

SALTASH TOWN COUNCIL

Minutes of the Meeting of Station Property Sub Committee held at the Guildhall on Thursday 5th August 2021 at 6.30 pm

PRESENT: Councillors: R Bickford (Chairman), R Bullock (Vice-Chairman), J Dent, P Samuels, G Taylor and D Yates.

ALSO PRESENT: Councillor B Samuels, S Burrows (Acting Town Clerk) and D Joyce (Administration Officer)

APOLOGIES: Councillor J Peggs.

19/21/22 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.

Councillor Bickford welcomed Members that are not part of the Station Property Sub Committee to the meeting and politely reminded those Members they have no voting rights.

20/21/22 TO ELECT A CHAIRMAN.

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

21/21/22 TO ELECT A VICE CHAIRMAN.

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

22/21/22 **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.

23/21/22 **QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF MEMBERS OF THE COUNCIL.**

None.

24/21/22 **TO RECEIVE AND APPROVE THE MINUTES OF THE STATION PROPERTY SUB COMMITTEE MEETING HELD ON THURSDAY 22ND JULY 2021 AS A TRUE AND CORRECT RECORD.**

Please see a copy of the minutes on the STC website or request to see a copy at the Guildhall.

It was proposed by Councillor Bickford and seconded by Councillor Bullock and **RESOLVED** that the minutes of the Station Property Sub Committee held on Thursday 22nd July 2021 were confirmed as a true and correct record.

25/21/22 **TO RECEIVE AND APPROVE THE SUB COMMITTEES TERMS OF REFERENCE.**

It was proposed by Councillor Bickford, seconded by Councillor Dent and **RESOLVED** to approve the Station Property Sub Committee Terms of Reference.

26/21/22 **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.

27/21/22 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA.**

None.

28/21/22 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

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

29/21/22 **TO CONSIDER URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN.**

Art Exhibition

The Chairman informed Members of the scheduled art exhibition – Drawn to the Valley with an opening ceremony to be held for Members to attend on Friday 27th August 2021. Invites to be issued to Members at this evening's Full Council meeting.

Station Fencing

The Chairman informed Members that the fence works to be installed by Network Rail is proving challenging in terms of a start date. The Chairman will continue to chase Network Rail.

30/21/22 **TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING.**

None.

DATE OF NEXT MEETING

To be confirmed.

Rising at: 6.41 pm

Signed: _____
Chairman

Dated: _____