

SALTASH TOWN COUNCIL

Minutes of the Devolution Sub Committee held on the virtual Zoom platform on Wednesday 18th November 2020 at 6:00 p.m.

PRESENT: Councillors: R Bickford - Chairman (part), J Dent, S Lennox-Boyd – Vice Chairman (part), S Martin, B Samuels, P Samuels – Chairman (part), D Yates.

ALSO PRESENT: D Holley - Cornwall Councillor, C Thompson – Community Link Officer, R Lane – Town Clerk, S Burrows – Assistant Town Clerk, D Joyce – Administration Officer.

APOLOGIES: Councillor: J Peggs.

Mayor in the Chair.

ANNOUNCEMENTS

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all person's present.

The Chairman confirmed the meeting was quorate.

The Chairman informed all attendees of the meetings procedures.

1/20/21 TO APPOINT A CHAIRMAN

It was proposed by Councillor Dent, seconded by Councillor P Samuels and unanimously **RESOLVED** Councillor Bickford be appointed as Chairman.

Chairman in the Chair.

2/20/21 TO APPOINT A VICE CHAIRMAN

It was proposed by Councillor B Samuels, seconded by Councillor P Samuels and unanimously **RESOLVED** Councillor Lennox-Boyd be appointed as Vice Chairman.

3/20/21 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

None.

4/20/21 **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.

None.

c. Dispensations required.

None.

5/20/21 **QUESTIONS FROM THE PUBLIC**

None.

6/20/21 **TO DETERMINE THE SUB COMMITTEE NAME**

It was **RESOLVED** to continue with Sub Committee name as Devolution Sub Committee.

7/20/21 **TO DETERMINE THE SUB COMMITTEE TERMS OF REFERENCE**

It was proposed by Councillor Bickford, seconded by Councillor B Samuels and **RESOLVED** to delegate authority to the Chair, Vice Chair and the Administration Office to work up and submit to Members for their input and approval at a future Devolution meeting.

8/20/21 **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

No Report.

9/20/21

TO RECEIVE A CURRENT STATUS REPORT FROM THE COMMUNITY LINK OFFICER - LOCALISM - CORNWALL COUNCIL.

The Community Link Officer briefed Members on the report and of a Capital Devolution Budget available from Cornwall Council to ensure any devolved asset is compliant and safe.

Waterfront/Waterside, Victoria Gardens and Maurice Huggins Room:

It was proposed by Councillor Bickford, seconded by Councillor P Samuels and unanimously **RESOLVED** that:

1. The overall devolution schedule is in line with the Council's vision and desires.
2. Victoria Gardens and the Maurice Huggins Room number one priority in the devolution process.

It was proposed by Councillor Martin, seconded by Councillor B Samuels and unanimously resolved to **RECOMMEND** to Full Town Council to allocate expenditure to appoint STC Tree Officer to conduct a survey at Victoria Gardens and liaise with Cornwall Council's Tree Officer prior to a full report being produced.

Pontoon

It was proposed by Councillor Bickford, seconded by Councillor P Samuels and unanimously **RESOLVED** that discussions are to be held with the Duchy of Cornwall, Councillors D Holley, Lennox-Boyd, Martin and P Samuels to gain further understanding of costs involved relating to the Fundus and areas requiring attention and any additional financial impacts. Chairman to progress the meeting.

Waterfront

It was proposed by Councillor Bickford, seconded by Councillor Lennox-Boyd and unanimously **RESOLVED** that further discussions take place between Cornwall Council Maritime Manager and Councillors D Holley, Lennox-Boyd, Martin and P Samuels to ascertain powers available, including liabilities and responsibilities, and the impact of those managing the area. Chairman to progress the meeting.

10/20/21 **REVIEW CURRENT DEVOLUTION ASSETS AND LAND PROGRAMME AND CONSIDER THE EXISTING SCHEDULE PHASED APPROACH.**

It was **RESOLVED** that:

1. The Community Link Officer provides an overview of the responsibilities that lie with the Maurice Huggins Room including the current waste contract for Victoria Gardens.
2. The Service Delivery Manager further considers in-house waste disposal costs against contracting out at Victoria Gardens and the Waterside/Waterfront for Members consideration.

11/20/21 **TO REVISIT THE BUILDING CONSULTANTS SURVEY OF VICTORIA GARDENS.**

It was proposed by Councillor Dent, seconded by Councillor Bickford and unanimously **RESOLVED** that:

1. The Chairman liaises with the Town Teams Committee to further the vision of Victoria Gardens in relation to the integration of the Town Centre and the vision of what can be achieved.
2. The Service Delivery Manager obtains an updated Building Survey Report for Victoria Gardens and works up a five-year maintenance programme for Members consideration

12/20/21 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, it was **RESOLVED** that the public and press leave the meeting because of the confidential nature of the business to be transacted.

13/20/21 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

Community Link Officer to liaise with the Chairman, Vice Chairman, Councillor P Samuels – Mayor, D Holley – Cornwall Councillor and Town Clerk to progress devolution of assets.

14/20/21 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

15/20/21 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

16/20/21 PRESS AND SOCIAL MEDIA RELEASES

None.

17/20/21 DATE OF NEXT MEETING

To be confirmed.

Rising at: 7:33pm.

Signed: _____
Chairman

Dated: _____