

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Thursday 6th October 2011 at 7.00pm

PRESENT: Councillors: M Gee (Vice-Chairman, in the Chair), R Austin, R Bickford, P Clements, G Ellison, Mrs. H Frank, Mrs. S Hooper MBE, A Killeya, M Killeya, W Phillips, C Riches (for part of the meeting), D Yates

ALSO PRESENT: Reverend N Slateford – Mayors Chaplain, Ms E Richmond – CNA Manager, Cornwall Gateway Community Network, L Bradley – CIC, C Brown - CIC, PCSO Mary Wells, 4 Members of the Public, 2 Members of the Press
Mrs. A-J Thomas, Administration Officer

APOLOGIES: Councillors: D Holley, C Oakes, B Reid, P Stephens ISM
R Lane, Town Clerk

HEALTH AND SAFETY ANNOUNCEMENTS

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

PRAYERS

Prayers were led by the Mayors Chaplain, Reverend Nicky Slateford.

186/11/12 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/ Prejudicial	Reason
R Austin	13c – PA11/07078	Personal	Friend of applicant (I Bryce)
	-	Personal	CIC Director – any business of CIC
R Bickford	13c – PA11/06323	Prejudicial	Neighbour of applicant
	CIC financial matters	Prejudicial	CIC Director
P Clements	7	Personal	CIC member
H Frank	7	Personal	CIC member
A Killeya	13c – PA11/07078	Prejudicial	Applicant is employer
M Killeya	13c – PA11/07078	Prejudicial	Applicant is husbands employer
M Killeya	7	Personal	CIC member
W Phillips	13c –	Personal	Applicant is a member of

	PA11/07078		Saltash Rotary Club
C Riches	13c –	Personal	Acquainted with applicant
	PA11/07078		
D Yates	7	Personal	CIC member
	11b	Personal	Works on the same site proposed site of incinerator
	13c –	Personal	School governor
	PA11/07078		

CHAIRMAN’S REPORT

The Deputy Mayor read the following report from the Chairman:

“Since the last meeting Marilyn and I have attended the Brunel Quilters Exhibition at the Saltash Baptist Church and also the Saltash Open Award Centre presentation evening at Ashtorre Rock.

We also attended a celebration for Lady Mary Holborow at the Eden Project, near St. Austell, to mark her retirement as Lord Lieutenant of Cornwall in September. The following day we attended the Rotary Club of Saltash Real Ale Festival at the Union Inn on the Waterside, where we drew the first pint.

The next week we attended a Presentation Evening hosted by the Saltash Camera Club, again at Ashtorre Rock, and also a service of re-dedication on the occasion of the visitation of the Order of St. John at Truro Cathedral. On the same day was the Mayor’s Charity Barn Dance which was held at saltash.net Community School. Approximately sixty people attended and danced to the band “Choughed to Bits” – a very enjoyable evening which raised money for the Mayor’s Charity Fund.

It was a very busy weekend as the very next day was the Civic Service at the Wesley Church. It was also Lady Mary Holborow’s very last public engagement before her retirement.

Finally, we attended a wonderful “Heroes” Concert at Truro Cathedral which was organised by the Royal British Legion.”

The Deputy Mayor reported that he and the Deputy Mayoress had attended a highly enjoyable lunch with Probus.

It was **RESOLVED** to note the report.

POLICE REPORT

(a) PCSO Mary Wells informed members that:

The following relates to the crimes committed between 1st September 2011 and 6th September 2011 in BS.

In total there were 64. These consisted of the following:

- Theft non-specific = 12
- Theft from motor vehicle = 11
- Theft of pedal cycle = 2
- Theft shoplifting = 3
- Criminal damage to vehicle = 7
- Criminal damage to property = 2
- Criminal damage to dwelling = 2
- Burglary other = 4
- Assaults = 11
- Possession of drugs = 4
- Drink drive = 2
- Harassment = 1
- Public order = 1
- Sexual assault = 1
- Drunk in highway = 1

For information: there were 5 thefts from motor vehicle overnight on Tues 6th Sept 2011. These were all in a similar area (Warfelton Crescent, Essa Road, Alamein Road and Dunheved Road).

For the same period in **2010, there were 80 crimes** committed.

PCSO's are currently involved in the Cycle Wise Scheme running at Bishop Cornish Primary School. Councillor Ellison asked if the children could be reminded not to leave their bikes flat on the pavement outside of shops as it was a hazard to pedestrians.

The Town Council was asked to investigate ownership of the cycle stand outside the furniture recycling shop in Fore Street as it was too close to the premises and impeded access. It was **RESOLVED** that the Industry, Commerce, Transportation & Tourism Committee will investigate relocating this stand.

Councillor Riches asked if the problem with anti-social behaviour in the Pillmere area that was reported at the last meeting has improved following the removal of the bench. PCSO Wells confirmed that the situation was much improved and that Sergeant Dunstan had asked her to pass on his thanks for the swift action taken by the Town Council in removing the bench.

Councillor Gee asked if a police presence could be mounted in the Saltmill area as there were reports of vandalism including the uprooting of slate paving which was then dumped on the beach.

Councillor Clements reported that Councillors had been receiving late night anonymous telephone calls from neighbours of the Ploughboy Inn complaining of noise after midnight. PCSO Wells said that she would take this back to the station to investigate and suggested that the caller is asked to supply their name which would assist police making an investigation. Their name would not be released by police.

It was **RESOLVED** to note the report.

SALTASH GATEWAY COMMUNITY INTEREST COMPANY (CIC) –

MONTHLY REPORT FOR SEPTEMBER 2011

(a) FINANCE REPORT

1. At the end of September the balance in the two CIC accounts was £6315.79

With a new Finance Director, we have now commenced the process of restructuring our financial arrangements so that CIC overheads will be met wholly from a small levy on individual projects.

Overheads in themselves are already low, and will be kept to the bare minimum sufficient to maintain the organisational processes, pay bills like bank charges and insurance, and generate a small surplus to be kept in reserve. The way in which any administrative support and coordination are being financed, including preparing project bids, is under detailed review. A greater contribution by volunteers is one option.

The two current projects are: SaltashCard and Health Public Engagement, and negotiations with project managers are under way about their future financial contribution. This will have to be repeated with the Community Transport project if and when it is funded.

The results of this reconsideration will be reported next month.

2. Project Reporting

2.1 Fore Street Regeneration

Meeting with Highways Agency and Cornwall Highways planned to understand and confirm highways requirements for the physical location of markets within Fore Street. A media release with information regarding the successful steam cleaning of the street's pavements and the display of hanging baskets this year was issued early September.

2.2 Saltash Gateway Health and Social Care service users network/forum

Research is complete in respect of the development of a Health and Social Care network. Over 60 organisations have been identified as having a support function for either the health or social care needs of residents in the Saltash area.

We have identified a need to target young people in a different way and will continue to find approaches that are more “young people friendly” by working with staff at Saltash.net and K3.

The first meeting of the Network is on Tuesday 4th October SHADO Centre. A media release and other promotional material has been distributed to the database of contacts, and through all other relevant routes and networks of contacts.

All interested parties, plus general public invited to the meeting. There is a role for volunteers to liaise between groups of users and the Network, to encourage engagement and participation.

CIC Director Peter Thistlethwaite is leading the work with support from Christina Dixon and volunteer Liz Preedy from the U3A.

The CIC will report back to Saltash Health Strategy group mid October. Once set up the Network will operate with regular meetings reporting to the Health Strategy group on a quarterly basis.

2.3 The Community Transport

Summary of developments:

- In January 2011, The Saltash Gateway CIC set up a Community Transport Project in line with the “Saltash Gateway Transport Needs Survey” of 2009.
- Potential system requirements and operation were discussed at length with organisations operating similar systems, with Cornwall Council and with other stakeholders.
- In June of this year Cornwall Council made available six flexible configuration 16 seat, easy access Mercedes minibuses, equipped with 300 kg wheelchair tail lifts. CIC has now been offered one of these buses free of charge and the CIC now has possession of the vehicle.
- A funding application has been made to the s106 committee requesting funding for a start-up phase to enable the CIC to test demand, develop routes and service schedules and to recruit volunteers to support and manage the service.
- Funding requests have also been made to CACF and the project is listed as a community project on the Natwest Community Force Challenge, which is open to the public vote. The most popular project in each area is awarded £6500.
- Once the decision of the s106 committee is confirmed the CIC will send out a media release encouraging the public vote for this project.
- The first phase of activity will be an action plan to develop the service.

(b) Community Bus

(Councillor Bickford left the meeting for this item.)

Mr Bradley introduced Mr Colin Brown, Director of the CIC who is leading the Community Bus project for the CIC.

As reported earlier, Cornwall Council had made a vehicle available for this project and the CIC now need approval from the Town Council for a funding application to the S106 Committee for the start up and running costs for a trial period of eight months.

Councillor A Killeya asked what would happen after the trial period. Would the CIC return to the Town Council asking for more funding? Mr Bradley replied that the trial period would be a fact finding period and if at the end of this period the bus was not

breaking even the project would stop and the CIC would report back to the Town Council. He stressed that funding was being sought from other organisations and that a number of community groups had already shown interest in hiring the vehicle on days that it wasn't being used for the community bus route which would provide another area of revenue.

It was **RESOLVED** to support the agreement of funds by the Section 106 Steering Group for the Saltash Community Bus.

Councillors Gee and A Killeya abstained from voting.

(c) Saltash Town Centre Improvement Group (STIG)

1. Fore Street

Councillor A Killeya thanked the CIC for their work with STIG on the deep clean in Fore Street.

2. Car Parking

Councillor A Killeya reported that he had been in correspondence with Cornwall Council regarding the proposal for free parking in the town in December. Cornwall Council would require payment in advance to cover loss of income from parking and penalty charges and price breakdown for 21 days was £300 per day. Most Councillors were in favour of this scheme but Councillor Killeya was asked to attempt to negotiate the cost with Cornwall Council.

It was **RESOLVED** that the details would be discussed by the Industry, Commerce, Transportation & Tourism Committee and then reported back to the Town Council for a decision. A meeting of the s106 Committee would then be called to consider the request for funding.

CORNWALL COUNCIL REPORT

Councillor Gee welcomed Ms Esther Richmond, the new Cornwall Gateway Community Network Manager to the meeting and thanked her for attending.

(a) CNA report for noting or matters arising

(It was noted that the next meeting of the CNA would be held next week.)

Councillor Austin gave the following report:

1. Cornwall Council & their Suppliers

£187 million spent on local suppliers to the Council. The council already has made a commitment to small businesses to pay 95% of all invoices within 30 days – they recognise that this is too long for small businesses with cash flow problems – register for preferential payments which then can be paid within two weeks.

2. ALMOS (Arms Length Management Organisations)

At the Cabinet meeting on 14 September 2011, it was agreed that the creation of a single housing arms length company for Cornwall be progressed and that a Shadow

Board be put in place to help develop the new company ready for go live in April 2012. The Cabinet agreed that the Shadow Board will consist of 6 Cornwall Council Members, 6 tenant representatives and 6 independents.

The new organisation will be responsible for the management of 10,500 council homes across the former districts of Caradon, North Cornwall and Carrick, as well as services such as Homelessness, Cornwall Homechoice, Gypsy and Traveller sites and private sector housing, including empty properties and disabled facilities grants, all of which are delivered throughout Cornwall.

3. Callington Road Gasworks

Monday mornings are a particular problem.

- The site is to be shortened by approx 50m, but not until the end of this week, this is because of the need for re-instatement.
- The traffic lights are to be controlled manually at peak times, if required.
- A 4 man team is to be on site, to help push the job forward.

4. Tamar Bridge

Works on resurfacing on schedule due to be completed in another two weeks.

The northern section is now complete & they have now moved to the southern lanes. Tail backs have been reported in Saltash particularly at peak traffic times which are to be avoided if at all possible.

5. Meeting - Ian Parsons (Highway Agency) Rebecca Dickson (Cornwall Highways)

- Fore Street Closures – we have come to an agreement that if someone with a 12D certificate can separate out the traffic at the link road off the Tamar Bridge with heavy lorries separated to the right hand lane.
- Roundabouts – We have always had concerns on the bland state of the Carkeel roundabout, Highways agency has agreed to set out some parameters we can work with to improve the situation. Cornwall Highways are about to publish a document that will be giving guidance on their roundabouts.
- Town entrance signage - Hatt CC no problems – Notter Bridge HA agreed to look at the position for new sign when the drawings have been completed and agreed the brown signage. Tamar bridge HA are happy but suggested we needed to obtain planning permission – no objections to the idea of a Cornish granite plinth.

Councillor Austin reported that two Traffic Restriction Orders were proposed which would be funded from the Cornwall Councillors Highways budget:

1. a lay-by outside the Spar shop is proposed to ease the congestion caused when deliveries were taking place
2. a one way system is proposed for Barkers Hill

There will be full public consultation on both of these projects.

Councillor Riches reported that in the course of the current gas works, the contractors had knocked down a mature cherry tree. He had contact the contract manager and had been assured that the tree will be replaced.

He reported that a draft of the Core Strategy would be published on Friday 7th October 2011 and available to view on the Cornwall Council website.

It was **RESOLVED** to note the report.

Councillor Mrs Hooper commented that when the planting on the A38 Carkeel roundabout was done it was under the strict guidelines imposed by the Highways Authority. Councillor Austin replied that he understood that the rules have been changed and the Highways Authority would advise of the new guidelines next week.

Councillor Ellison asked if the Tamar Bridge Authority had considered lifting the barriers on the toll plaza at peak periods to ease congestion and speed traffic flow in Saltash. Councillors consider contacting the Bridge Authority to suggest this but as the estimate for completion of the work is a fortnight it was felt that it was now too late to do this.

(Councillor Riches left the meeting.)

QUESTIONS

A resident of the Tamara estate asked if Councillors were aware of the level of vandalism and antisocial behaviour at Saltmill. She reported that Cornwall Council had not replaced the slate slabs that had been removed by vandals but had just filled the gaps with concrete. She felt that Cornwall Council is not taking sufficient care to maintain the facility which had cost a great deal of money.

She further commented on the problems being caused by some Cornwall Council tenants on the housing estate.

It was **RESOLVED** that Councillor Austin would investigate the issues raised.

Mr Anstey expressed concern at the number of cyclists currently using the traffic lanes on the Tamar Bridge during the current road works. Councillor Austin replied that they would normally use the southern cantilever lane but whilst the road works were in progress the lane was required for motor vehicle use and a bus with a trailer was provided for pedestrians and cyclists. However cyclists could use the bridge at their own risk.

187/11/12 MINUTES

The minutes of the meetings held on 1st September 2011 and 20th September were confirmed and signed as a correct record subject to Councillor M Killeya being added as present at the meeting on 1st September 2011.

188/11/12 MATTERS ARISING

a. Cornwall Council – Public Convenience Review

Councillor Gee reported that this is now covered under the property discussions currently being held by Cornwall Council. Cornwall Council will be grading the public convenience into three categories:

- A - these will be maintained but at a lower standard than previously to reduce costs
- B – there will be a significant reduction in the level of maintenance at these facilities
- C – these will be closed

The budget for maintaining public conveniences next year is set to be half the current budget.

It was **RESOLVED** that the matter is further discussed at the next meeting of the Policy & Resources Committee.

b. Proposed Plymouth Incinerator

Councillors considered the response to the request for further consultation that Councillor Bickford had drafted.

It was **RESOLVED** that Councillors will contact Councillor Bickford with any comments and that he will submit the response on Friday 7th October 2011. Councillor Bickford was thanked for his work on this matter.

c. Grenfell Avenue – update on costs of transfer

Councillor Gee reported that he had been informed that the land was now in the ownership of the Cornwall Housing Shadow Board.

Councillors expressed surprise that after two years of negotiation over this piece of land, Cornwall Council had not notified that Town Council of the change of ownership. Ms Richmond, the CNA Manager, asked for supporting evidence of the negotiations and said that she would investigate the matter.

d. Olympic Torch 2012

No further information had been received.

e. Yellowtor

The Deputy Mayor advised Councillors that this item would be discussed under agenda item 19.

f. Cornwall Council – Future of the Code of Conduct Consultation.

Councillor A Killeya reported that the House of Lords was discussing possible amendments which may affect the future Code of Conduct.

g. Station Building Area

The working group has met and there will be a further update at the next Town Council meeting.

It was **RESOLVED** to note the report.

h. Recycling Centre – update on request for solution to allow pedestrian access.

There was no further update.

i. PA11/03944 - 4 Regal House, Fore Street

There was no further update

j. Update on works to the Guildhall

Councillor Phillips reported that the scaffolding had now been removed. The Project Manager is currently on holiday but will snag the remainder of the building on his return. The work on the disabled toilet is scheduled to start shortly (this work is an additional item, not part of the original project).

The Mayor's Parlour has now been refurbished for use and the access has been changed.

It was noted that the cost of the works has been less than was budgeted for.

It was **RESOLVED** to note the report.

k. Boundary Commission for England

Councillor A Killeya reported that while there had been a slight change proposed to the boundary of the SE Cornwall constituency, no parts of Devon had been included which he felt was a positive development. However, he will continue to fight to Keep Cornwall Whole in view of the proposed changes in the north of the county to create a Bude and Bideford constituency that crosses the county boundary.

It was **RESOLVED** that Councillor A Killeya could speak on behalf of the Town Council at the upcoming enquiry and that he could raise the issue of the proposed change of name of the constituency to Liskeard.

The Deputy Mayor thanked Councillor A Killeya for his work on this matter.

l. First Responder Vehicle

Councillor Gee reported that the offer of a vehicle to the First Responders had been withdrawn. He suggested that it may be possible for local companies to sponsor a vehicle for the local First Responders to use and it was **RESOLVED** that the matter will be discussed at the next meeting of the Policy & Resources Committee.

189/11/12 FINANCE:

a. The following receipts in August/September 2011 were **NOTED:**

	£	p	
Guildhall Hire	1996.98		Guildhall hire
Burial Board	1140.00		Burial fees

Friends of Guildhall	112.04	Transfer of funds following closure of account
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b. The following payments in August/ September 2011 were NOTED:

	£	p	£	p	Remarks
	Gross		Excl VAT		
Staff salaries	8712	.00			Staff salaries (August)
Cornwall Council	617	.00			Guildhall rates
Public Works Loan Board	10692	.33			Loan repayment
South West Water	436	.02			Water - Guildhall
Viking Direct	17	.93	14	.94	Hygiene sundries
Mrs H Frank	70	.00			Garden party expenses
Cornwall Council Pension Fund	991	.82			Superannuation
1 st Office Equipment Ltd	225	.73	188	.11	Copier maintenance
HMRC	2066	.22			PAYE/NIC
UK Fuels	23	.71	19	.76	Fuel (Cemetery)
The Consortium	141	.69	131	.73	Stationery/cleaning materials
Morris Leslie Group Ltd	161	.28	134	.40	Bowser hire – July
IRQ Systems Ltd	705	.59	587	.99	Support/broadband/licence renewals
Acorns Florist	900	.00			Watering – July
Hine Brothers	1765	.00			Footpaths – 1 st cut
Travis Perkins	14	.22	11	.85	Sundry maintenance items
Powerline Technical Services	66	.00	55	.00	Emergency call out
WPS Ltd	224	.97			Multi-vehicle policy
Rexel UK Ltd	918	.70	765	.58	Road closure equipment
Eagle Signs Ltd	3373	.20	2811	.00	Supply & fit sign at Tamar View Industrial Estate
ICOM SW Ltd	81	.63	68	.02	Telephones - Guildhall
Travis Perkins Ltd	14	.16	11	.80	Sundry maintenance items
Hine Brothers	1540	.00			Grounds maintenance – August
Cornwall Farmers	9012	.00	7510	.00	Replacement equipment - Cemetery
Saltash & District RBL	588	.20			Festival Fund
Tartendown Nurseries	956	.94	801	.94	Plants & compost/feed
Dyson (Accessories)	169	.99	141	.66	Dyson Accessories
Petty Cash	189	.42			Petty cash
Duchy College	20	.00			Allotment creation course
Saltash Town Band	150	.00			Civic Service
City College Plymouth	174	.00			Health & Safety course
PTS	965	.23	804	.36	Boiler parts for Heritage Centre
G Ellison	51	.20			Travel expenses

- c. Urgent and essential works actioned by the Clerk under Financial Regulation 3.4 of the Town Council's Standing Orders: None

190/11/12 **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. Councillor Gee did not vote on planning.
- b. It was noted that where the Cornwall Council Officer wishes to recommend contrary to the Town Council's view, she/he will contact the Council by email. In light of time constraints the Council will respond by email consensus of Councillors. Interested parties may request of the Clerk to be copied in on this e correspondence, and may make one email submission to all Councillors.
- c. Applications for consideration:

Date received	Application no.	Details of application
28.09.2011	PA10/06323	<p>Mr G Chick - 38 Culver Road - demolition of workshop/store/garage and construction of new dwelling house.</p> <p>Ward: Essa</p> <p>It was unanimously RESOLVED to RECOMMEND REFUSAL due to :</p> <p>(i) massing/overbearing (ii) overlooking (iii) impact on the conservation area.</p> <p>(Councillor Bickford left the room during this item and did not vote on the planning application.)</p>
21.09.2011	PA11/06740	<p>Mr and Mrs Laine - 19 Bishops Close - retention of two storey side extension to dwelling (sitting room with garage under) build at variance to that approved under application E1/2009/00045</p> <p>Ward: Pill</p>

		It was unanimously RESOLVED to RECOMMEND APPROVAL.
21.09.2011	PA11/07078	<p>Mrs I Bryce - Saltash Community School, Wearde Road, St Stephens - installation of floodlights to an all weather pitch to allow greater use by the community including Local Sports Clubs</p> <p>Ward: Essa</p> <p>It was RESOLVED by 7 in favour with 2 abstentions to RECOMMEND APPROVAL. (Councillors A Killeya and M Killeya left the room for this item and did not vote on the planning application.)</p>
21.09.2011	PA11/07268	<p>Mr and Mrs B Cockerill - 168 Callington Road - construction of two storey extension to dwelling (re-submission of PA11/04624 – size of extension reduced)</p> <p>Ward: Burraton</p> <p>It was unanimously RESOLVED to RECOMMEND APPROVAL.</p>
30.09.2011	PA11/07581	<p>Mr. N. Ditcher – 40 Hillside Road, Saltash – alterations to dwelling comprising the removal of an existing window and installation of patio doors and erection of raised timber decking to front elevation and alteration and extension of existing vehicle hard standing and construction of detached garage.</p> <p>Ward: Pill</p> <p>It was unanimously RESOLVED to RECOMMEND REFUSAL due to overlooking which the revised plans have not addressed sufficiently.</p>

- d. Decisions taken by Cornwall Council where the decisions reached were contrary to the recommendations made at the Town Council meeting: None
- e. **PA11/06823 – 149 Old Ferry Road**
 The Officer had contacted the Town Council to inform them that the Council is mindful to refuse the application.
 It was **RESOLVED** by the Town Council not to accept the recommendation for refusal, on the grounds that the application would not represent over-development or over massing as the site is large and it is predominantly below ground level, and **FURTHER RESOLVED** to recommended approval and request call in.

191/11/12 **CORRESPONDENCE**

- a. **Comic Relief**
 Sport Relief Mile 25 March 2012
 It was **RESOLVED** to pass this to the Tamar Trotters.
- b. **Teignbridge District Council**
 South Devon and Dorset Shoreline Management Plan
 The information was noted.
- c. **Cornwall Fire and Rescue Service**
 The invitation to Councillors to attend presentation at Saltash Fire Station 24 October 2011 was noted.
- d. **Sheryll Murray MP**
 It was **RESOLVED** that Councillor A Killeya will read the Proposed National Planning Policy Framework and report back to the Town Council
- e. **Tamar Housing Society**
 The correspondence regarding the development site at Alamein Road was noted.

192/11/12 **BURIAL BOARD 12TH SEPTEMBER**

It was **RESOLVED** that the minutes of the Burial Board Committee held on 12th September 2011 be confirmed and signed as a correct record and the recommendations therein be endorsed.

193/11/12 **CIVIC AMENITIES COMMITTEE 14TH SEPTEMBER**

It was **RESOLVED** that the minutes of the Civic Amenities Committee held on 14th September 2011 be confirmed and signed as a correct record and the recommendations therein be endorsed.

194/11/12 **STAFFING COMMITTEE 20TH SEPTEMBER 2011**

It was **RESOLVED** that the minutes of the Staffing Committee held on 20th September 2011 be confirmed and signed as a correct record and the recommendations therein be endorsed subject to:

- a. 39/11/12 (a) – approval for this item was deferred to allow for staff consultation
- b. 49/11/12 – approval for this item was deferred to allow for proper consultation with the Clerk

Item 38/11/12 was discussed under agenda item 19.

195/11/12 **S106 FUNDING FOR STREET FURNITURE MAINTENANCE**

Councillor Ellison explained the background to this application. It was **RESOLVED** to submit the application to the S106 Committee for consideration.

196/11/12 **MEET THE PEOPLE:**

- a. It was noted that all items raised at the last meeting had been dealt with.
- b. Arrangements for future meetings

The Deputy Mayor reported that the next meeting in Fore Street would be on Saturday 8th October and those attending would be Councillors Austin, Clements, Gee, A and M Killeya and Yates.

A further meeting was to be held at Waitrose later this month (date to be confirmed) and Councillors Austin, A Killeya and Phillips would attend.

197/11/12 **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 items of business.

198/11/12 **a. Staffing Committee Minute number 38/11/12**
It was **RESOLVED** to endorse the recommendations.

- b. Yellowtor**
Further legal opinion had been received from CALC.
It was **RESOLVED**:
 - i. to seek a second opinion from Cornwall Council legal department
 - ii. to add a procedure for attending planning site visits to Standing Orders

199/11/12 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

