

SALTASH TOWN COUNCIL

Minutes of the Meeting of the Town Centre Vision Sub Committee held at the Guildhall on Thursday 2nd December 2021 at 6.30 pm

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

ALSO PRESENT: Councillors B Samuels and P Samuels, S Burrows (Acting Town Clerk) and D Joyce (Administration Officer)

APOLOGIES: Councillor S Martin.

1/20/21 HEALTH AND SAFETY ANNOUNCEMENTS.

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

2/20/21 TO ELECT A CHAIRMAN.

It was proposed by Councillor Peggs, seconded by Councillor Bullock and **RESOLVED** to appoint Councillor Gillies as Chairman of the Town Centre Vision Sub Committee.

3/20/21 TO ELECT A VICE CHAIRMAN.

It was proposed by Councillor Gillies, seconded by Councillor Yates and **RESOLVED** to appoint Councillor Peggs as Vice Chairman of the Town Centre Vision Sub Committee.

Councillor Bickford arrived and joined the meeting.

4/20/21

TO RECEIVE AND APPROVE THE TOWN CENTRE VISION SUB COMMITTEE TERMS OF REFERENCE.

It was proposed by Councillor Gillies, seconded by Councillor Peggs and resolved to **RECOMMEND** to Full Council to be held on 2nd December 2021 to approve and adopt:

1. The Sub Committee change of name from Town Centre Vision to Town Vision to encompass Saltash as a whole and not just the Town Centre.
2. A reduction to the quorum number from 6 to 5
3. The amendments to the Sub Committee Terms of Reference vision, objectives, scope and deliverables.

DATE OF NEXT MEETING

Tuesday 14 December 2021 at 6.30 pm

Rising at: 6.37 pm

Signed: _____
Chairman

Dated: _____