

SALTASH TOWN COUNCIL

Minutes of the Meeting of the Town Vision Sub Committee held at the Guildhall on Thursday 24th April 2025 at 6.30 pm

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

ALSO PRESENT: 1 Members of the Public.

APOLOGIES: D Yates.

1/25/26 HEALTH AND SAFETY ANNOUNCEMENTS.

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

2/25/26 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.

3/25/26 PUBLIC QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF THE TOWN COUNCIL.

None received.

4/25/26 TO RECEIVE AND APPROVE THE MINUTES OF THE TOWN VISION SUB COMMITTEE HELD ON 23 JANUARY 2025 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 Griffiths, seconded by Councillor Gillies and **RESOLVED** that the minutes of the Town Centre Vision Sub Committee held on 23 January 2025 were confirmed as a true and correct record.

5/25/26 TO RECEIVE AND NOTE AN UPDATE ON THE TOWN VISION BUDGET RECOMMENDATION TO THE SERVICES COMMITTEE.

It was **RESOLVED** to note.

6/25/26 TO RECEIVE THE TOWN VISION BUDGET STATEMENT AND CONSIDER ANY ACTIONS AND ASSOCIATED EXPENDITURE.

It was **RESOLVED** to note.

7/25/26 TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED.

Nothing to report.

8/25/26

TO RECEIVE THE TOWN COUNCIL BUSINESS PLAN DELIVERABLES FOR QUARTER FOUR AND CONSIDER ANY ACTIONS OR ASSOCIATED EXPENDITURE.

The Town Clerk gave a verbal overview of the report and deliverables to date contained and circulated in the reports pack.

It was proposed by Councillor Griffith, seconded by Councillor Gillies and **RESOLVED:**

1. To note the Town Clerk's scores for quarter four and that Members are encouraged by the significant progress made across the committees, sub committees and staff team to achieve the business plan priorities;
2. To note there are no amendments to the Services, Policy and Finance and Personnel Committee deliverables nor the Station Property and Library Sub Committees deliverables;
3. To **RECOMMEND** to Property Maintenance to:
 - a. Review Strategic Priority 4 to ensure it fits within the remit of the Sub Committee and how they see the 'Aim' being met;
4. To **RECOMMEND** to Planning and Licensing to:
 - a. Add under Strategic Priority 3 'Actions' – Release of social housing at Treledan to support local housing needs (criteria – local connection);
 - b. Add under Strategic Priority 5 'Actions' – STC challenge the Treledan developers to ensure climate change was considered (solar panels, flooding, heat pumps, electric charging points);
 - c. Add under Strategic Priority 6 'Actions' – STC ensured the new Treledan development had open spaces, allotments and play parks;
5. To note the Devolution Sub Committee deliverables are dormant at present and to recognise that a Devolution Strategy needs to be devised and implemented. This is a significant piece of work which will require Councillors concerted time and input, supported by the Town Clerk;
6. To approve quarter four deliverables (as attached) to be displayed on the Town Council website for transparency;
7. To approve that there are to be no adjustments to the delivery of the business plan as the Town Council moves into year two of the three-year plan.

9/25/26 **TO RECEIVE THE RESULTS OF THE TRIAL IMPACT ASSESSMENTS ON TOWN COUNCIL PROJECTS AND CONSIDER ANY ACTIONS.**

It was proposed by Councillor Griffiths, seconded by Councillor Gillies and resolved to **RECOMMEND** to Full Council to approve and adopt the Climate Strategy Project Impact Assessment. This is for Town Council officers to complete for substantial Town Council projects to ensure the impact to the climate is positive (as attached).

10/25/26 **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.

11/25/26 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA.**

None.

12/25/26 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

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

13/25/26 **TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING.**

It was proposed by Councillor Gillies, seconded by Councillor Bullock and **RESOLVED** to issue a press and social media release on the progress of the Town Council Business Plan, highlighting notable achievements in its first year.

DATE OF NEXT MEETING

To be confirmed

Rising at: 20:30

Signed: _____
Chairman

Dated: _____