STC at an agreed budget to secure the procurement of the station building and land.
3. Funding opportunities for the purchase of the station building and land to be considered at a future meeting.
4. A solicitor be appointed at an agreed budget to conduct the conveyancing if an agreement to purchase the station building and land is reached.

165/16/17 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

166/16/17 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

167/16/17 PRESS RELEASES AND FUTURE ARTICLES REQUIRED

None

168/16/17 DATE OF NEXT MEETING

Tuesday 19th July 2016 at 6.15 p.m.

169/16/17 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 19:14

Signed: _____
Chairman

Dated: _____