

SALTASH TOWN COUNCIL

Minutes of the Extra Ordinary Meeting of Saltash Town Council held on the virtual platform Zoom on Thursday 18th 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.

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 4th 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: _____