



# Saltash Town Council

Konsel An Dre Essa



*The Guildhall*  
*12 Lower Fore Street*  
*Saltash*  
*PL12 6JX*  
*Telephone: 01752 844846*  
[www.saltash.gov.uk](http://www.saltash.gov.uk)

10<sup>th</sup> January 2012

Dear Councillor,

I write to summon you to a meeting of the **Policy and Resources Committee** to be held at the Guildhall on **Tuesday 24<sup>th</sup> January 2012** at 7.00pm.

Yours sincerely,

R Lane  
Town Clerk

To:

R Austin  
H Frank  
D Holley  
Mrs S Hooper MBE  
A Killeya  
M Killeya (Vice-Chairman)  
W Phillips

C Riches

P Stephens ISM  
D Yates

C Oakes (Mayor, ex-officio)  
M Gee (Chairman, Deputy Mayor)

Other members of the Council for  
information

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## AGENDA

1. Health and Safety Announcements
2. Apologies

3. To receive any declarations from Members of any personal and /or prejudicial interests in matters to be considered at this meeting
4. To consider the Precept 2012/13
5. 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.
6. As required or if necessary.
7. Public Bodies (Admission to Meetings) Act 1960: To resolve that the public and press be re-admitted to the meeting.
8. Urgent non-financial matters brought forward at the discretion of the Chair
9. To consider if any Press Reports or articles are required
10. Date of next meeting – 21<sup>st</sup> February 2012