

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Town Centre Vision Sub Committee held on the virtual platform Zoom on Thursday 29th October at 6.00 p.m.

PRESENT: Councillors J Dent, M Fox – (Chairman – part), S Gillies (Vice Chairman – part), S Martin, J Peggs, A Pinckney, D Yates.

ALSO PRESENT: Councillor S Lennox-Boyd, H Frank – Cornwall Councillor, R Lane – Town Clerk, S Burrows – Assistant Town Clerk, D Joyce – Administration Officer.

APOLOGIES: Councillors R Bickford, M Parker.

ANNOUNCEMENTS

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all person's present.

The Chairman confirmed the meeting was quorate.

The Chairman informed all attendees of the meetings procedures.

26/20/21 TO APPOINT A CHAIRMAN

Councillor Fox proposed Councillor Gillies, Councillor Martin seconded the proposal.

Following a vote, it was **RESOLVED** Councillor Gillies be elected as Chairman.

Councillor Gillies in the Chair.

27/20/21 TO APPOINT A VICE CHAIRMAN

Councillor Gillies proposed Councillor Peggs, Councillor Fox seconded the proposal.

Following a vote, it was **RESOLVED** Councillor Peggs be elected as Vice Chairman.

28/20/21 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

None.

29/20/21 **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.
- b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.

None.

- c. To consider dispensations required.

None.

31/20/21 **QUESTIONS FROM THE PUBLIC**

None.

32/20/21 **TO CONSIDER RISK MANAGEMENT REPORTS AS MAY BE RECEIVED**

No Report.

30/20/21 **BUDGETS AND FINANCE**

It was **RESOLVED** to note.

31/20/21 **TO RATIFY THE COVID-19 DELEGATED DECISION REGISTER**

Ref Nr.	Details	Decision Agreed	Committee	Sub Committee	
	None				

33/20/21 **RE-OPENING OF HIGHSTREET FUND RE-LAUNCH**

Councillor Gillies proposed Councillors Peggs, Lennox-Boyd and Martin to further explore suggestions liaising with Town Teams representatives prior to the submission and approval from all Members of the Sub Committee. Councillor Dent seconded the proposal.

It was **RESOLVED** to approve.

34/20/21 **TO CONSIDER PLACE SHAPING AND HIGH STREET FUNDING OPPORTUNITIES PHASE 2**

Councillor Gillies proposed to defer the item until additional information has been obtained. Councillor Fox seconded the motion.

It was **RESOLVED** to defer to a future meeting.

Councillor Dent gave her apologies and left the meeting.

35/20/21 **TO CONSIDER THE WORKING RELATIONSHIP BETWEEN THE TOWN CENTRE VISION SUB COMMITTEE AND THE JOINT PARTNERSHIP WITH CORNWALL COUNCIL AND CHAMBER OF COMMERCE** (Pursuant to TCV Sub Committee held on 14.07.20 minute nr.18/20/21)

- a. To compile a full library of all previous studies for all Members to review.

Councillor Gillies proposed Members further review the three vision documents that had been previously completed and establish areas in which they wish to pursue. Councillor Fox seconded the proposal.

It was **RESOLVED** to approve.

- b. To consider appointing a Consultant to produce a vision document

Councillor Fox proposed to hold an informal meeting with the Sub Committee Members and Town Teams representatives to obtain clarity and direction for a consistent and co-ordinated way forward for both parties. Councillor Martin seconded the proposal.

It was **RESOLVED** to approve.

36/20/21 **TO RECEIVE A REPORT ON THE JOINT PARTNERSHIP – COUNCILLOR FOX.** (Pursuant to P&F Committee held on 09.06.20 minute no.43/20/21)

Councillor Fox updated Members on the progression of the joint partnership.

It was **RESOLVED** to note.

37/20/21 **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.

38/20/21 **AS REQUIRED OR IF NECESSARY.**

None.

39/20/21 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

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

40/20/21 **URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**

None.

41/20/21 **PRESS AND SOCIAL MEDIA RELEASES.**

None.

42/20/21 **DATE OF NEXT MEETING**

To be confirmed.

Rising at 7:12p.m.

Signed: _____
Chairman

Dated: _____