

## **SALTASH TOWN COUNCIL**

### **Minutes of the Meeting of the Town Vision Sub Committee held at the Guildhall on Tuesday 14th December 2021 at 6.30 pm**

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

**ALSO PRESENT:** C Cook (Locum Town Clerk) and D Joyce (Administration Officer)

**APOLOGIES:** Councillor M Griffiths.

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#### **5/21/22 HEALTH AND SAFETY ANNOUNCEMENTS**

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

#### **6/21/22 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. Locum Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.

None.

#### **7/21/22 QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF MEMBERS OF THE COUNCIL**

None.

#### **8/21/22 TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

None.

**9/21/22**      **BUDGETS AND FINANCE**

It was **RESOLVED** to note.

**10/21/22**      **TO RECEIVE AND APPROVE THE MINUTES OF THE TOWN CENTRE VISION SUB COMMITTEE HELD ON THURSDAY 25TH FEBRUARY 2021 AND THURSDAY 2ND DECEMBER 2021 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 Gillies, seconded by Councillor Peggs and **RESOLVED** that the minutes of the Town Centre Vision Sub Committee held on Thursday 25<sup>th</sup> February 2021 were confirmed as a true and correct record.

It was proposed by Councillor Gillies, seconded by Councillor Bullock and **RESOLVED** that the minutes of the Town Centre Vision Sub Committee held on Thursday 2<sup>nd</sup> December 2021 were confirmed as a true and correct record.

**11/21/22**      **TO RECEIVE THE NOTES OF THE TOWN TEAM MEETINGS HELD ON THURSDAY 18TH MARCH 2021, MONDAY 11TH OCTOBER 2021, MONDAY 25TH OCTOBER 2021 AND THURSDAY 25TH NOVEMBER 2021**

Members received the notes from various meetings of the Town Team.

Councillor Bickford requested an amendment to the Town Team notes held on Monday 11<sup>th</sup> October 2021 as he was not in attendance at this meeting.

Cllr Bickford requested the Chairman discuss at a future Town Team meeting the Town Council's position and future procurement of CCTV.

Councillor Bickford asked if the Town Team would offer their support of the procurement and provisions of CCTV within the Town Centre to assist with alternative funding applications.

It was **RESOLVED** to note.

**12/21/22**      **TO RECEIVE AND NOTE THE TOWN TEAM TERMS OF REFERENCE**

It was **RESOLVED** to note.

**13/21/22**     **20'S PLENTY FOR CORNWALL GLOBAL ROAD SAFETY WEEK**

Members discussed areas in Saltash that may benefit by adopting the 20's plenty campaign.

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

1. To further progress the discussions concerning the adoption of a 20mph limit on residential streets in Saltash with Cabinet Member P Desmonde and Cornwall Councillor M Worth.
2. To hold a Survey Poll for Saltash Residents participation to establish the level of support for the 20's plenty campaign proposal.
3. To promote participation in the 'Have Your Say' Survey Poll within the Saltash School Community with a report to be received at a future committee meeting.

**14/21/22**     **TO RE-ESTABLISH AND SET SALTASH TOWN COUNCIL PRIORITY SETTING PROCESSES**

Members discussed the priority setting process and previous list of priorities which all Members agreed is out of date and requiring further reflection.

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

1. Members to inform Councillor Gillies of their top ten priorities within the existing Priority Setting document.
2. Councillor Gillies to report back to a future Committee meeting to further categorize priorities and recommend allocation to relevant Committees and Working Parties for their input and action.

**15/21/22**     **TO CONSIDER COMMUNITY CONSULTATION FOR THE TOWN VISION**

Members to further consider and discuss Community Consultation for the Town Vision upon further information being ascertained in relation to the Town priorities.

It was proposed by the Chairman and agreed by Members to defer the agenda item to a future Committee meeting.

**16/21/22 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.

**17/21/22 TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

**18/21/22 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

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

**19/21/22 TO CONSIDER URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN.**

None.

**20/21/22 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 Peggs and **RESOLVED** to issue the following press and social media releases:

1. 'Have Your Say' - Survey Poll

**DATE OF NEXT MEETING**

To be confirmed.

Rising at: 7.44 pm

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_