

SALTASH TOWN COUNCIL

Minutes of the Library Sub-Committee held at The Guildhall on Wednesday 14th November 2018 at 2.00 p.m.

PRESENT: Councillors: J Dent - Chairman, W Phillips, G Taylor and D Yates.

ALSO PRESENT: C Thomson – Cornwall Gateway Community Link Officer, S Marsh – Cornwall Council Project Coordinator, N Budden – Cornwall Council Senior Project Manager Strategic Projects Team, R Lane – Town Clerk, S Emmett – Finance Officer, A Chick – Administration Officer.

APOLOGIES: Councillor S Lennox-Boyd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

87/18/19 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

88/18/19 **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.			

89/18/19 **QUESTIONS FROM THE PUBLIC**

None.

90/18/19 It was **RESOLVED** at the request of Cornwall Council that due to the confidentiality of the business to be conducted until further notice all agenda items will be taken in Part 2.

91/18/19 **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.

92/18/19 **LEGAL**

a. Transfer of Library Services – Property Matters

The queries raised by STC's solicitor were discussed with Cornwall Council.

b. Library Services Agreement

The queries raised by STC's solicitors were discussed with Cornwall Council.

It was **RECOMMENDED** that STC at their meeting on 6th December 2018 approve the Service, Land Transfer and Operational Services Agreements subject to satisfying any outstanding issues.

93/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

94/18/19 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

95/18/19 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

It was **RECOMMENDED** that the Library Sub-committee operates financial and operational services for the first year and reports to Services.

96/18/19 **PRESS RELEASES**

None.

97/18/19 **DATE OF NEXT MEETING**

To be confirmed.

98/18/19 **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: 3.35pm.

Signed: _____
Chairman

Dated: _____

DRAFT