

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 20th September 2011 at 7.00pm

PRESENT: Councillors: C Oakes (Chairman) R Austin, R Bickford, P Clements, G Ellison, Mrs. H Frank, M Gee, D Holley, W Phillips, D Yates.

ALSO PRESENT: 2 Members of the Public, Ray Lane – Town Clerk.

APOLOGIES: Councillors: Mrs. S Hooper MBE, A Killeya, M Killeya, C Riches, P Stephens ISM.

HEALTH AND SAFETY ANNOUNCEMENTS

The Mayor informed those present of the actions required in the event of a fire or emergency.

17/11/12 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/ Prejudicial	Reason
Oakes	8	Personal & Prejudicial	Son is first responder.
Reid	PA11/06513	Personal & Prejudicial	Next door neighbour.
Phillips	PA11/05863	Personal & Prejudicial	Acquainted with neighbour

QUESTIONS None.

172/11/12 PLANNING

- a. It was noted that Cornwall Councillors will vote upon the information before them at this meeting but in the light of subsequent information received at Cornwall Council, Councillors may vote differently at that meeting.
- b. It was noted that in the event that the Cornwall Council Officer wishes to recommend opposite to the Town Council's view they will contact the Town Council by email. In light of time constraints the Town Council will then hold an online poll of Councillors to determine whether to accept the officers' view or to ask for the application to be called into committee. The results of these polls will be read into the record at the next town council meeting. Members of the public may request, via the clerk, to be copied into any correspondence.
- c. Applications for consideration:

Date received	Application no.	Details of application
08.09.2011	PA11/04460	<p>Messrs R Murrain & S Young – Burrell Lodge, Longlands, St Stephens – conversion of garage to form granny annexe together with construction of extension to Burrell Lodge following demolition of the existing conservatory style living room extension and ancillary works. Ward: St Stephens</p> <p>It was resolved to RECOMMEND APPROVAL.</p>
26.08.2011	PA11/05164	<p>Mr and Mrs S Legg – Penvintle, St Stephens (Trematon) construction of cart house garage, parking area and alteration of existing access and change of use of land to provide garaging to 3 no existing dwellings. Ward: Burraton</p> <p>It was resolved to RECOMMEND APPROVAL. However it should be noted it is this council's intention to consider applying for a modification order to maintain an existing right of way.</p>
05.09.2011	PA11/05745	<p>Balabrook Ltd – R & A Carpets, Albert Road – replacement of existing shop front window and slate cladding Ward: Pill</p> <p>It was resolved to RECOMMEND APPROVAL. Subject to the double door being changed to a single door on the plans.</p>

08.09.2011 PA11/06880 Manheim Car Auctions Saltash –
**Saltash Car Auctions,
Burraton Road**, installation of
additional security fencing.
Ward: Burraton

**It was resolved to
RECOMMEND APPROVAL.**

05.09.2011 PA11/06823 Mr D Gilbert – **149 Old Ferry
Road** – proposed double garage,
store and swimming pool.
Ward: Pill

**It was resolved to
RECOMMEND the
application be deferred
pending a full set of plans
showing the height of the fence
and clarification of the eastern
elevations.**

**Prior to the next application Councillor Reid declared a personal and prejudicial
interest and left the meeting.**

01.09.2011 PA11/06513 Mr R Shotton – **15 Lower Port
View, St Stephens** –
construction of 2 storey
extension to existing dwelling.
Ward: Essa

**It was resolved to
RECOMMEND APPROVAL
however the Planning Officer
should note a conclusive
decision could not be arrived
at as a full set of plans had not
been supplied with the
application.**

Councillor Reid was invited to rejoin the meeting and took his seat.

07.09.2011 PA11/07197 Mr and Mrs CL, CS and MI
Greet – **Trehan Farm, St
Stephens** – application for Prior
Notification for the construction
of an agricultural building for the
storage of machinery and goods
for agriculture.
Ward: St Stephens

**It was resolved to
RECOMMEND APPROVAL.**

09.09.2011 PA11/05863

Mr and Mrs Dave Jose – **Land adjacent to 2 Longview Road, Saltash** – proposed two storey dwelling.
Ward: Burraton

**It was resolved to
RECOMMEND APPROVAL.**

12.09.2011 PA11/06839

Mr M Lawther – **17 Oak Apple Close, Saltash** – single storey side extension.
Ward: Pill

**It was resolved to
RECOMMEND APPROVAL.**

173/11/12 RECEIPT OF NOTICE OF ORDER REGARDING FOOTPATH NO 10

The Mayor notified members of receipt of notice of order regarding footpath no 10 from The Planning Inspectorate.

It was **RESOLVED** that Councillor Clements be delegated to progress the matter.

174/11/12 ADDITIONAL INFORMATION IN RESPECT OF MVV PLANNING APPLICATION AND AN INVITATION TO COMMENT BY THE 7TH OCTOBER 2011.

The Mayor informed members of a further consultation invitation from Plymouth City Council for comments by 7th October 2011 regarding the proposed waste energy plant.

It was **RESOLVED** that Councillor Bickford draft a response for consideration by Full Council on 6th October 2011.

The Mayor declared a personal and prejudicial interest in the next item and left the meeting.

Councillor Gee – Deputy Mayor in the chair.

175/11/12 FIRST RESPONDER VEHICLE (COUNCILLOR M GEE)

The Deputy Mayor reported on the opportunity for the Saltash First Responders to acquire a vehicle free of charge for their response use subject to their funding its maintenance and fuel costs.

Members were requested to consider an application for funding in support of the vehicles maintenance and fuel costs.

It was **RESOLVED** that a report be made to the next meeting to include further information relating to the age of the vehicle, its mechanical condition and likely running costs.

The Mayor was invited to rejoin the meeting and resumed the Chair.

**176/11/12 SALTASH RAILWAY STATION BUILDING
REPORT FROM COUNCILLOR BICKFORD**

Councillor Bickford reported on an opportunity for the council to liaise with the building's owner with regard to options for the building's future use that would require consideration being given to the council's restrictive covenant on the transfer document.

It was **RESOLVED** that a working party be established to progress the matter consisting of Councillors Bickford, Austin, A Killeya, Reid, Holley and that any member may attend working party meetings if so desired.

**177/11/12 URGENT REPAIR OF THE SECOND SET OF GUILDHALL
HEATING PUMPS**

Members considered the replacement of the second set of Guildhall heating pumps that had failed.

It was **RESOLVED** that the pumps be replaced at a cost of £1415.42 ex vat by Jackman Peckover financed from the Guildhall Maintenance Fund.

178/11/12 REPLACEMENT OF THE HERITAGE CENTRE BOILER

Members considered the replacement of the Heritage Centre boiler that had failed.

It was **RESOLVED** that:

1. the boiler be replaced up to the value of £1500 ex vat funded from General Reserves.
2. A replacement fund be established in the budget for 2012/13.

179/11/12 RE-INSTATEMENT OF MAYOR'S PARLOUR

The Mayor spoke to members and requested their support regarding the reinstatement of the former Mayors Parlour to include its use as a meeting room and quiet working office when appropriately fitted out.

It was **RESOLVED** that the former Mayors Parlour be reinstated as the official Mayors Parlour to include its use as a meeting room and quiet office when appropriately fitted out.

180/11/12 REQUEST FOR PLANNING APPLICATIONS HARD COPIES TO BE SENT TO THE LIBRARY

Councillor Holley reported that he had spoken to the Chief Planning Officer with regard to a copy of planning applications being submitted to the “One Stop Shop” at the library and was progressing the issue.

It was **RESOLVED** that:

1. Councillor Holley progress the issue with the Planning Officer to have planning applications sent to the “One Stop Shop” at the library.
2. The Clerk inform Councillor Ray Tovey and the Chief Planning Officer of the request.

181/11/12 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press/public be excluded from the meeting for the following item of business.

None.

182/11/12 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

183/11/12 URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIR

Core Strategy Newsletter.

The Mayor drew member’s attention to the September issue being available.

It was **RESOLVED** to note.

Mayors Cheese and Wine Evening.

The Mayor informed members he was hosting a cheese and wine evening on October 15th at 7pm in the Guildhall.

Civic Service.

The Mayor and members extended their thanks to the Administration Officer pm for all her work in ensuring the success of the event.

184/11/12 DATE OF NEXT MEETING

Thursday 6th October 2011

185/11/12 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 8.10 pm.

Signed: _____
Chairman

Dated: _____ 6th October 2011