

## SALTASH TOWN COUNCIL

### Minutes of the Meeting of the Town Centre Vision Sub Committee held at the Guildhall on Thursday 2nd December 2021 at 6.30 pm

**PRESENT:** Councillors: R Bickford, R Bullock, S Gillies (Chairman), M Griffiths, S Miller, J Peggs (Vice-Chairman) and D Yates.

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

**APOLOGIES:** Councillor S Martin.

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#### **1/20/21 HEALTH AND SAFETY ANNOUNCEMENTS.**

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 Peggs, seconded by Councillor Bullock and **RESOLVED** to appoint Councillor Gillies as Chairman of the Town Centre Vision Sub Committee.

#### **3/20/21 TO ELECT A VICE CHAIRMAN.**

It was proposed by Councillor Gillies, seconded by Councillor Yates and **RESOLVED** to appoint Councillor Peggs as Vice Chairman of the Town Centre Vision Sub Committee.

Councillor Bickford arrived and joined the meeting.

4/20/21

**TO RECEIVE AND APPROVE THE TOWN CENTRE VISION SUB COMMITTEE TERMS OF REFERENCE.**

It was proposed by Councillor Gillies, seconded by Councillor Peggs and resolved to **RECOMMEND** to Full Council to be held on 2<sup>nd</sup> December 2021 to approve and adopt:

1. The Sub Committee change of name from Town Centre Vision to Town Vision to encompass Saltash as a whole and not just the Town Centre.
2. A reduction to the quorum number from 6 to 5
3. The amendments to the Sub Committee Terms of Reference vision, objectives, scope and deliverables.

**DATE OF NEXT MEETING**

Tuesday 14 December 2021 at 6.30 pm

Rising at: 6.37 pm

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_