



# 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)

8<sup>th</sup> November 2017

Dear Councillor,

I write to summon you to a meeting of the **Property Maintenance and Marketing Subcommittee** to be held at the Guildhall on **Friday 24<sup>th</sup> November 2017 at 10.00am.**

Yours sincerely,

R Lane  
Town Clerk

To: Councillors

S Miller- Vice Chairman	J Dent – Chairman ( Mayor, ex-officio voting)
W Phillips	D Yates – Vice Chairman (Deputy Mayor, ex-officio voting)
J Rance	
G Taylor	All other Councillors for information.

## **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
  - d. To approve a dispensation to Subcommittee members to allow setting of budgets and the precept. Without the dispensation the number of persons unable to participate in the transaction of business would be so great as to impede the transaction of the business
  - e. To Note ongoing dispensations:
    - i. for Councillor Rance to act as Chairman of the Saltash Team for Youth and commissioning of Youth Work.
    - ii. for Councillors Challen and Miller for Full Council and all associated Committees in relation to their roles as representatives of Saltash Town Council on the Chamber of Commerce
5. Questions from the public
6. To consider the five year maintenance plan
7. Maurice Huggins Room works
8. Longstone Park Garage works
9. 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.
10. As required or if necessary.
11. Public Bodies (Admission to Meetings) Act 1960:

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

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

13. Press releases

14. Date of next meeting – to be confirmed