

## **SALTASH TOWN COUNCIL**

### **Minutes of the Meeting of the Town Vision Sub Committee held at the Guildhall on Thursday 16th November 2023 at 6.30 pm**

**PRESENT:** Councillors: R Bickford, R Bullock, M Griffiths (Chairman), S Martin and J Peggs.

**ALSO PRESENT:** Councillors S Miller and B Stoyel, S Burrows (Town Clerk) and M Thomas (Senior Policy and Data Compliance Officer).

**APOLOGIES:** J Brady, S Gillies (Vice-Chairman) and D Yates.

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#### **28/23/24 HEALTH AND SAFETY ANNOUNCEMENTS.**

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

The Town Clerk informed the Chairman of the attendance of Councillors Miller and Stoyel at this evening's meeting and that, at the discretion of the Sub Committee, both Councillors may sit at the table and speak at the invitation of the Chairman, but have no voting rights.

The Chairman and Members welcomed Councillors Miller and Stoyel to the meeting and invited them to sit at the table.

#### **29/23/24 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.

#### **30/23/24 QUESTIONS - A 15-MINUTE PERIOD WHEN MEMBERS OF THE PUBLIC MAY ASK QUESTIONS OF MEMBERS OF THE COUNCIL.**

None received.

**31/23/24** **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED.**

Nothing to report.

**32/23/24** **TO RECEIVE AND APPROVE THE MINUTES OF THE TOWN VISION SUB COMMITTEE HELD ON 24TH AUGUST 2023 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 Peggs and **RESOLVED** that the minutes of the Town Centre Vision Sub Committee held on 24<sup>th</sup> August 2023 were confirmed as a true and correct record.

**33/23/24** **TO RECEIVE THE TOWN VISION BUDGET STATEMENT AND CONSIDER ANY ACTIONS AND ASSOCIATED EXPENDITURE.**

The Chairman spoke on the Town Vision budget statement received and contained within the circulated reports pack.

It was **RESOLVED** to note.

**34/23/24** **TO RECEIVE THE DRAFT TOWN COUNCIL BUSINESS PLAN AND CONSIDER ANY ACTIONS AND ASSOCIATED EXPENDITURE.**

The Chairman referred Members to the circulated draft Town Council Business Plan contained within the reports pack and displayed on the TV.

Members considered and held a constructive discussion on each section of the draft Town Council Business Plan.

It was proposed by Councillor Griffiths, seconded by Councillor Peggs and **RESOLVED** to agree the amendments to the draft Town Council Business Plan for the Town Clerk to implement (as attached) and continue working with the Chairman and Vice-Chairman to progress the Plan.

**35/23/24 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.

**36/23/24 TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA.**

None.

**37/23/24 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

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

**38/23/24 TO CONSIDER URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN.**

None.

**39/23/24 TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING.**

None.

**DATE OF NEXT MEETING**

Thursday 15 February 2024 at 6.30 pm

Rising at: 8.13 pm

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

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