

## **SALTASH TOWN COUNCIL**

### **Minutes of the Extra Ordinary Meeting of Saltash Town Council held on the virtual platform Zoom on Thursday 18<sup>th</sup> February 2021 at 7.00 p.m.**

**PRESENT:** Councillors: R Bickford, G Challen, J Dent, S Gillies, S Lennox-Boyd, S Martin, S Miller, J Peggs, W Phillips, A Pinckney, J Rance – Vice-Chairman, B Samuels, P Samuels – Chairman, D Yates

**ALSO PRESENT:** 1 Member of the Public, 3 Candidates for Co-Option: R Bullock, J Foster, J Suter, R Lane – Town Clerk, S Burrows – Assistant Town Clerk, D Joyce – Administration Officer.

**APOLOGIES:** Councillor: M Fox.

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### **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.

### **324/20/21 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

### **325/20/21 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.

**326/20/21     QUESTIONS FROM THE PUBLIC**

None.

**327/20/21     TO FILL BY CO-OPTION, THE EAST WARD VACANT SEAT ON THIS COUNCIL**

The Chairman provided a brief overview of the pre meeting interviews of the co-option candidates and informed members a recorded vote will take place.

Bickford	Rachel Bullock
Challen	Jonathan Foster
Dent	Rachel Bullock
Fox	Absent
Gillies	Rachel Bullock
Lennox-Boyd	Rachel Bullock
Martin	Rachel Bullock
Miller	Rachel Bullock
Peggs	Rachel Bullock
Phillips	Rachel Bullock
Pinckney	Jonathan Foster
Rance	Rachel Bullock
Samuels, B	Rachel Bullock
Samuels, P	Rachel Bullock
Yates	Rachel Bullock

It was proposed by Councillor Martin, seconded by Councillor Peggs and **RESOLVED** to co-opt Rachel Bullock as a Councillor for the East Ward vacant seat on this council.

**328/20/21     TO APPOINT A VICE CHAIRMAN TO THE SERVICES COMMITTEE**

It was proposed by Councillor Dent, seconded by Councillor Phillips and **RESOLVED** to appoint Councillor Bickford as Vice Chairman of the Services Committee.

**329/20/21     PRESS AND SOCIAL MEDIA RELEASES**

It was **RESOLVED** to issue the following Press and Social Media releases:

1. To announce the appointment of the newly co-opted Member to the East Ward seat on this council, Rachel Bullock.

**330/20/21     DATE OF NEXT MEETING**

Thursday 4<sup>th</sup> March 2021 at 7.00pm following the Annual Meeting with Parishioners at 6:30 p.m.

**331/20/21     COMMON SEAL**

It was **RESOLVED** that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.

Rising at 7:28 p.m.

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_