

SALTASH TOWN COUNCIL

Minutes of a Meeting of Saltash Town Council held in The Guildhall on Tuesday 18th October 2011 at 7.00pm

PRESENT: Councillors: C Oakes (Chairman) R Austin, P Clements, Mrs. H Frank, M Gee, D Holley, A Killeya, M Killeya, W Phillips, P Stephens ISM.

ALSO PRESENT: 3 Members of the Public, Ray Lane – Town Clerk.

APOLOGIES: Councillors: R Bickford, G Ellison, Mrs. S Hooper MBE, B Reid, C Riches, D Yates.

HEALTH AND SAFETY ANNOUNCEMENTS

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

210/11/12 DECLARATIONS OF INTEREST

Councillor	Agenda Item	Personal/ Prejudicial	Reason
M Killeya	6	Personal	CIC Member
A Killeya	6	Personal	STIG Co Chair – As Town Councillor
D Holley	PA/05988	Personal	Know the architect

QUESTIONS

211/11/12 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
07.10.2011	PA11/05986	Mr I Washburn - Plot 2 on land off Liskeard Road - erection of 1 no 3 bedroomed detached dwelling house. Ward: Burraton It was resolved to RECOMMEND APPROVAL.
07.10.2011	PA11/05988	Mr L Parkins (Harper Parkins) – Plot 1 land off Liskeard Road - erection of 1 no3 bedroomed detached dwelling house. Ward: Burraton It was resolved to RECOMMEND APPROVAL.
10.10.2011	PA11/07460	Mrs J Griffiths - 32 Holcroft Close - change part of front garden to parking space. Ward: St Stephens It was resolved to RECOMMEND APPROVAL.
10.10.2011	PA11/07743	Ms J Woodward - 78 Liskeard Road - retention of conservatory, provision of raised patio area and erection of boundary fence. Ward: Burraton It was resolved to RECOMMEND APPROVAL.
03.10.2011	PA11/07858	Mrs E King - 12 Station Road - formation of a car hardstanding. Ward: Essa It was resolved to RECOMMEND APPROVAL.

212/11/12 BID TO USE S106 FUNDING FOR FREE CHRISTMAS PARKING

Councillor A Killeya presented an options report on proposals to allow subsidized free parking in the Christmas run-up.

1. Option B be approved at a potential cost of £6,134.10 from S106 funding.

2. Free Parking be from 10am until 4pm.
3. Cornwall Council be contracted to put up official notification signage of the scheme at a cost to be determined.
4. Any season ticket holders be reimbursed on receipt of a valid claim
5. A survey be conducted to identify the impact of the free parking scheme.

Subject to Cornwall Council agreeing a reasonable rebate in the event of foul weather closure of the car parks otherwise the proposed scheme be referred back to the Mayor and Clerk to progress.

- 213/11/12** **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.
- 214/11/12** **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
It was **RESOLVED** that the public and press be re-admitted to the Meeting.
- 215/11/12** **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIR**
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1. Cornwall NHS Hospitals

The Mayor notified members of an invitation to attend a public consultation meeting on the future of Royal Cornwall Hospitals application to become an NHS Foundation Trust to be held on 12 noon Tuesday 25th October 2011 at the Guildhall.

It was **RESOLVED** that the report be noted.
 2. Appointment of Internal Auditor

The Mayor informed members that under the delegated powers of the Chairman of the Policy and Resources Committee and Internal Auditor had been appointed on a 5 year contract.

It was **RESOLVED** that the report be noted.
- 216/11/12** **DATE OF NEXT MEETING**

Thursday 3rd November 2011
- 217/11/12** **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 7.26 pm.

Signed: _____
Chairman

Dated: _____
3rd November 2011