

Minutes of the Annual Town Meeting with Parishioners of Saltash held in The Guildhall on Thursday 8th March 2018 at 6:00 p.m.

PRESENT: Councillors: R Bickford, C Cook, J Dent, W Phillips, J Rance, P Samuels, C Warrington, D Yates.

ALSO PRESENT: P Thistlewaite – Community Enterprises PL12, M Thomas – Senior Administration Officer, S Burrows - Administration Officer.

APOLOGIES: Councillors: J Brady, G Challen, S Lennox-Boyd, S Miller, M Parker, A Pinckney, G Taylor, S Thorn, C Warrington – Late Arrival.

HEALTH AND SAFETY ANNOUNCEMENTS

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

01/17/18 **DECLARATIONS OF INTEREST**

- a. Declarations from Members of any registerable (5A of the Interim 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	8	Non-Pecuniary	Regatta Committee Member

- c. To consider dispensations required: None.
- d. To Note ongoing dispensations:

02/17/18 To note an on-going dispensation for Councillor Rance to act as Chairman of the Saltash Team for Youth and Commissioning of Youth Work.

It was **RESOLVED** to note.

03/17/18 To note an on-going 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.

It was **RESOLVED** to note.

04/17/18 **MINUTES OF THE LAST ANNUAL TOWN MEETING HELD ON 2ND MARCH 2017**

Please see a copy of the minutes on STC website or request to see a copy at the Guildhall.

The minutes of the meeting held on 2nd March 2017 were confirmed and signed as a correct record.

It was **RESOLVED** to note

05/17/18 **CHAIRMAN'S ANNUAL REPORT** (Appendix A)

It was **RESOLVED** to note.

06/17/18 **ANNUAL CRIME FIGURES** (Appendix B)

It was **RESOLVED** to note.

07/17/18 **CORNWALL COUNCIL ANNUAL REPORT** (Appendix C)

It was **RESOLVED** to note.

08/17/18 **REPORTS FROM REPRESENTATIVES**

Age UK (Appendix D)

It was **RESOLVED** to note.

Community Enterprises PL12 (Appendix E)

It was **RESOLVED** to note.

Saltash.net (Appendix F)

It was **RESOLVED** to note.

Livewire (Appendix G)

It was **RESOLVED** to note.

The Mabbot Trust (Appendix H)

It was **RESOLVED** to note.

Saltash Area Road Safety Committee (Appendix I)

It was **RESOLVED** to note.

Saltash Chamber of Commerce (Appendix J)

It was **RESOLVED** to note.

Saltash Gateway Community Network Area (Appendix K)

It was **RESOLVED** to note.

Saltash Heritage (Appendix L)

It was **RESOLVED** to note.

Saltash May Fair Committee (Appendix M)

It was **RESOLVED** to note.

Saltash Neighbourhood Plan (Appendix N)

It was **RESOLVED** to note.

Councillor Warrington arrived at the meeting.

Saltash Regatta Committee (Appendix O)

It was **RESOLVED** to note.

Saltash Waterfront Residents Association (Appendix P)

It was **RESOLVED** to note.

Tamar Valley Tourism Association

(Appendix Q)

It was **RESOLVED** to note.

The Core Youth Project

(Appendix R)

It was **RESOLVED** to note.

Saltash Youth Council

(Appendix S)

It was **RESOLVED** to note.

The Mayor thanked all Councillors and the groups for their hard work and commitment to the community.

09/17/18

QUESTIONS FROM THE PUBLIC

None.

Rising at: 18:15 p.m.

Signed: Chairman _____

Dated _____