

SALTASH TOWN COUNCIL

Minutes of the Meeting of Devolution Sub Committee held on the Guildhall on Wednesday 21st July 2021 at 6.00 pm

PRESENT: Councillors: R Bickford, R Bullock (Vice-Chairman), S Gillies, S Martin (Chairman), B Samuels, P Samuels and D Yates.

ALSO PRESENT: H Frank (Cornwall Council), S Burrows (Acting Town Clerk), R Enticknap (Service Delivery Manager) and D Joyce (Administration Officer)

APOLOGIES: Councillor J Peggs

1/20/21 HEALTH AND SAFETY ANNOUNCEMENTS

Councillor Bickford in the Chair.

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

2/20/21 TO ELECT A CHAIRMAN

It was proposed by Councillor Bickford, seconded by Councillor P Samuels and following a vote **RESOLVED** to elect Councillor Martin as Chairman.

Councillor Martin requested Councillor Bickford remain in the Chair for this meeting only.

3/20/21 TO ELECT A VICE CHAIRMAN

It was proposed by Councillor B Samuels, seconded by Councillor Martin and following a vote **RESOLVED** to elect Councillor Bullock as Vice Chairman.

4/20/21 **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.

5/20/21 **QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF MEMBERS OF THE COUNCIL**

None.

6/20/21 **TO RECEIVE AND APPROVE THE MINUTES OF THE DEVOLUTION SUB COMMITTEE HELD ON WEDNESDAY 18TH NOVEMBER 2020 AS A TRUE AND CORRECT RECORD**

Please see a copy of the minutes on the STC website.

It was proposed by Councillor Bickford, seconded by Councillor B Samuels and **RESOLVED** that the minutes of the Devolution Sub Committee held on Wednesday 18th November 2020 were confirmed as a true and correct record.

The minutes will be signed upon the return to the Guildhall and made available upon request.

7/20/21 **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

No report.

8/20/21 **TO RECEIVE THE DEVOLUTION SUB COMMITTEE TERMS OF REFERENCE**

It was proposed by Councillor Bickford, seconded by Councillor Yates and **RESOLVED** to delegate authority to the Chair, Vice Chair and the Senior Policy and Data Compliance Monitoring Officer to work up and submit to Members for their input and approval at a future Devolution Sub Committee meeting.

9/20/21

TO REVIEW DEVOLUTION PHASES AND PRIORITIES

Councillor Gillies arrived and joined the meeting.

Victoria Gardens and Maurice Huggins Room:

Members agreed that Victoria Gardens and the Maurice Huggins Room remain the number one priority in the devolution process.

The Service Delivery Manager briefed Members on various essential works required at Victoria Gardens and associated costs outlined in the updated Building Survey Report and STC Tree Officers survey.

It was proposed by Councillor Bickford, seconded by Councillor Bullock and **RESOLVED** to give delegated authority to the Chair, Vice Chair and Service Delivery Manager to further establish and negotiate costs relating to Victoria Gardens and Maurice Huggins Room working with Cornwall Council Community Link Officer reporting back at the next Devolution Sub Committee Meeting.

Waterside and Pontoon:

Members discussed the Waterside and Pontoon areas.

It was proposed by Councillor Bickford, seconded by Councillor Bullock and **RESOLVED** to give delegated authority to the Chair, Vice Chair and Service Delivery Manager to further explore a partnership with Cornwall Council and other associated organisations to manage and maintain the Waterside and Pontoon reporting back at the next Devolution Sub Committee Meeting.

10/20/21

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.

11/20/21

TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

None.

12/20/21

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

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

13/20/21 TO CONSIDER URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN

None.

14/20/21 TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING

None.

DATE OF NEXT MEETING

Date Not Specified at Time Not Specified

Rising at: 7.02 pm

Signed: _____
Chairman

Dated: _____