

SALTASH TOWN COUNCIL

Minutes of a meeting of the Town Centre Vision Sub Committee held in the Guildhall on Tuesday 12th November 2019 at 5:30 p.m.

PRESENT: Councillors: R Bickford, J Dent, M Fox – Chairman, S Gillies – Vice Chairman, W Phillips, P Samuels, D Yates.

ALSO PRESENT: Councillors: R Lane – Town Clerk, D Joyce – Administration Officer.

APOLOGIES: Councillors: J Peggs.

HEALTH AND SAFETY ANNOUNCEMENTS

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

15/19/20 **RECORDING OF MEETINGS**

None.

16/19/20 **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.

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

- c. To consider dispensations required.

17/19/20 **QUESTIONS FROM THE PUBLIC**

None.

18/19/20 **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

None.

19/19/20

TO CONSIDER MEMBERS VISION FOR THE TOWN (Pursuant to minute no. 07/19/20)

Members discussed immediate works to be progressed prior to any larger and more long-term developments being considered regarding the vision of Fore Street.

1. Liaising with the Chamber of Commerce.

It was **RESOLVED** that the Chair will contact the Chamber of Commerce.

2. Appearance of empty shop fronts and existing businesses.

It was **RESOLVED** that Members will survey all retail units to determine details of the landlords and tenants along Fore Street and Lower Fore Street.

It was **RESOLVED** that the Chairman will survey the front of the shop units and establish how many are empty and in need of repair.

3. Look to replace the planters and benches.

It was **RESOLVED** that Councillor Phillips submits an S106 application for composite benches and an additional application for planters for the town.

It was **RECOMMENDED** the Extraordinary Services Committee meeting to be held on 21st November 2019 review the revenue budget allowing movement of monies into an EMF budget to be allocated for the use of the Town Centre Vision Sub Committee pursuant to any S106 bid.

4. CNP Action Points Recommended at Full Town Council (pursuant to minute number 218/19/20)

a. South East Cornwall Regeneration Programme Update:

Rob Andrew, Regeneration Manager, Cornwall Council updated that a number of projects across East Cornwall are collectively being considered in order to maximise funding opportunities. Rob advised that he would be happy to provide a briefing on Place Shaping at a future CNP meeting if the panel so wished.

Action – can clerks advise if this is an offer their town/parish council would wish to take up?

It was **RESOLVED** to defer this to the Town Centre Vision Sub Committee.

It was **RESOLVED** Rob Andrew, Regeneration Manager, Cornwall Council be invited to provide a briefing on Place Shaping to a future meeting of the sub committee.

b. South East Cornwall Economic Development working group:

Councillor Davis reported that the working group represents the 3 network areas of Cornwall Gateway, Caradon, Liskeard and Looe and is carrying out a fact-finding mission to establish priorities and ambitions from the Town and Parish Councils in the 3 network areas. The focus areas are:

- i. Road Improvements - A390, A38 and A374
- ii. Internet access and 5G
- iii. Tourism and Town Centres
- iv. Agriculture

Action – an email has been sent to the town and parish councils/NDP groups who have yet to respond. The next meeting of the group will be held on 28th October and feedback by then would be welcomed.

It was **RESOLVED** to:

- a. Note Councillor Yates had responded in summary with information collected from the Neighbourhood Plan.
- b. Refer the item to the Town Centre Vision Sub Committee for further consideration.

It was **RESOLVED** to note that Councillor Yates had sent a response regarding this matter as stated at Full Council on 7th November 2019.

5. Speed bumps in Fore Street:

It was **RESOLVED** that discussions would be held with Cornwall Council and Cormac Ltd to look at the use and repair required for the speed bumps.

6. Victoria Park:

It was **RESOLVED** to progress an application for an S106 bid to install a multi-use bandstand for Victoria Park.

It was **RESOLVED** that Councillor Bickford establishes devolution progress with the Community Network Manager for the Strategic Working Party.

7. Events and Markets:

It was **RECOMMENDED** to the Extraordinary Services Committee meeting to be held on 21st November 2019 to establish an EMF funding to match fund S106 applications.

It was **RECOMMENDED** to the Extraordinary Policy and Finance Committee meeting to be held 3rd December 2019 to allocate an operational budget for the Town Centre Vision Sub Committee.

20/19/20 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.

21/19/20 TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN AGENDA

None.

22/19/20 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

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

23/19/20 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR

None

24/19/20 **PRESS AND SOCIAL MEDIA RELEASES**

None

25/19/20 **DATE OF NEXT MEETING**

To be confirmed.

Rising at: 18:39pm

Signed: _____

Chairman

Date: _____

DRAFT