

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Monday 11th September 2017 at 6.00pm

PRESENT: Councillors: R Bickford, G Challen, J Dent (Chairman), S Miller, M Parker, W Phillips, J Rance, P Samuels, G Taylor, S Thorn, D Yates.

ALSO PRESENT: 1 Member of the public, R Lane - Town Clerk.

APOLOGIES: Councillors: J Brady, C Cook, A Pinckney, C Warrington.

HEALTH AND SAFETY ANNOUNCEMENTS

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

274/17/18 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

275/17/18 **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			

276/17/18 To note an on-going dispensation for Councillor Rance to act as Chairman of the Saltash Team for Youth and Commissioning of Youth Work.

It was **RESOLVED** to note.

277/17/18 To note an on-going dispensation for Councillors Challen and Miller for Full Council and all associated Committees in relation to their roles as representatives of Saltash Town Council on the Chamber of Commerce.

It was **RESOLVED** to note.

278/17/18 **QUESTIONS FROM THE PUBLIC**

A member of the public asked a question about the report regarding the provision of Christmas lights which was addressed under the agenda item.

279/17/18 **TO RECEIVE A REPORT FROM COUNCILLOR PARKER ON THE PROVISION OF CHRISTMAS LIGHTS**

Appendix A.

Following a vote of 9 for and 1 abstention.

It was **RESOLVED** to:

1. Approve the purchase and hire of Christmas lights for 2017/18 within the allocated budget and financial regulations.
2. To approve the lowest quote for:
 - I. The purchase of lights that will remain in place permanently at a cost of £3600 plus an installation cost of £1000.
 - II. The hire of lights at a cost of £3050 plus an installation and removal cost of £1000

280/17/18 **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.

281/17/18 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

282/17/18 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

283/17/18 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

