

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Town Centre Vision Sub Committee held on the virtual platform Zoom on Thursday 25th February 2021 at 6.00 p.m.

PRESENT: Councillors R Bickford, J Dent, S Gillies - Chairman, S Martin, S Miller, J Peggs – Vice Chairman, D Yates.

ALSO PRESENT: Councillors G Challen and R Bullock, D Holley – Cornwall Councillor, R Lane – Town Clerk, S Burrows – Assistant Town Clerk, D Joyce – Administration Officer.

APOLOGIES: Councillors M Fox, A Pinckney.

61/20/21 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.

62/20/21 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

None.

63/20/21 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.

64/20/21 QUESTIONS FROM THE PUBLIC

None.

65/20/21 **TO NOTE AND RECEIVE THE MINUTES FROM THE TOWN CENTRE VISION SUB COMMITTEE HELD ON 28TH JANUARY 2021 AS A TRUE AND CORRECT RECORD.**

Please see a copy of the minutes on the STC website.

It was proposed by Councillor Gillies, seconded by Councillor Peggs and **RESOLVED** that the minutes of the Town Centre Vision Sub Committee held on 28th January 2021 as a true and correct record.

The minutes will be signed upon the return to the Guildhall and made available upon request.

66/20/21 **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

No Report.

67/20/21 **BUDGETS AND FINANCE**

No Report.

68/20/21 **TO RATIFY THE COVID-19 DELEGATED DECISION REGISTER**

None.

69/20/21 **TO CONSIDER AND RECOMMEND THE SUB COMMITTEE'S TERMS OF REFERENCE TO FULL COUNCIL FOR APPROVAL**

It was proposed by Councillor Gillies, seconded by Councillor Yates and **RESOLVED** to amend item 3 to the following:

3. To co-ordinate and implement Saltash Town Council activities of the provisions of services within the town.

After further consideration by Members it was proposed by Councillor Gilles, seconded by Councillor Miller and **RESOLVED** that the Chairman works in conjunction with Members to revisit and amend the Terms of Reference to reflect the evolution of established partnerships reporting back at the next Town Centre Vision meeting.

70/20/21 **TO CONSIDER AND APPROVE THE TOWN TEAMS TERMS OF REFERENCE**

It was proposed by Councillor Gillies, seconded by Councillor Peggs and **RESOLVED** to:

1. Defer the Terms of Reference for further review to the Town Teams
2. Recommend deletion of item 4 of the Terms of Reference
3. Request further strengthening of engagement and consultations with partners and members of the public
4. Request the Town Teams make their meeting notes more widely available to Saltash Town Council as a public document
5. Recommend to Full Council to receive and note the revised Terms of Reference at the next meeting to be held on 4th March 2021.

Councillor Bickford left the meeting.

71/20/21 **TO NOTE AND CONSIDER FURTHER REOPENING HIGH STREET SAFETY FUND OPPORTUNITIES, EXTENSION OF DATE, AND ANY PROPOSALS.**

Members were informed of the extended deadline of the 30th June 2021 for further funding for the reopening of the high street safety fund.

It was proposed by Councillor Gillies, seconded by Councillor Martin and **RESOLVED** to give delegated authority to Councillors Peggs, Martin and Lennox-Boyd in conjunction with the Service Delivery Manager to identify, determine and procure further safety items to assist in the reopening of the high street following the recent changes outlined in the Government Roadmap.

Councillor Bickford returned to the meeting.

72/20/21 **TO RECEIVE THE NOTES FROM THE TOWN VITALITY FUNDING WORKING PARTY.**

It was **RESOLVED** to note.

73/20/21 **TO CONSIDER AND RECOMMEND THE TOWN VITALITY FUNDING APPLICATION TO FULL COUNCIL FOR APPROVAL**

It was proposed by Councillor Gillies, seconded by Councillor Peggs and resolved to **RECOMMEND** to Full Council to be held on Thursday 4th March 2021:

1. To receive, consider and approve the submission of the Town Vitality Funding application subject to this Sub Committee recommendations to the Working Party and Town Teams as listed in minute number 70/20/21

2. The application being finalised at the meeting of the Working Party to be held on 1st March 2021 to include options for other sites and to be circulated to Members by 2nd March 2021 for consideration at Full Council to be held on 4th March 2021.

74/20/21 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To resolve 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.

75/20/21 **AS REQUIRED OR IF NECESSARY.**

None.

76/20/21 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To resolve that the public and press be re-admitted to the meeting.

77/20/21 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**

None.

78/20/21 **PRESS AND SOCIAL MEDIA RELEASES.**

None.

79/20/21 **DATE OF NEXT MEETING**

To be confirmed.

Rising at 7:42 p.m.

Signed: _____
Chairman

Dated: _____