SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 20th February 2018 at 6:15 p.m.

- **PRESENT:** Councillors: R Bickford, J Brady, G Challen, C Cook, J Dent -Chairman, S Lennox-Boyd, S Miller, M Parker, W Phillips, A Pinckney, P Samuels, G Taylor, S Thorn, C Warrington, D Yates.
- ALSO PRESENT: 6 Members of the Public, S Tamlin Cornwall Councillor, R Lane - Town Clerk, S Burrows – Administration Officer, S Emmett – Finance Officer.

APOLOGIES: Councillors: C Cook – Late Arrival, S Lennox-Boyd – Late Arrival, J Rance.

HEALTH AND SAFETY ANNOUNCEMENTS

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

517/17/18 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

518/17/18 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
Parker	6	Non-Pecuniary	Retailer in Town
Yates	PA18/01103	Non-Pecuniary	Close to Wife's rental property

519/17/18 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.

520/17/18 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.

521/17/18 QUESTIONS FROM THE PUBLIC

A representative of Quora asked a question in support of PA17/10721.

It was **RESOLVED** that this item be considered under planning application PA17/10721.

A resident of Saltash asked for an update on how STC might record and broadcast council meetings.

It was **RESOLVED** to note that this item will be considered in the 2018/19 financial year subject to resources.

Councillor Cook arrived at the meeting.

522/17/18 PLANNING

- a. It was noted that Cornwall Councillors will vote upon the information before them at this meeting but in the light of subsequent information received at Cornwall Council, Councillors may vote differently at that meeting.
- b. To note that in the event that the Cornwall Council officer wishes to recommend opposite to the Town Council's view they will contact the Town Council by email. In light of time constraints, the Town Council will then hold an online poll of Councillors to determine whether to accept the officer's view or to ask for the application to be called into committee. The results of these polls will be read into the record at the next town council meeting. Members of the public may request, via the clerk, to be copied into any correspondence.

c. Applications for consideration:

The Chairman announced that PA17/10721 would be received as the next item of business.

PA17/10721

Quora (Saltash) Ltd – Former Sanford Suzuki Garage Saltash Industrial Estate Gilston Road Carkeel PL12 6LF

Redevelopment of the site to provide a mixed-use scheme comprising three A1 Retail units, restaurant with Drive Thru, coffee shop with drive through facility, with associated parking, access and landscaping arrangements. (Resubmission of application no. PA17/08468).

Ward: North

Date received: 31.01.2018

It was RESOLVED to note and that this planning application will be considered at the Cornwall Council Planning Committee Meeting to be held on the 5th March 2018.

PA17/07469

T Carew-Pole - Old Churchtown Farm, Farm Lane, St Stephens PL12 4AR

Outline application for 17 properties (12 Nr. self-build properties with 5 Nr. affordable homes). Individual self-build property design to be reserved. **Amended plans.**

Ward: West

Date received: 10.01.2018

It was resolved to **RECOMMEND APPROVAL.**

PA18/00859

Mr and Mrs D Harrison - 2 Mote Park PL12 4JX

Front extension to enlarge the living room. Rear and side extensions to enlarge the kitchen, rebuild the garage and provide a W.C., utility room and computer room.

Ward: West

Date received: 30.01.2018 It was resolved to **RECOMMEND APPROVAL.**

PA18/01103

Mr and Mrs R Venn - 17 Albert Road PL12 4EB

Demolition of single-storey rear lean-to and construction of two storey extension, first floor balcony and changes to fenestration.

Ward: East

Date received: 07.02.2018

It was resolved to **RECOMMEND APPROVAL subject to the Planning** Officers consideration for obscure glass to the lower section of the balcony avoiding overlooking onto neighbouring properties.

- d. Tree applications/notifications:
 - i. Applications: None.
 - ii. Notifications: None.
- e. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting or a poll taken:

PA17/09842

Mr and Mrs G Wood - Churchtown Farm, St Stephens PL12 4AR Change of use of 2no. agricultural barns; Barn 1 to residential dwelling with extensions and Barn 2 to three offices Ward: West Date received: 29.11.2017

At the Town Council Meeting on 11th January 2018 it was resolved to RECOMMEND APPROVAL.

Having held a Poll on this planning application the result is:

Stick with our original position and request call-in 5 votes Accept the Officer's position 4 votes Abstain 3 votes

THEREFORE, THE COUNCIL HAS VOTED TO STICK WITH OUR **ORIGINAL POSITION OF APPROVAL AND REQUEST A CALL-IN.**

It was **RESOLVED** to note.

PA17/11261

L Clark - Lynher House Antony Passage St Stephens PL12 4QT Proposed alterations to existing internal walls, doors and windows. Proposed addition of new doors, windows and balconies. Proposed new bridge to garden and new porch.

Ward: West

Date received: 18.12.2017

At the Town Council Meeting on 23rd January 2018 it was resolved to RECOMMEND REFUSAL.

Having held a Poll on this planning application the result is: Stick with our original position and request call-in 7 votes Accept the Officer's position Abstain

5 votes

0 votes

THEREFORE, THE COUNCIL HAS VOTED TO STICK WITH OUR **ORIGINAL POSITION OF REFUSAL AND REQUEST A CALL-IN.**

It was **RESOLVED** to note.

523/17/18 LICENSE APPLICATIONS

- a. Consideration of licence applications: None.
- b. Stop-By, 10 Fore Street Application for Variation of Premises Licence. Decision notice from Cornwall Council.

It was **RESOLVED** to note.

524/17/18 APPROVAL OF THE MINUTES OF THE FOLLOWING SUB-COMMITTEES

Please see a copy of the Sub-Committee minutes on STC website or request to see a copy at the Guildhall.

The minutes of the meeting of the Station Property Sub-Committee held on Tuesday 13th February 2018 were confirmed and signed as a correct record.

It was **RESOLVED** to defer this item to the Extraordinary Meeting of Saltash Town Council held on Tuesday 27th February 2018 at 6: p.m.

Councillor Lennox-Boyd arrived.

525/17/18 CORRESPONDENCE

- a. J Rowell Cornwall Council re WCA 436:
 - It was **RESOLVED** to note acceptance of the Officers recommendation.
- 526/17/18 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.

527/17/18 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

528/17/18 CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None.

529/17/18 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

Appointments to Outside Bodies 2017/18

The Chairman informed members that Councillor Thorn had resigned as STC representative to The Core with immediate effect.

It was **RESOLVED** that any councillor wishing to take the position should inform the Town Clerk.

To Note the Appointment of a Finance Officer

It was **RESOLVED** to note Sonia Emmett has been appointed and commenced work on 19th February 2018.

530/17/18 PRESS RELEASES

None.

531/17/18 **DATE OF NEXT MEETING**

Thursday 1st March 2018 at 7:00 p.m.

532/17/18 **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: 19:15 p.m.

Signed: _____Chairman

Dated: _____