

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Town Centre Vision Sub Committee held on the virtual platform Zoom on Thursday 28th January 2021 at 6.00 p.m.

PRESENT: Councillors R Bickford, S Gillies - Chairman, S Martin, S Miller, J Peggs – Vice Chairman, D Yates.

ALSO PRESENT: Cornwall Councillor – S Lennox-Boyd, R Lane – Town Clerk, S Burrows – Assistant Town Clerk, D Joyce – Administration Officer.

APOLOGIES: Councillors J Dent, M Fox.

ANNOUNCEMENTS

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all person's present.

The Chairman confirmed the meeting was quorate.

The Chairman informed all attendees of the meetings procedures.

44/20/21 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

45/20/21 **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.
- b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.

None.

- c. To consider dispensations required.

None.

46/20/21 **QUESTIONS FROM THE PUBLIC**

None.

47/20/21 **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

No Report.

48/20/21 **BUDGETS AND FINANCE**

The Town Clerk informed Members of the available EMF budget of £10,000 budgeted for the year 2021-22.

49/20/21 **TO RATIFY THE COVID-19 DELEGATED DECISION REGISTER**

Ref Nr.	Details	Decision Agreed	Committee	Sub Committee
	None			

50/20/21 **TO NOTE THE MINUTES OF THE TOWN TEAMS.**

Councillor Gillies proposed, Councillor Peggs seconded and it was **RESOLVED** to note.

51/20/21 **TO CONSIDER PLACE SHAPING AND HIGH STREET FUNDING OPPORTUNITIES PHASE 2. (PURSUANT TO TCV SUB CTTEE HELD ON 29.10.20 MINUTE NO. 34/20/21)**

Councillor Peggs briefed Members on the funding approved and received for various promotional material relating to the reopening of the high street and to assist in encouraging social distancing and safety practices when visiting Saltash.

Councillor Gillies proposed, Councillor Peggs seconded and it was **RESOLVED** to note.

52/20/21 **TO RECEIVE AN UPDATE ON THE REVIEW OF THE LIBRARY OF ALL PREVIOUS STUDIES. (PURSUANT TO TCV SUB COMMITTEE HELD ON 29.10.20 MINUTE NR. 35/20/21)**

Members discussed the previous studies, ideas and plans that had previously been explored but were no longer viable or relevant to the future vision of Saltash.

Members acknowledged the Neighbourhood Plan incorporated the library of studies in its Delivery Plan, Table 2 - Projects.

Councillor Gillies proposed, Councillor Peggs seconded and it was **RESOLVED** to utilise the library of previous studies going forward as a reference library.

53/20/21 **TO CONSIDER TOWN VITALITY FUNDING.**

The Chair informed Members of the Town Vitality Funding conditions for the use of funds to be considered and outlined when submitting an application.

Members discussed the necessity for a linked decision of funding requirements, involving all interested parties and stakeholders, to ensure a unified approach is achieved for the town vision.

Councillor Gillies proposed, Councillor Peggs seconded and it was **RESOLVED** that:

1. An application for the Town Vitality Funding be submitted
2. Councillors Gillies, Peggs and Martin gather expertise, knowledge and information from all interested parties and stakeholders and liaise with Cornwall Council's Community Link Officer to establish the first stages of the application.

54/20/21 **TO FURTHER CONSIDER APPOINTING A CONSULTANT TO PRODUCE A VISION DOCUMENT. (PURSUANT TO TCV SUB COMMITTEE HELD ON 29.10.20 MINUTE NR. 35/20/21)**

Councillor Yates informed Members of a list of consultants and their levels of expertise which would be worth considering.

Councillor Gillies proposed, Councillor Peggs seconded and it was **RESOLVED** to progress further information to consider the appointment of a consultant.

55/20/21 **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.

56/20/21 **AS REQUIRED OR IF NECESSARY.**

None.

57/20/21 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

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

58/20/21 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**

None.

59/20/21 **PRESS AND SOCIAL MEDIA RELEASES.**

None.

60/20/21 **DATE OF NEXT MEETING**

To be confirmed.

Rising at 7:22p.m.

Signed: _____
Chairman

Dated: _____