

SALTASH TOWN COUNCIL

Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Thursday 18th October 2018 at 2:00 p.m.

PRESENT: Councillors: A Bickford, J Brady - Chairman, G Challen, W Phillips, G Taylor – Vice Chairman.

ALSO PRESENT: Councillor J Dent (at the invitation of the Chairman), R Lane - Town Clerk, S Emmett – Finance Officer, A Chick – Administration Officer.

APOLOGIES: None.

HEALTH AND SAFETY ANNOUNCEMENTS

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

39/18/19 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

None.

40/18/19 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.			

41/18/19 QUESTIONS FROM THE PUBLIC

None.

42/18/19 **CHAIRMEN TO ADVISE OF THEIR BUDGET PROCESS FOR 2019/20**

The Chairmen of Services and Staffing committees outlined their plans for budget setting for 2019/20 with the Policy and Resources budget being considered at the next meeting on Tuesday 23rd October 2018.

Councillor Dent asked which committee the Library Sub-committee budget would go through and the Town Clerk advised her that it would be the Policy and Resources committee.

It was **RESOLVED** to note.

43/18/19 **STATION BUILDING**

Councillor Bickford updated members on progress to date. Tender bids are due back by noon next Monday the 22nd October. He is now looking at the next phase ie planning the use of the space while trying to keep it flexible and open. Councillor Bickford requested members to look at his future strategy paper and asked for any ideas and comments as he is exploring further funding possibilities, he can then take the final strategy paper to Full Town Council in the future. The Chairman suggested that a percentage of the space could be let to a permanent tenant to ensure a constant income which would assist in recovering some of the costs.

It was **RESOLVED** to note and that Councillor Bickford contacts commercial agents to obtain their advice regarding advertising and managing of the space.

44/18/19 **TO RECEIVE AN UPDATE ON DEVOLUTION**

a. Waterfront.

The Chairman and Councillor Bickford updated members on progress to date. If the Full Town Council approve the devolution proposals on the 1st November, it will then go to Cornwall Council for priority progression by January and a Working Party set up to liaise with Cornwall Council for full devolution by the end of March 2019.

It was **RESOLVED** to change the priorities of the Waterfront and Waterside assets phase 1 to priority 1, phase 2 to priority 2 and phase 3 to priority 3. Maurice Huggins/Victoria Park to be priority 1. Open spaces etc be joint priority 1 as per the recommendation made in Part 2 of the meeting.

a. Maurice Huggins Room.

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

Agenda items 8 c, d and e to be taken in Part 2.

Councillor Dent left the meeting.

45/18/19 **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.

46/18/19 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

Agenda items 8 c, d and e:

b. Street Furniture.

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

c. Open Spaces and Verges.

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

d. Equipment and Machinery.

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

It was unanimously **RECOMMENDED** to:

1. Take the proposals in principle of this sub-committee to Full Council on the 1st November 2018 to place open spaces etc into joint priority 1.
2. If recommendation 1 is approved, to establish a Working Party to drive forward and negotiate with Cornwall Council.

47/18/19 **ST STEPHEN'S AND CALLINGTON ROAD TOILETS.**

The Chairman updated members on progress to date.

It was **RESOLVED** to note.

48/18/19 **QUORA BUSINESS PARK DEVELOPMENT**

It was unanimously **RESOLVED** that members consider the recommendation to set up a Working Party in readiness for the next sub-committee meeting to be held on Wednesday 7th November 2018.

49/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

50/18/19 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

51/18/19 **PRESS RELEASES**

None.

52/18/19 **DATE OF NEXT MEETING**

Wednesday 7th November 2018 at 2.00pm.

Rising at: 3.45p.m.

Signed: _____
Chairman

Dated: _____