

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Thursday 13th April 2017 at 6.00 p.m.

PRESENT: Councillors: Mrs H Frank (Chairman), Mrs J Dent, A Killeya, W Phillips, D Yates.

ALSO PRESENT: R Lane - Town Clerk.

APOLOGIES: Councillors: R Austin, R Bickford, J Brady, Mrs G Challen, M Coot, J Ellison, Mrs S Hooper MBE, D Holley, Mrs J Rance, J Shepherd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

28/17/18 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

29/17/18 **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			

30/17/18 **TO CONSIDER CIVIC EVENTS**

It was **RESOLVED** that up to £1000 expenditure be authorised from the Civic Occasions budget with specific spending decisions delegated to the Mayor and Town Clerk to arrange the ceremony for the award of Freeman of the Town to Councillor Mrs S Hooper M.B.E.

To **NOTE** the Mayor has been in close contact with the family and all decisions made have been in consultation with and have the approval of the family.

31/17/18 **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.

32/17/18 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None

33/17/18 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
It was **RESOLVED** that the public and press be re-admitted to the meeting.

34/17/18 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None

35/17/18 **PRESS RELEASES**

None

36/17/18 **DATE OF NEXT MEETING**

Tuesday 18th April 2017 at 6.15 p.m.

37/17/18 **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 6.20 p.m.

Signed: _____
Chairman

Dated: _____