



# 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> August 2017

Dear Councillor,

I write to summon you to a meeting of the **Waterfront Management Sub-committee** to be held at the Guildhall on **Wednesday 16<sup>th</sup> August 2017 at 3:30pm.**

Yours sincerely,

R Lane  
Town Clerk

To: Councillors

R Bickford - Chairman	J Dent – (Mayor, ex-officio voting)
J Rance– Vice Chairman	D Yates – Vice Chairman (Deputy Mayor, ex-officio voting)
J Brady	
W Phillips	

All other Councillors for information.

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## **AGENDA**

1. Health and safety announcements.
2. Recording of meetings – please notify the Chairman if you are intending to record this meeting.

Members of the public attending the meeting please be aware that this meeting may be filmed. If you do not wish to be filmed please leave the meeting.

3. Apologies.
4. 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
  - c. To consider dispensations required

5. Questions from the public.

6. Finance:
  - a. To review the current Sub-Committee income and expenditure.

7. Health and safety.

8. Pontoon:
  - a. To review insurance quotes.
  - b. Update - Provision of Electricity to the walkway of the pontoon and gate.
  - c. Update - Provision of Water Services.  
**(Pursuant to Waterfront Management Working Party 19.07.2017)**

**21/17/18 PROVISION OF WATER SERVICES TO PONTOON AND OFFICE**

It was **RESOLVED** that the quote received be investigated further and that the Waterfront and Town Warden liaises with the council's Building Surveyor in obtaining a further two quotes for consideration at the next Waterfront Management Working Party meeting.

- d. Update – Security and Management of Pontoon.

- e. Update – Pontoon Enforcement.  
(Pursuant to Waterfront Management Working Party 19.07.2017)

**24/17/18 PONTOON ENFORCEMENT**

It was **RESOLVED** that the Waterfront and Town Warden liaising with the Chairman agree on relevant enforcement action reporting back to the next Waterfront Management Working Party.

- f. Update – Facility Provision for Berth Holders.  
(Pursuant to Waterfront Management Working Party 19.07.2017)

**29/17/18 TO CONSIDER QUOTES FOR FACILITY PROVISION FOR BERTH HOLDERS**

It was **RESOLVED** that the Waterfront and Town Warden seeks quotes for facility provision for berth holders reporting back at the next Waterfront Management Working Party.

- g. Fishing on the pontoon  
(Pursuant to Waterfront Management Working Party 19.07.2017)

**31/17/18 FISHING ON PONTOON**

It was **RESOLVED** that fishing on the pontoon is not appropriate at this stage and that this item be deferred to the next meeting.

- h. Provision of priority landing area for emergency services.
- i. Gate access for emergency services.

9. Phase two of Devolution.

10. Public consultation.

11. Funding bid updates.

12. 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.

13. As required or if necessary

14. Public Bodies (Admission to Meetings) Act 1960:

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

15. Urgent non-financial matters brought forward at the discretion of the Chair.

16. Press releases.

17. Date of next meeting.