

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Extraordinary Policy and Finance Committee held on the virtual platform Zoom on Wednesday 19th August 2020 at 6.30 p.m.

PRESENT: Councillors: G Challen, J Dent, M Fox - Chairman, S Gillies, S Martin, S Miller, M Parker, J Peggs, W Phillips, A Pinckney, J Rance, B Samuels, P Samuels, D Yates.

ALSO PRESENT: S Burrows – Assistant Town Clerk, D Joyce – Administration Officer, A-J Thomas – Senior Policy and Data Compliance Monitoring Officer.

APOLOGIES: Councillors: R Bickford.

ANNOUNCEMENTS

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all persons present.

The Chairman confirmed the meeting was quorate.

The Chairman informed all attendees of the procedure for the meeting.

50/20/21 TO APPOINT A VICE CHAIR

Following a vote, it was **RESOLVED** that Councillor Phillips be appointed as the Vice Chair of the Committee.

51/20/21 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

The Senior Policy and Data Compliance Monitoring Officer informed the Chairman that the meeting would be recorded for the purpose of minute taking.

52/20/21 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.
- None.
- c. To consider dispensations required.
- None.

**53/20/21 TO CONSIDER THE APPOINTMENTS ON OUTSIDE BODIES
(Pursuant to the Annual Meeting of the Town Council minute no. 95/20/21)**

The Chairman outlined the background to the appointment of Town Council representatives on outside bodies. (Appointments made 2019/20 listed below).

Outside Bodies	Current Councillor Representative	Current Councillor Reserve
Age Concern	J Dent	B Phillips
Livewire	J Peggs	Vacancy
Mabbot Trust - Remove	J Dent	M Fox
Regatta	S Martin	B Samuels
Road Safety	S Miller	M Parker
Saltash Chamber of Commerce	S Lennox-Boyd	S Miller
Community Enterprises PL12	S Miller	J Dent
Saltash Gateway CNA	G Challen	P Samuels
Saltash Heritage	J Dent	P Samuels
SWRA	R Bickford	J Rance
TAVATA	B Phillips	Vacancy
The Core	S Martin	J Rance
Saltash Youth Council	J Peggs	J Rance
Junkyard Skatepark	B Phillips	Vacancy
Saltash Environmental Action	S Martin	S Gillies
Town Centre Regeneration Forum	S Lennox-Boyd	Vacancy
Safer Saltash	ALL MEMBERS	

It was noted that the representation of the Town Council on the Saltash Gateway CNA by the Mayor and Deputy Mayor would be removed from the list as it is not a 'community' organisation but a panel which discusses issues affecting the local area.

Two proposals were then put to the Members for consideration:

- a. To cease appointing Members as representatives to outside bodies to allow them to join in their own right if they wish to do so. The Town Council Policy 'Role of STC representatives on outside bodies' would then become obsolete.
- b. To continue to maintain good representation on outside bodies and keep in touch with the community.

Following a vote, it was **RESOLVED** that:

- i. Proposal 'a' above be adopted.
- ii. Letters be sent to the organisations on the list explaining that the decision will allow greater interaction between Members and the community groups.
- iii. the Chairman will write a press release which will also inform the wider community and organisations that have not had a formal representative appointed in the past.

(Councillor Martin lost connection during the vote so the Chairman requested that the vote be repeated when she reconnected).

54/20/21 **DATE OF NEXT MEETING**

Tuesday 8th September 2020 at 6.30 p.m.

Rising at 7.03 p.m.

Signed: _____
Chairman

Dated: _____