

SALTASH TOWN COUNCIL

Minutes of the Annual Meeting of Saltash Town Council held in The Guildhall on Tuesday 16th May 2017 at 6:00pm

PRESENT: Councillors: R Bickford - J Brady - G Challen - C Cook - M Coot - J Dent - S Miller - M Parker - B Phillips - A Pinckney - J Rance - G Taylor - S Thorn - C Warrington - M Woolford - D Yates.

ALSO PRESENT: 2 Members of the Press - 15 Members of the Public - R Lane Town Clerk - Mrs S Burrows Administration Officer - Mrs M Thomas Senior Administrator.

APOLOGIES: Councillors: None.

The Mayor led the Council in a minute's silence in memory of, Trystan Bryant, a resident of Saltash.

HEALTH AND SAFETY ANNOUNCEMENTS

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

53/17/18 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

A member of the public notified the Chairman he would be recording the meeting.

54/17/18 DECLARATIONS OF INTEREST

- a. 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. 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			

55/17/18 TO ELECT A CHAIRMAN

Following a vote it was **RESOLVED** that Councillor Mrs Jean Dent be appointed Mayor for the ensuing year.

Councillor Mrs Gloria Challen left the meeting.

Councillor Mrs Jean Dent in the Chair.

56/17/18 **TO ELECT A VICE CHAIRMAN**

Following a vote it was **RESOLVED** that Councillor Yates be appointed Deputy Mayor for the ensuing year.

57/17/18 **TO PRESENT THE PAST MAYOR'S BADGE TO THE OUTGOING MAYOR**

The Chairman extended thanks on behalf of the Town Council to the retiring Mayor Councillor Mrs Hilary Frank and presented her with a past Mayors badge.

58/17/18 **QUESTIONS FROM THE PUBLIC**

None.

59/17/18 **TO PROPOSE THE ARRANGEMENTS FOR FUTURE MEETINGS OF THE TOWN COUNCIL**

It was **RESOLVED** that meetings of the Council will be held on the first Thursday of the month and the Annual Meeting with Parishioners will be held on 1st March 2018.

60/17/18 **TO CONFIRM ELIGIBILITY FOR THE POWER OF COMPETENCE**

It was **RESOLVED** that the Council meets the eligibility conditions for the Power of Competence to remain in place.

61/17/18 **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.

62/17/18 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

63/17/18 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

64/17/18 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

