

SALTASH TOWN COUNCIL

Minutes of a Meeting of The Planning and Licensing Committee held at The Guildhall on Tuesday 16th April 2019 at 6:30 p.m.

PRESENT: Councillors: R Bickford, G Challen (Deputy Mayor, Chairman for part of meeting), J Dent (Chairman for part of meeting), M Fox, S Lennox Boyd, S Martin, S Miller, M Parker, J Peggs, W Phillips, A Pinckney, J Rance, B Samuels, P Samuels, D Yates.

ALSO PRESENT: 1 Member of the Public, R Lane-Town Clerk, A-J Thomas-Senior Policy and Data Compliance Monitoring Officer.

APOLOGIES: Councillor: J Brady.

Deputy Mayor in the Chair.

HEALTH AND SAFETY ANNOUNCEMENTS

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

01/19/20 TO APPOINT A CHAIRMAN

Following a recorded vote, it was unanimously **RESOLVED** to appoint Councillor Dent as Chairman.

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

Councillor Dent in the Chair.

02/19/20 **TO APPOINT A VICE CHAIRMAN**

Following a recorded vote, it was unanimously **RESOLVED** to appoint Councillor Fox as Vice Chairman.

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

03/19/20 **RECORDING OF MEETINGS-PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

The Senior Policy and Data Compliance Monitoring Officer notified the Chairman that she would be recording the meeting.

04/19/20 **DECLARATIONS OF INTEREST**

- a. To receive any 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. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. To consider dispensations required.

None

Councill	Agenda item	Pecuniary/ nonpecuniary	Reason
Yates	10/19/20c	Non-pecuniary	Wife member of committee

05/19/20 **QUESTIONS FROM THE PUBLIC**

None.

06/19/20 **PLANNING**

- a. To note that Councillor Lennox-Boyd will vote upon the information before her at the meeting but in the light of subsequent information received at Cornwall Council, Councillor Lennox-Boyd may vote differently at that meeting.
- b. To note that if Councillor Lennox-Boyd wishes to recommend opposite to the Town Council's view she will contact the Town Council by email. Considering 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:

PA19/02149

A B Potatoes Ltd – **Potato Storage Building at Tremabyn, Duck Lane, Trematon.**

Extension to the existing storage shed.

Ward: West

Date received: 29th March 2019

It was resolved to RECOMMEND APPROVAL.

- d. Tree applications: None.

07/19/20 **CONSIDERATION OF LICENCE APPLICATIONS**

None.

08/19/20

TO APPROVE THE MINUTES OF THE FOLLOWING SUB-COMMITTEE AND TO CONSIDER ANY RECOMMENDATIONS

a. Station Property Sub-committee held on 10th April 2019

The minutes of the Station Property Sub-committee held on 10th April 2019 were confirmed and signed as a correct record.

RECOMMENDATIONS:

Minute number 08/19/20 a **PHASE 2**

a. To consider a budget.

The Chairman informed members that Phase 2 works could potentially rebuild the exterior section of the extension at the Station Building.

The Chairman updated members on the committed funding for phase 2 works:

Cornwall Council	£66,000
GWR	£40,000
STC Precept	£40,000
S106	£16,439

It was resolved to **RECOMMEND** that:

- i. Phase 2 rebuild of the exterior section of the extension commences on the completion of phase 1.
- ii. A total budget of £162,439 comprising of funding, S106 and Precept.
- iii. The Chairman continues to raise further funding for phase 3 fitting out works.

b. To consider Architecture fee proposal.

The Chairman informed members that Bailey Partnership have provided a fee proposal for further multi-discipline consultancy services for potential further stages of works.

It was resolved to **RECOMMEND**:

- i. Bailey Partnership be reappointed for phase 2 works.
- ii. The fee proposal of £7,240.
- iii. Allocating the fee proposal cost of £7,240 to phase 2 budget.

It was **RESOLVED** to approve the recommendations of the Station Property Sub Committee.

09/19/20 **CORRESPONDENCE**

- a. NHS-Community Services review including services at St Barnabas community hospital.

It was **RESOLVED** that the Council hold an Extraordinary meeting to discuss this issue and the Chairman will contact the commissioning group to arrange a mutually convenient date.

- b. CALC – Vacancies on the planning Partnership.

It was **RESOLVED** that the Chairman and Vice Chairman will consider this.

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

10//19/20 **TO CONSIDER THE USE OF THE GRIFFIN TOWN SEAL BY SALTASH AND DISTRICT CAMERA CLUB**

It was **RESOLVED** to defer this item and request further information from the camera club regarding the proposed use of the seal.

Councillor Yates was invited and returned to the meeting.

11/19/20 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.

12/19/20 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA.**

None.

13/19/20 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To resolve that the public and press be re-admitted to the meeting.

14/19/20 **TO CONSIDER URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

- a. Cornwall Council-Highways Engagement Sessions.

It was **RESOLVED** that Councillors Martin and Miller will attend.

- b. Cornwall Council-Housing Supplementary Planning Document.

It was **RESOLVED** that the Neighbourhood Plan team will reply to this document.

- c. Cornwall Council-investment in south-east Cornwall.

Councillor Bickford reported that at the meeting of Cornwall Council, Councillor Hannaford announced a multimillion-pound regeneration scheme in south-east Cornwall. However, no investment in Saltash was proposed.

It was **RESOLVED** that:

- i. This item is referred to the meeting of the Full Town Council in May.
- ii. A regular report from a Cornwall Councillor is requested at Full Town Council meetings.

15/19/20 **PRESS AND SOCIAL MEDIA RELEASES**

None

16/19/20 **DATE OF NEXT MEETING**

Tuesday 21st May 2019 at 6:30 p.m.

Rising at 7:11 p.m.

Signed: _____

Chairman

Dated: _____