

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 21st August 2018 at 6:15 p.m.

PRESENT: Councillors: R Bickford, J Brady - Chairman, G Challen – Vice Chairman, S Lennox-Boyd, S Miller, M Parker, J Rance, B Samuels, P Samuels, G Taylor, D Yates.

ALSO PRESENT: I Newcombe – Baily Partnership, R Lane - Town Clerk, S Emmett – Finance Officer, S Burrows – Office Manager.

APOLOGIES: Councillors: J Dent, W Phillips, A Pinckney, C Warrington.

The Chairman welcomed the newly elected Town Councillor for the North Ward B Samuels.

HEALTH AND SAFETY ANNOUNCEMENTS

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

240/18/19 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

241/18/19 **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:

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
Bickford	PA18/06969	Non-Pecuniary	Wife works at school
Challen	PA18/05725	Non-Pecuniary	Friend
B Samuels	PA18/05725	Non-Pecuniary	Friend & fellow Rotarian of next door neighbour
P Samuels	PA18/05725	Non-Pecuniary	Acquainted with next door neighbour

c. To consider dispensations required:

242/18/19 To note an ongoing dispensation for Councillor Rance to act as Chairman of the Saltash Team for Youth and commissioning of Youth Work to the end of the municipal year 2018/19.

It was **RESOLVED** to note.

243/18/19 To note an ongoing 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 to the end of the municipal year 2018/19.

It was **RESOLVED** to note.

244/18/19 **QUESTIONS FROM THE PUBLIC**

None.

245/18/19 **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:

Councillors Challen, B Samuels and P Samuels declared an interest in the next Planning Application and left the meeting.

PA18/05725

Mr John Richards - 9 Lower Port View, St Stephens, Saltash Cornwall PL12 4BY.

Garage with office below.

Ward: East

It was resolved to **RECOMMEND REFUSAL** due to:

1. **The Tree and Planning Officers attending site and satisfying themselves with the tree issue.**
2. **Obtaining any conditions regarding covenants.**

Councillors Challen, B Samuels and P Samuels were invited and returned to the meeting.

PA18/06268

Mr and Mrs G Childs - 33 Beatrice Avenue, St Stephens, Saltash PL12 4NF
Create off road parking to front of dwelling.

Ward: South

Date received: 17.07.18

It was resolved to **RECOMMEND APPROVAL**

PA18/06287

Mr Darren Stansbury – 3 Leat Walk, Saltash, PL12 6YX
Single storey extension to front of dwelling.

Ward: North

It was resolved to **RECOMMEND APPROVAL**

PA18/06427

Mrs Lucy Hanley – 15 Long Park Road St Stephen's PL12 4AH
New rear extension, new front porch and internal alterations to existing property.

Ward: South

It was resolved to **RECOMMEND APPROVAL**

PA18/06734

Mr Salik Miah – Tamar Spice - 3 Brunel Heights, Fore Street, Saltash.
Alterations to shared kitchen extraction system and provision of separate system for unit including external ducting.

Ward: East

It was resolved to **RECOMMEND APPROVAL subject to the satisfaction of the Planning and Environmental Health Officers.**

Councillor Bickford declared an interest in the next Planning Application and left the meeting.

PA18/06969

Cornwall Council - St Stephen's Primary School, Long Park Road, St Stephen's PL12 4AQ

Removal or variation of condition 2 (in accordance with submitted plans) in respect of Decision Notice PA17/11207 dated 25th April 2018 for new single storey classroom block extension and associated accommodation, namely changes to suit specific module constraints in terms of layout and associated elevational treatment.

Ward: South

It was resolved to **RECOMMEND APPROVAL**

Councillor Bickford was invited and returned to the meeting.

PA18/07138

Mr and Mrs G Wellington – 1 Warraton Road Saltash PL12 4HZ
Proposed two storey side and single storey rear extension.

Ward: North

It was resolved to **RECOMMEND APPROVAL**

d. Tree applications/notifications: None.

246/18/19 CONSIDERATION OF LICENSE APPLICATIONS

None.

247/18/19 **CORRESPONDENCE**

- a. Cornwall Council – Consultation on how the Community Infrastructure Levy (CIL) money should be allocated and spent.

The Chairman informed members that Cornwall Council are to begin charging a CIL on new developments, giving planning permission, from January 2019.

It was **RESOLVED** to note and that members respond individually and the Council by the 23rd September 2018 noting STC wish and prefer that 75% be allocated to the area affected.

The Chairman announced that due to the confidentiality of the next two agenda items that these be taken under Part 2.

248/18/19 **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.

249/18/19 **SALTASH TRAIN STATION**

- a. To approve the tender documentation for the Station Refurbishment Project.

It was **RESOLVED** to approve:

1. The tender documentation for the Station Refurbishment Project.
2. Delegated authority to the Chairman Councillor Brady, Councillor Bickford and the Town Clerk throughout the tender process to authorise any minor amendments.

- b. To approve the funding agreement with GWR for a £102,000 grant for the Station Refurbishment Project.

It was **RESOLVED** to approve the funding agreement with GWR for a £102,314 grant for the refurbishment works.

- c. To receive a funding and project stage time line report.

It was **RESOLVED** to note and that the funding be audited by the Chairman and Vice Chairman of P&R.

250/18/19 **LIBRARY UPDATE**

Councillor Taylor updated members on the transition progress and process of the Library.

It was **RESOLVED** to note and that STC endorse the Library Sub Committee continued works and negotiations with Cornwall Council.

251/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

252/18/19 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

253/18/19 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

Barclays Bank Saltash Branch

The Chairman informed members of the closing of Barclays Bank Saltash.

It was **RESOLVED** to note and that:

1. Members respond individually regarding the closure of Barclays Bank Saltash.
2. The Chairman responds on behalf of the Council and writes to Sheryll Murray MP.
3. Michaels Watts, Community Banking Director, for Cornwall and Devon, be invited to attend the next Full Council meeting commencing at 6:30 p.m.

Cornwall Council – Planning Conferences for Local Councils

The Chairman informed members of the Planning Conferences for Local Councils.

It was **RESOLVED** to note and that members complete the delegate details form choosing the preferred workshops returning to STC reception.

South Ward Vacancy

The Chairman informed members of Councillor Thorn's resignation for South Ward Saltash and that an election has been called.

It was **RESOLVED** to note and that poll cards be available for the election.

254/18/19 **PRESS RELEASES**

It was **RESOLVED** to issue the following press release:

- a. Saltash Train Station Building Tender Process.

255/18/19 **DATE OF NEXT MEETING**

Thursday 6th September 2018 at 6:30 p.m.

256/18/19 **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: 19:50 p.m.

Signed: _____
Chairman