

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on Tuesday 8th December 2009 at 7:00pm

PRESENT:- Councillors M Gee (Chairman), R Austin, P Clements,
Mrs S Hooper MBE, A Killeya , Mrs Merryn Killeya, B Reid,
C Riches, P Stephens ISM, D Yates

ALSO PRESENT:- Councillor R Bickford
Mrs M Small (Town Clerk)

APOLOGIES: Councillors G Ellison (working), D Holley

144/09/10 DECLARATIONS OF INTEREST

All Councillors declared a personal interest in the precept relating to Councillors Basic Allowances

Councillor Stephens declared a personal interest in the two grants to the Youth Council as he is its Chairman. Also a personal interest in the Festival Fund as the May Fair Committee of which he is Chairman has received grants from the Fund.

Councillors A Killeya, Clements, Mrs Merryn Killeya and Yates declared a personal interest as members of Saltash Gateway Community Interest Company (CIC). Councillors Austin and Bickford declared a prejudicial interest as Directors of CIC.

Councillor Clements declared a personal interest as a member of the May Fair Committee and also Elwell Woods as he is a member of the Project Committee.

Councillors Bickford and Gee declared a personal interest as a member and Treasurer respectively of Saltash Waterfront Residents Association and a member of Saltash Regatta.

Councillor Mrs Hooper declared a personal interest in the Festival Fund as a member of the Waterside Festival Committee and as General Secretary of the Music Speech and Drama Festival.

Councillor Reid declared a personal interest in the Festival Lights Committee.

145/09/10 PRECEPT 2010/2011

- (a) It was proposed and seconded that the precept for Saltash Gateway Community Interest Company (CIC) is reduced to nil. An amendment was put to reduce Project Officer and CIC Projects to £5,000 each as it is expected that some can come from the S,106 money. On being put to the vote, the amendment was carried by five for and 2 against and 2 abstentions. It was then put as a substantive motion and it was **RECOMMENDED** by 6 in favour, 2 against and 1 abstention that £5,000 is included for Project Officer and also for CIC projects.

- (b) It was **RECOMMENDED**:-
- (i) the £10,000 for CIC projects in the current financial year will be released as and when evidence of spending is submitted by CIC
 - (ii) Saltash Regeneration is reduced by £25,000 or to whatever level, allows the precept to rise by 8%.
 - (iii) as it is estimated that repayment of the loan for the cemetery extension will be in the region of £16,000 per annum and that this will be an expense of the Burial Board and therefore the budget for memorial update and trees is transferred to new cemetery budget and will give a precept of £6580 and a predicted budget of £10,000.
 - (iv) by 8 in favour, 1 against and 1 abstention, that the budget of £5,000 for a blue collar worker will be kept in the precept.
 - (v) subject to the foregoing, Councillors Gee, Mrs Merryn Killeya and the Clerk meet to finalise a draft precept to go forward to the full Council meeting.

Signed: _____
Chairman

Dated: 17th December 2009