

**SALTASH TOWN COUNCIL**

**Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Thursday 4<sup>th</sup> April 2019 at 6:30 p.m.**

**PRESENT:** Councillors: R Bickford, J Brady - Chairman, G Challen – Vice Chairman, J Dent, M Fox, S Miller, M Parker, J Peggs, A Pinckney, W Phillips, J Rance, B Samuels, P Samuels, D Yates.

**ALSO PRESENT:** 10 Members of the Public, 1 Member of the Press, H Frank and S Tamlin – Cornwall Councillors, R Lane - Town Clerk, J Burge – Administration Officer.

**APOLOGIES:** Councillors: S Lennox-Boyd, S Martin.

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**HEALTH AND SAFETY ANNOUNCEMENTS**

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

**01/19/20** **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

The Administration Officer notified the Chairman that they would be recording the meeting.

**02/19/20** **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
Samuels B	6	Non-Pecuniary	Wife of Deputy Mayor Elect

- c. To consider dispensations required.

**03/19/20**      **TO ELECT THE MAYOR ELECT**

Following a recorded vote, it was **RESOLVED** that Councillor Challen be appointed Mayor Elect.

Bickford	For
Brady	Against
Challen	For
Dent	For
Fox	For
Lennox-Boyd	Absent
Martin	Absent
Miller	For
Parker	For
Peggs	For
Phillips	For
Pinckney	For
Rance	For
Samuels, B	For
Samuels, P	For
Yates	For

Councillor B Samuels declared an interest in the next agenda item and left the meeting.

**04/19/20**      **TO ELECT THE DEPUTY MAYOR ELECT**

Following a recorded vote it was **RESOLVED** that Councillor P Samuels be appointed Deputy Mayor Elect.

Bickford	For
Brady	Against
Challen	For
Dent	For
Fox	For
Lennox-Boyd	Absent
Martin	Absent
Miller	For
Parker	For
Peggs	For
Phillips	For
Pinckney	For
Rance	For
Samuels, B	Absent, Declared an Interest
Samuels, P	For
Yates	For

Councillor B Samuels was invited and returned to the meeting.

**05/19/20**      **DATE OF NEXT MEETING**

Thursday, 4<sup>th</sup> April 2019 at 7.00 p.m.

**06/19/20**      **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: 6.38 p.m.

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_

DRAFT