

SALTASH TOWN COUNCIL

Minutes of a meeting of the Town Centre Vision Sub Committee held in the Guildhall on Monday 21st October 2019 at 5.30pm

PRESENT: Councillors R Bickford, G Challen - Mayor – Chairman for part of meeting, J Dent, M Fox - Chairman for part of meeting, S Gillies - Vice Chairman, M Parker, J Peggs, B Phillips, A Pinckney, P Samuels, D Yates.

ALSO PRESENT: Councillors: G Challen, S Miller, R Lane – Town Clerk, A-J Thomas – Senior Policy and Data Compliance Monitoring Officer.

APOLOGIES: None

The Mayor in the Chair.

HEALTH AND SAFETY ANNOUNCEMENTS

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

01/19/20 TO APPOINT A CHAIRMAN

Following a vote, it was **RESOLVED** to elect Councillor Fox as Chairman of the Sub Committee.

Councillor Fox in the Chair.

02/19/20 TO APPOINT A VICE CHAIRMAN

Following a vote, it was **RESOLVED** to elect Councillor Gillies as Vice Chairman of the Sub Committee.

03/19/20 RECORDING OF MEETINGS

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

Councillor Parker arrived at 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.

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason	Left the meeting
None				

05/19/20 QUESTIONS FROM THE PUBLIC

None.

06/19/20 TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED

None.

07/19/20 TO DETERMINE TERMS OF REFERENCE

It was **RESOLVED** to adopt the following draft terms of reference subject to revision at the next meeting:

- 1. To bring together stakeholders, private, public sectors in the town to work in partnership, and to co-ordinate their activities towards a common goal.
- 2. To formulate a shared vision, with a prioritised programme for carrying out improvements to the benefit of stakeholders in the town. Vision to the long term for Saltash Town Centre.
- 3. To co-ordinate and implement the activities of all who provide services within the town.
- 4. To seek and /or assist with funding for initiatives in the town.
- 5. To invite representatives from Cornwall Council to advise and support the economic development strategy for the town and also grant and funding opportunities.
- 6. To accept and acknowledge there is a partnership.

7. To give time or resources towards the project.
8. To publicly support the partnership, positively.
9. To help plan, review and refine activities based on their knowledge.
10. To listen to others in the partnership.
11. To agree to try something different or to do something differently.

It was further **RESOLVED** that Members will submit their vision for Saltash to the Town Clerk by Friday 1st November with ideas to be collated for consideration at the next meeting.

08/19/20 **TO CONSIDER QUORA S106 MONIES**

The Mayor reminded Members that the S106 funds are available to other applicants and urged them to submit suitable applications for funding in good time.

It was **RESOLVED** to note.

09/19/20 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

It was **RESOLVED** 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.

10/19/20 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN AGENDA**

None.

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

It was **RESOLVED** that the public and press be re-admitted to the meeting.

12/19/20 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR**

None

13/19/20 **PRESS AND SOCIAL MEDIA RELEASES**

None

14/19/20 **DATE OF NEXT MEETING**

To be confirmed.

Rising at: 6.55pm

Signed: _____

Chairman

Date: _____

DRAFT