SALTASH TOWN COUNCIL

Minutes of the Meeting of the Town Vision Sub Committee held at the Guildhall on Tuesday 10th June 2025 at 6.00 pm

PRESENT: Councillors: R Bickford, R Bullock, S Gillies, S Martin, J Peggs,

B Samuels and P Samuels.

ALSO PRESENT: S Burrows (Town Clerk / RFO), F Morris (Planning & General

Administrator).

APOLOGIES: None received.

14/25/26 TO ELECT A CHAIRMAN.

Councillor Gillies in the Chair to open the meeting and deliver agenda item 1.

The Town Clerk informed the Chairman of Councillor Brian Stoyel's attendance at this evening's meeting as a non voting Member of the Sub Committee.

Councillor Gillies welcomed Councillor Brian Stoyel to the meeting.

It was proposed by Councillor Bickford, seconded by Councillor B Samuels to nominate Councillor Gillies.

No further nominations were received.

Following a vote it was **RESOLVED** to elect Councillor Gillies as Chairman.

Councillor Gillies remained in the Chair.

15/25/26 TO ELECT A VICE CHAIRMAN.

It was proposed by Councillor Bickford, seconded by Councillor Bullock to nominate Councillor Martin.

No further nominations were received.

Following a vote it was **RESOLVED** to elect Councillor Martin as Vice Chairman.

16/25/26 HEALTH AND SAFETY ANNOUNCEMENTS.

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

17/25/26 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.

18/25/26 PUBLIC QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF THE TOWN COUNCIL.

None received.

19/25/26 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.

20/25/26 <u>TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA.</u>

None.

21/25/26 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

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

22/25/26 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: 6.02 pm		
	Signed:	
		Chairman
	Dated:	