

SALTASH TOWN COUNCIL

Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Thursday 29th November 2018 at 2:00 p.m.

PRESENT: Councillors: R Bickford, J Brady - Chairman, G Challen, S Miller, M Parker, W Phillips, G Taylor – Vice Chairman.

ALSO PRESENT: 1 Members of the Public (Councillor Dent member of the Devolution Working Party), 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.

63/18/19 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

Councillor Challen is recording the meeting.

64/18/19 **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.			

65/18/19 **QUESTIONS FROM THE PUBLIC**

None.

66/18/19 **TO CONSIDER FORTHCOMING MEETINGS OF THE DEVOLUTION WORKING PARTY WITH CORNWALL COUNCIL OFFICERS:**

The Chairman referred to the minutes of the last two previous meetings of the 18th October and 8th November 2018 which recommended and resolved to set up a Devolution Working Party to negotiate STC devolution priorities with CC Service Directors.

CC Service Directors meet at the end of January to decide the merits of STC's devolution requests with a target date of the end of March 2019 in time for the new financial year.

It was **RESOLVED** that, wherever possible, all five members of the Devolution Working Party will attend meetings with CC officers.

67/18/19 **S106 STRATEGY**

The Chairman advised that this strategy needs to be put together by a Working Party consisting of Town Councillors, the Chamber of Commerce and CIC. The s106 money of £258,000 to be used for the improvement of Fore Street only will come on stream when the first unit is let on the Quora site in March 2019 and could be ring fenced. The strategy will go to the S106 Committee and/or CC during January and February 2019, but this will need to be confirmed by CC.

It was **RECOMMENDED** to establish a s106 Working Party to build the strategy for Fore Street consisting of three Town Councillors with individual representatives from the CIC, Chamber of Commerce and a Ward Cornwall Councillor; each individual member should not have an interest in any of the other organisations. The Working Party will report directly to Full Town Council.

68/18/19 **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.

69/18/19 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

To receive a confidential report from Cornwall Council.

It was **RESOLVED** that the Town Clerk inform CC that STC would be interested to discuss the report and invite them to the next BS&FP meeting.

70/18/19 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

71/18/19 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

72/18/19 PRESS RELEASES

None.

73/18/19 DATE OF NEXT MEETING

To be confirmed.

Rising at: 2.45p.m.

Signed: _____
Chairman

Dated: _____