

SALTASH TOWN COUNCIL

Minutes of the Extraordinary Meeting of Saltash Town Council held at the Guildhall on Thursday 24th June 2021 at 6.30 pm

PRESENT: Councillors: R Bickford (Vice-Chairman), R Bullock, G Challen, L Challen, M Fox, S Martin, S Miller, J Peggs, A Pinckney, B Samuels, P Samuels (Chairman), G Taylor and D Yates.

ALSO PRESENT: C Cook (Locum Town Clerk, 1 Member of the Press, M Thomas (Senior Policy and Data Compliance Officer)

APOLOGIES: S Gillies

88/21/22 HEALTH AND SAFETY ANNOUNCEMENTS

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

89/21/22 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.

None.

b. Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.

None.

90/21/22 QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF MEMBERS OF THE COUNCIL

None.

91/21/22

TO RECEIVE APPLICATIONS FOR THE OFFICE OF TOWN COUNCILLOR TO FILL THE EXISTING VACANCY IN ESSA WARD AND TAMAR WARDS.

Following interviews with candidates a recorded vote took place.

a. Essa Ward

Bickford	Jean Dent
Bullock	Jean Dent
Challen G	Jacque Dymond
Challen L	Jacque Dymond
Martin	Matt Griffiths
Miller	Matt Griffiths
Peggs	Matt Griffiths
Pinckney	Matt Griffiths
Samuels B	Jean Dent
Samuels P	Jean Dent
Taylor	Matt Griffiths
Yates	Jean Dent

The lowest scoring candidate was eliminated and a further round of voting took place.

Bickford	Jean Dent
Bullock	Jean Dent
Challen G	Matt Griffiths
Challen L	Matt Griffiths
Martin	Matt Griffiths
Miller	Matt Griffiths
Peggs	Matt Griffiths
Pinckney	Matt Griffiths
Samuels B	Jean Dent
Samuels P	Jean Dent
Taylor	Matt Griffiths
Yates	Jean Dent

The Chairman announced that Matt Griffiths was co-opted as a Councillor for the Essa Ward vacant seat on the council.

b. Tamar Ward

Bickford	Jean Dent
Bullock	Jean Dent
Challen G	Jacque Dymond
Challen L	Jacque Dymond
Martin	Jean Dent
Miller	Andrew Wills
Peggs	Jean Dent
Pinckney	Jacque Dymond
Samuels B	Jean Dent
Samuels P	Jean Dent
Taylor	Alexandro Basso
Yates	Jean Dent

The Chairman announced that Jean Dent was co-opted as a Councillor for the Tamar Ward vacant seat on the council.

The co-opted candidates signed the Declaration of Acceptance of office.

92/21/22 **TO CONSIDER QUOTATIONS FOR BUILDING WORKS AT ISAMBARD HOUSE (SALTASH STATION BUILDING).**

It was proposed by Councillor Bickford, seconded by Councillor Bullock and **RESOLVED** to **DEFER** this item.

The Chairman informed Members that he would now take an urgent item that was not advertised on the agenda but was recommended by CALC.

93/21/22 **TO APPOINT ONE MEMBER TO THE PERSONNEL COMMITTEE (COMPOSITION OF SIX MEMBERS. ALL MEMBERS OF THIS COMMITTEE MUST UNDERTAKE EMPLOYMENT LAW TRAINING WITHIN 6 MONTHS OF TAKING OFFICE SUBJECT TO COURSE AVAILABILITY.)**

The Chairman advised Members that acting on the specific advice of CALC it was felt necessary to urgently appoint another Member to the Personnel Committee and to ratify at a later date.

Following a vote, it was proposed by Councillor B Samuels, seconded by Councillor Miller and **RESOLVED** to appoint Councillor Martin to the Personnel Committee.

A full complement of the Personnel Committee was noted.

94/21/22 **TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING.**

It was **RESOLVED** to issue the following Press and Social Media releases:

Co-option – the successful candidates and to thank all other candidates for their applications.

95/21/22 **DATE OF NEXT MEETING: THURSDAY 1ST JULY AT 7:00 P.M.**

Thursday 1st July 2021 at 7.00pm

96/21/22 **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: 9.02 pm

Signed: _____
Chairman

Dated: _____