

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of Saltash Town Council held in The Guildhall on Thursday 4th 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.

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

