



# 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)

24<sup>th</sup> November 2017

Dear Councillor,

I write to summon you to a meeting of the **Waterfront Management Sub-committee** to be held at the Guildhall on **Thursday 30<sup>th</sup> November 2017 at 4:30pm.**

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.

## **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 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. Finance:
  - a. To review the current Sub-Committee income and expenditure.
  - b. To report on any delegated authority spending
7. Health and safety
8. Pontoon:
  - a. Insurance update
  - b. Update on new gate and security system
  - c. To review berthing revenue
  - d. Emergency access arrangements
9. Devolution
  - a. To consider 12 month licence offer
  - b. To develop ideas around a 99 year lease offer
10. To consider partnership working with CC on the Waterfront
  - a. Infrastructure maintenance work
  - b. Enforcement and disposal works on beaches

11. 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.
12. As required or if necessary
13. Public Bodies (Admission to Meetings) Act 1960:  
To resolve that the public and press be re-admitted to the meeting.
14. Urgent non-financial matters brought forward at the discretion of the Chair.
15. Press releases.
16. Date of next meeting