



Saltash Town Council

Konsel An Dre Essa



*The Guildhall
12 Lower Fore Street
Saltash
PL12 6JX
Telephone: 01752 844846
www.saltash.gov.uk*

26th March 2021

Dear Councillor

I write to summon you to the meeting of **Saltash Town Council** to be held on the Virtual Zoom Platform on **Thursday 1st April 2021 at 7.00 pm.**

The meeting is open to members of the public and press. Members of the public and press wishing to attend the meeting require the following details:

Web link:

<https://us02web.zoom.us/j/89567826766?pwd=U0dTLzFtdXRpWGVTaUtlNlVlcWlvUT09>

Meeting ID: 895 6782 6766

Password: 120134

Dial by your location: 0131 460 1196 United Kingdom

Any member of the public requiring to put a question to the Town Council must do so 24 hours prior to the meeting by email enquiries@saltash.gov.uk

Yours sincerely,

R Lane
Town Clerk

To:

Saltash North	Saltash South	Saltash East	Saltash West
S Gillies	M Fox	R Bickford	G Challen
J Peggs	S Lennox-Boyd	R Bullock	J Dent
B Phillips	S Martin	J Rance (Vice-Chairman)	S Miller
B Samuels	A Pinckney	P Samuels (Chairman)	D Yates

Agenda

1. Announcements:
 - a. To confirm that all present can hear the proceedings.
 - b. Roll call of Members, Public and Press present.
 - c. To confirm the meeting is quorate.
 - d. Meeting procedure.
2. Prayers
3. Apologies
4. 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. Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.
5. Monthly Crime Figures
6. Report by Community Enterprises PL12
7. CNP report for noting or matters arising
8. CNP Action Points for Reports
9. To receive a report on behalf of Safer Saltash
10. To consider Risk Management reports as may be received
11. Questions - A 15-minute period when members of the public may ask questions of Members of the Council
Please note: Any member of the public requiring to put a question to the Council must do so 24 hours prior to the meeting by writing or email.
12. To receive and approve the Minutes of the Full Town Council Meeting held on 4th March 2021 as a true and correct record. (Pages 6 - 15)

13. Finance:
 - a. To advise the following receipts in: (Page 16)
 - i. February 2021
 - b. To advise the following payments in: (Pages 17 - 18)
 - ii. February 2021
 - c. Urgent and essential works actioned by the Clerk under Financial Regulations
 - d. To note that bank reconciliations up to 28th February 2021 were reviewed as correct by the Chairman of Policy & Finance Committee and the Town Clerk
 - e. To note that an audit on recent supplier payments was conducted by the Chairman of Policy & Finance in line with the Councils Financial Regulations. It was noted that there are no discrepancies to report

14. To ratify the COVID-19 Delegated Decision Register: (Pages 19 - 20)

Ref Nr.	Details	Decision Agreed	Committee	Sub Committee
STC90	Procurement of an additional office phone and power pack (including distribution) for the Administration Department	APPROVED	P&F	
STC91	Reinstatement of library overdue fees as of September 2021	APPROVED	SERVICES	LIBRARY

15. Correspondence:
 - a. Tamar Bridge Crossings - Tamar Bridge Resurfacing Project (Pages 21 - 37)
 - b. BT Consultation Review – PC01 Lower Fore Street Phone Box (Page 38)
16. To consider COVID-19 updates
17. To receive the updated STC Services and Operational Recovery Report
18. To receive a report and any updates to the Fore Street reopening action plan
19. To receive, consider and approve the completed final draft application for submission of the Town Vitality Funding Application (Pages 39 - 53)

20. Planning:
a. Applications for consideration:

PA21/01757

c/o agent Barratt David Wilson (Exeter) Ltd - **Land At Broadmoor Farm Stoketon Cornwall**

Reserved matters application for Phase 1, which comprises: the construction of 387 dwellings, public open space, landscape planting, pedestrian, cycle and vehicular links, 1 substation and one governor and associated infrastructure. (Details following outline application PA14/02447 dated 13.10.2017) Resubmission of application no. PA19/08297 dated 09/04/20.

Ward: North

Date received: 26/02/21

Response date: 09/04/21

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QOS05HFGFLE00>

- b. Tree applications/notifications:

PA21/01008

Mr Redfern – **14 Ashton Way Saltash PL12 6JE**

Proposed crown lift and reduction T1. And proposal to fell T2.

Ward: North

Date received: 16/02/21

Response date: To be advised

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QNWR9YFGL8Y00>

21. Consideration of License Applications: None.

22. 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.

- a. To consider the overall cost and settlement figure for the Station Project.

23. Public Bodies (Admission to Meetings) Act 1960

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

24. To consider urgent non-financial items at the discretion of the Chairman.

25. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

26. Date of next meeting: Annual Meeting of Saltash Town Council to be held on Thursday 20th May 2021 at 7:00 p.m.

27. Common Seal:

To Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.