

WORKING TOGETHER FOR OUR COMMUNITY



Committee Members STC - Cllrs Challen, Gillies and Samuels B, vacancy. **Cornwall Council** - Cllrs Frank, Holley, Lennox-Boyd and Tamlin

Saltash Chamber of Commerce – Pete Ryland and Steve Miller **CIC** – Joanne Baskott and Jo Grail

Other attendees – Catherine Thompson Cornwall Council Community Link Officer

SALTASH TOWN TEAM MEETING MINUTES

Thursday, 18th March, 2021 6.30 pm

Meeting to be chaired by Sheila Lennox Boyd

1. Welcome to members attending – The chairman welcomed everyone to the meeting
2. Apologies – Cllr Gloria Challen, Cornwall Councillor Sam Tamlin and CIC Jo Grail
3. Matters arising from the notes of the previous meeting Tuesday 23rd February, 2021 – Note needed regarding members attending. Catherine Tate – should read Thompson.

It was agreed by those attending to put the water refill station on hold for the moment. JB has circulated information regarding the current proposal but it was felt better to be able to use a Cornwall based company to purchase the equipment from. Also, it was noted that those areas Rock and Polzeath have had them installed with no problems to report to date and well received by the community.

It was also agreed to consider this for the next phase of funding that might become available. It would also appear that although there was funding proposed at some point for SEA to get a water fountain installed, this didn't proceed for various reasons.

4. To consider a replacement member of the Town Team as Julie Rance has tendered her resignation.

New Councillor Rachel Bullock has put her name forward to represent as a Town Councillor on the Group, this was agreed by those attending and everyone welcomed Rachel to the group.

5. Reports – Sound system update – BS reported that it was proving difficult to get a response from Clock work vision regarding the installation of the sound system. Various information is required in order to move forward with the possible approval for this from Cornwall Council. BS proposed that we go back to the other company who quoted to see if they could assist with the pricing on a like for like basis. BS to provide a copy of the specification they were working to. BS asked CT whether we need to get Section 106 committee to agree possible change of contractor. CT said she would check. It is proposed to hold a Town event on the 31st July so time is of the essence.

Team square proposals – Vitality funding update - Cllr Frank and Cllr Gillies are to be working up the final draft over the weekend. It was very much appreciated that admin support has been given to the small working party made up of three Vision and three Town Teams members in order to be able to progress this application. The application had been fully supported by STC at the recent Full Town Council meeting. The final application to go back to the FTC meeting on the 1st April 2021

Terms of Reference for Town Teams review – Cllr Frank very kindly shared her Zoom screen in order for us to amend the information as necessary. All the amendments were agreed and the new Terms of Reference are attached to these minutes. BS to send the amended version of this to the Town Clerk.

It was concerning that a long debate was had at the Town Centre Vision Committee regarding no-one knowing what the Town Teams current projects were. BS stated that the whole point of having the Chair of the Town Centre Sub Committee as part of this committee was for the Chair to update the Town Vision Sub committee as to proposals. SG said that she had only taken over the role very recently but would make sure that this would happen going forward. BS mentioned that historic minutes of the Town Visions Sub Committee was available for members of this committee to view on the STC website if required.

- 6. Any other business – JB reported that STC admin officer now has the updated plan for the proposed new seating in Fore Street and that this had now been sent to Cornwall Council for consideration. The position of the various new items had been discussed with Cornwall previously.**
- 7. Date of next meeting – BS to inform everyone of meeting date once the information has been received from the other contractor for the quote of the sound system**

The Chairman expressed her thanks all those attending and for their discussion and input.

It was noted that the Community Link Officer left the meetings at 7.30 pm