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# SALTASH TOWN COUNCIL



**KONSEL AN DRE ESSA**

THE GUILDHALL  
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10<sup>th</sup> April 2017

Dear Councillor,

I write to summon you to a meeting of the Policy and Resources Committee to be held at the Guildhall on Tuesday 18<sup>th</sup> April 2017 at 7.00pm.

Yours sincerely,

R Lane

Town Clerk

To:

J Ellison	Mrs H Frank (Mayor Ex Officio)
R Bickford	Mrs J Dent (Deputy Mayor Ex Officio)

Mrs S Hooper MBE	
A Killeya	
B Phillips	
Mrs J Rance	
J Shepherd	
D Yates	All other councillors for information

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## AGENDA

1. Health and Safety Announcements
2. Recording of meetings – please notify the Chairman if you are intending to record this meeting
3. Apologies
4. 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
  - d. To Note an on-going dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.
5. Questions from the public
6. Finance:
  - a. Report from Finance Officer

- b. To receive the current Committee budget statement
  - c. To receive a report on investments.
  - d. VAT
  - e. To receive report on VAT Partial Exemption for 2017/18
  - f. To receive report on Banking Options
  - g. To receive report on New Booking Procedures
  - h. To receive report on Switching Energy Suppliers
- 7. Clerks report on delegated authority to spend
- 8. To consider Community Chest and Festival Fund applications
  - a. Community Chest applications:
    - 212 Saltash Youth Football Club £1000
    - Money to create two new girls teams to play in the Devon Junior Minor League
  - b. Festival fund applications:
    - None
- 9. S106 funding
- 10. Transportation (Bus/Train/Road)
- 11. Service Devolution and Asset Transfers
  - a. Update on accommodation for Town and Waterfront Warden
- 12. Maurice Huggins Room
- 13. To review the Town Messenger
- 14. Saltash Team for Youth (Councillor Shepherd)
- 15. To receive reports from Working Groups and Outside Bodies
  - a. Neighbourhood Plan Steering Group – no report
  - b. Road Safety Committee
  - c. Anti-social Behaviour – no report
  - d. Guildhall Property Maintenance and Marketing Working Party – to receive the notes of the meeting held on 5<sup>th</sup> April 2017
- 16. 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.
- 17. As required or if necessary.

18. Public Bodies (Admission to Meetings) Act 1960: To resolve that the public and press be re-admitted to the meeting.
19. Urgent non-financial matters brought forward at the discretion of the Chair
20. To consider if any Press Reports or articles are required
21. Date of next meeting – Tuesday 18<sup>th</sup> July 2017

## Saltash Area Road Safety Committee report for April 2017

For several previous committee meetings there has not been a police presence. Fortunately we had police attendance at the last meeting on Tuesday, 3 April. The benefits of police presence are huge in terms of advice, information and crucially the reduction of letters and phone calls to be made in the days following a meeting. However the meeting was informed that future attendances are even less likely to occur because of the effective reduction in staff at Saltash police station (the new Sergeant will be based in Liskeard) and we have had a reduction in PCSO numbers from 5 to 4.

At the April meeting present were parish councillors from the four surrounding parishes, police, speed watch representative, heavy haulage representative, a visitor from Tideford and our Mayor.

A variety of road safety issues were discussed and action will be taken where appropriate but most of the time was spent on discussions on two topics, firstly speeding at locations around the town and district and secondly on traffic and traffic pollution around Tideford. Traffic pollution is not strictly a road safety issue but the close relationship with the weight of traffic in the village has meant it has been included in discussions for some time. The visitor was a resident from Tideford who is campaigning to reduce the effects of heavy traffic through the village and the committee has backed this position for many years and will continue to do so.

Speeding problems identified were at these locations - Burraton Road, Saltash, Callington Road, Saltash, Hatt and the approaches to St Germans. At Hatt the committee has been seeking to have a Speed Visor installed facing south and now the parish council has agreed to pay for the installation. There have been problems with the Speed Watch team because the always slow police administration system has stopped one volunteer being able to help for three months because of the non-issue of an identification warrant. Hopefully this will soon be rectified.

Derek Holley  
Chair