

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Services Committee held in The Guildhall on Tuesday 16th September 2014 upon the rising of the full Council Planning Committee and prior to Staffing Committee

PRESENT: Councillors: Mrs J Dent, Mrs H Frank, Mrs S Hooper MBE, W Phillips, D Yates (Chairman), B Austin.

ALSO PRESENT: Councillors: Gee, R. Lane – Town Clerk

APOLOGIES: Councillors: J Ellison, L Russell, J Shepherd.

HEALTH AND SAFETY ANNOUNCEMENTS

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

60/14/15 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

61/14/15 DECLARATIONS OF INTEREST

1. Declarations of Interest:
 - a. To receive any declarations from Members of any registerable (5A of the Interim 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
 - c. To consider dispensations required

Councillor	Item	Pecuniary/Non-pecuniary	Reason
None			

62/14/15 QUESTIONS FROM THE PUBLIC

None

63/14/15 CHRISTMAS LIGHTS DISPLAY, OPTIONS AND FUNDING. REPORT FROM COUNCILLOR MRS HILARY FRANK

Councillor Mrs H Frank presented a report and detailed costs (copy on file) to members for the hiring of Christmas lights.

It was **RECOMMENDED** that:

1. Councillor Mrs H Frank progress a contract for the utilisation and display of the existing Christmas lights together with the hiring of additional lights to Lower Fore Street and a tree in Victoria Park up to a maximum value of £4000.

2. Should Councillor Mrs H Frank negotiate a 1 year contract for the services listed in 1. above up to a value of £3000 then the Chairman and Councillor Mrs H Frank receive delegated authority to enter into a contract.

64/14/15 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.

65/14/15 AS REQUIRED OR IF NECESSARY

66/14/15 PUBLIC BODIES (Admission to Meetings) Act 1960: To resolve that the public and press be re-admitted to the meeting.

67/14/15 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR

None

68/14/15 PRESS RELEASES OR ARTICLES REQUIRED

69/14/15 DATE OF NEXT MEETING

Wednesday 12th November 2014

Rising at 7.05 pm

Signed: _____
Chairman

Dated: _____