



# Saltash Town Council

Konsel An Dre Essa



The Guildhall  
12 Lower Fore Street  
Saltash  
PL12 6JX  
Telephone: 01752 844846  
[www.saltash.gov.uk](http://www.saltash.gov.uk)

28<sup>th</sup> March 2018

Dear Councillor,

I write to summon you to a meeting of **Saltash Town Council** to be held at the Guildhall on **Thursday 5<sup>th</sup> April 2018 at 7:00 p.m.**

Planning applications can be viewed by Members of the Council immediately prior to the meeting or by arrangement with the Town Clerk. Please note that the applications may also be seen on the Cornwall Council's website [www.cornwall.gov.uk](http://www.cornwall.gov.uk).

Members of the public may view planning applications during normal working hours of 9:30 a.m. to 4:30 p.m. daily at the Guildhall or at Saltash Library on Saturday mornings. Any member of the public wishing to speak during the meeting must complete a slip and hand to the Town Clerk prior to the meeting.

Yours sincerely,

R Lane  
Town Clerk

To:

Saltash North	Saltash South	Saltash East	Saltash West
J Brady	S Lennox-Boyd	R Bickford	G Challen
C Cook	A Pinckney	M Parker	J Dent
W Phillips	S Thorn	J Rance	S Miller
G Taylor	C Warrington	P Samuels	D Yates

## Agenda

1. Health and safety announcements.
2. Recording of meetings – please notify the Chair if you are intending to record this meeting.

Please note: All meetings are open to the public and could be filmed or recorded by broadcasters, the media, council members, the council, or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed we cannot guarantee this especially if you are speaking or taking an active role.

3. Prayers.
4. Apologies.
5. 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 ongoing dispensations:
    - i. for Councillor Rance to act as Chair of the Saltash Team for Youth and commissioning of Youth Work.
    - ii. 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.
6. Chairman's Report.
7. Monthly Crime Figures.
8. Report by Community Enterprises PL12.
9. CNA report for noting or matters arising.
10. Questions:

A 15-minute period when members of the public may ask questions of Members of the Council.
11. To approve the Minutes of the Full Town Council Meetings held on Thursday 8<sup>th</sup> March 2018 and Tuesday 20<sup>th</sup> March 2018 and an Extraordinary Full Town Council Meeting held on Tuesday 27<sup>th</sup> February 2018.

12. To consider matters arising from the Minutes.
13. Finance:
  - a. To advise the following receipts in:
    - i. February 2018.
  - b. To advise the following payments in:
    - i. February 2018.
  - c. Urgent and essential works actioned by the Clerk under Financial Regulation 3.4 of the Town Council's Standing Orders.
  - d. To note that bank reconciliations up to 31<sup>st</sup> January 2018 were reviewed as correct by the Chairman of Policy & Resources Committee and the Town Clerk.
14. Correspondence:
  - a. Letter from Sheryll Murray re St Barnabas.
15. To approve the minutes of the following Committees:
  - a. Services held on Wednesday 14<sup>th</sup> March 2018.
  - b. Staffing held on Tuesday 20<sup>th</sup> March 2018.
16. To approve the minutes of the following Sub-Committees: None.
17. To appoint Councillor Bickford onto the Business Strategy and Forward Planning Sub-Committee.
18. Safer Cornwall.
19. To receive a report on the Electoral Review – Councillor Lennox-Boyd.  
**(Pursuant to FTC 08.03.18 minute no.566/17/18)**
20. Electoral Review – Division Names.
21. Station Building: Cornwall Council Funding Agreement – Councillor Bickford.  
**(Pursuant to Extraordinary FTC 27.02.18 minute no.540/17/18)**
22. To receive the Cemetery Wall tender report and to appoint a contractor – Councillor Phillips.
23. To consider a report on Civic Regalia – Councillor Challen.
24. To consider a report on St Barnabas Hospital – Councillor Challen.

25. To consider a report from the Chamber of Commerce on the Quora Development at Gilston Road.
26. To consider a report on Saltmill Park Sculpture.
27. To consider the following S106 applications:
  - a. Former Belle Vue Toilets.
  - b. Scrapstore.
  - c. May Fair.
  - d. Summer Hanging Baskets.
28. Council to consider approving a budget of £1,000 to the WWI Commemoration Committee.
29. To receive a report from the Chairman regarding matters arising from the Code of Conduct Training.
30. To receive a report from the Chairman concerning the Waterfront Event.
31. Planning:
  - a. Applications for consideration: None.
  - b. Tree applications/notifications: None.
  - c. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting or a poll taken: None.
32. Consideration of License Applications: None.
33. Meet your Councillors:
  - a. Arrangements for future meetings.
34. 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.
35. To consider any items referred from the main part of the agenda.
36. Public Bodies (Admission to Meetings) Act 1960  
To resolve that the public and press be re-admitted to the meeting.
37. To consider urgent non-financial items at the discretion of the Chairman.
38. Press releases.

39. Date of next meeting: Tuesday 17<sup>th</sup> April 2018 at 6:15 p.m.

40. Common Seal:

To Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.