

## SALTASH TOWN COUNCIL

### Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on Tuesday 24<sup>th</sup> January 2017 at 6.00pm.

**PRESENT:** Councillors: Mrs H Frank (Mayor, ex-officio), Mrs J Dent (Deputy Mayor, ex-officio), R Bickford, J Ellison, W Phillips, J Shepherd, D Yates.

**ALSO PRESENT:** Councillor R Austin – part of meeting, Mrs A Browne – Finance Officer, Ray Lane – Town Clerk.

**APOLOGIES:** Councillors: Mrs S Hooper MBE, A Killeya, Mrs J Rance.

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### HEALTH AND SAFETY ANNOUNCEMENTS

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

**106/16/17** RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

**107/16/17** DECLARATIONS OF INTEREST

- a. To receive any declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. To consider dispensations required.

Councillor	Item	Pecuniary/Non-pecuniary	Reason
None			

**108/16/17** To note an ongoing dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.

It was **RESOLVED** to note.

**109/16/17** To note a dispensation to all Committees and Full Council to allow setting of budgets and the precept without the dispensation the number of persons unable to participate in the transaction of business would be so great as to impede the transaction of the business.

It was **RESOLVED** to note.

**110/16/17** **QUESTIONS FROM THE PUBLIC**

None.

Councillor Ellison joined the meeting.

**111/16/17** **TO APPROVE THE INDEX TO BE USED FOR THE RATE OF INFLATION**

Members considered the merits of using the Retail Price Index or the Consumer Price Index for budgeting.

It was **RESOLVED** to continue to use the Retail Price Index for 12 months and review its use in line with Cornwall Council at the next budget setting and precept meeting for 2018/19.

**112/16/17** **TO FINALISE AND RECOMMEND TO FULL COUNCIL THE COUNCIL BUDGET AND FEES AND CHARGES FOR 2017/18**

It was **RESOLVED** unanimously that the fees, charges and budget for 2017/18 as attached be approved by Full Council.

Councillor Austin left the meeting.

**113/16/17** **TO FINALISE AND RECOMMEND TO FULL COUNCIL THE PRECEPT FOR 2017/18**

It was **RESOLVED** unanimously that the Council precept for 2017/18 as attached be approved by Full Council.

**114/16/17** **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.

115/16/17 **AS REQUIRED OR IF NECESSARY**

116/16/17 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To resolve that the public and press be re-admitted to the meeting.

117/16/17 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR**

None.

118/16/17 **TO CONSIDER IF ANY PRESS REPORTS OR ARTICLES ARE REQUIRED**

None.

119/16/17 **DATE OF NEXT MEETING**

Tuesday 21<sup>st</sup> February 2017 at 7.00 p.m.

Rising at 7.55 p.m.

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

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