

SALTASH TOWN COUNCIL

Minutes of the Extraordinary Meeting of the Saltash Town Council held at the Guildhall on Thursday 21st March 2024 at 6.30 pm

PRESENT: Councillors: R Bickford (Chairman), R Bullock, J Dent, J Foster, S Gillies, S Lennox-Boyd, S Martin, S Miller, L Mortimore, J Peggs (Vice-Chairman), B Stoyel and D Yates.

ALSO PRESENT: 3 Members of the Public, H Frank (Cornwall Council), S Burrows (Town Clerk / RFO) and D Joyce (Administration Officer)

APOLOGIES: J Brady, M Griffiths, B Samuels and P Samuels.

382/23/24 HEALTH AND SAFETY ANNOUNCEMENTS.

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

383/23/24 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. The Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.

None.

384/23/24 PUBLIC QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF THE TOWN COUNCIL.

None received.

385/23/24 TO ELECT THE MAYOR ELECT FOR THE YEAR 2024-25.

The Town Clerk confirmed one nomination has been received for the Mayor Elect 2024-25 Councillor Julia Mary Peggs. The original nomination form has been verified and validated.

The Town Clerk referred to the Chairman as the proposer for Councillor Peggs, who spoke for up to three minutes.

The Chairman invited the candidate, Councillor Peggs, to speak for up to three minutes.

It was proposed by Councillor Bickford, seconded by Councillor Dent and unanimously **RESOLVED** to elect Councillor Peggs the Mayor Elect for the year 2024-25.

386/23/24 TO ELECT THE DEPUTY MAYOR ELECT FOR THE YEAR 2024-25.

The Town Clerk confirmed one nomination has been received for the Deputy Mayor Elect 2024-25 Councillor Rachel Emily Bullock. The original nomination form has been verified and validated.

The Chairman referred to Councillor Peggs as the proposer for Councillor Bullock, who spoke for up to three minutes.

The Chairman invited the candidate, Councillor Bullock, to speak for up to three minutes.

It was proposed by Councillor Peggs, seconded by Councillor Lennox-Boyd and unanimously **RESOLVED** to elect Councillor Bullock the Deputy Mayor Elect for the year 2024-25.

387/23/24 TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING.

It was proposed by Councillor Miller, seconded by Councillor Lennox-Boyd and **RESOLVED** to issue the following Press and Social Media release:

1. Mayor Elect and Deputy Mayor Elect 2024-2025.

388/23/24 **DATE OF NEXT MEETING: THURSDAY 21ST MARCH 2024 UPON THE RISING OF THE 6:30P.M. EXTRAORDINARY FULL TOWN COUNCIL MEETING.**

Thursday 21st March 2024 upon the rising of the 6:30p.m. Extraordinary Full Town Council meeting.

389/23/24 **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.

DATE OF NEXT MEETING

Thursday 21 March 2024 upon the rising of the 6:30p.m. Extraordinary Full Town Council meeting.

Rising at: 6.47 pm

Signed: _____
Chairman

Dated: _____