



# 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)

11<sup>th</sup> January 2018

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Wednesday 17<sup>th</sup> January 2018 at 6:30pm.**

Yours sincerely,

R Lane  
Town Clerk

To: Councillors

R Bickford	J Dent – (Mayor, ex-officio voting)
J Brady - Chairman	D Yates – Vice Chairman (Deputy Mayor, ex-officio voting)
G Challen	
S Miller	All other Councillors for information
M Parker	
G Taylor	
S Thorn	

## AGENDA

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

Please note: All meetings are open to the public and could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed we cannot guarantee this especially if you are speaking or taking an active role.

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 receive the current Committee budget statement
  - b. To consider fees and charges for 2018/19 including a review of pontoon charges

<p><b>Pursuant to FTC 07.12.2017 Minute no. 428/17/18</b> It was <b>RESOLVED</b> to defer the fees and charges to the next Services Committee.</p>
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7. Subcommittees and Working Groups:
  - a. To receive the minutes of the Waterfront Management Subcommittee held on 30<sup>th</sup> November 2017
8. Chairman's update
  - a. Hanging baskets

**Pursuant to Services Committee 08.11.2017 Minute no. 52/17/18a**

9. Gritting and Snow Clearing – Councillor Yates

10. Pillmere

a. Transfer of land

**Pursuant to FTC 02.11.2017 minute no. 370/17/18**

**PILLMERE DEVELOPMENT - PROPOSED TRANSFER TO TWO PARCELS OF LAND**

It was **RESOLVED** to defer the item pending location identification of one of the parcels of land and notification as to the level and period of funding support the transfer or is prepared to offer for STC to maintain the parcels of land.

b. Pillmere play park

11. Waterfront

a. Waterfront bunting

b. To note correspondence from Caradon Gig Club

c. Ann Glanville

12. Community Toilet Scheme

**Pursuant to Services Committee 13.09.2017 minute no. 37/17/18b**

a. Community toilet scheme.

It was **RESOLVED** that Councillors monitor usage levels in order to review the continued viability of the scheme at the next meeting.

13. Cornish Cross

**Pursuant to Property Maintenance and Marketing Sub-Committee**

**24.11.2017 minute no. 9/17/18**

**Outdoor land and fences**

It was **RESOLVED** to **AGREE** that the Grounds and Premises Warden check that within the contract for the Cornish Cross that it is an annual safety check and then report to Services

14. Community Payback Scheme

15. Other areas that the Services Committee is responsible for:

The following items will be taken upon notification by members to the Chairman prior to the meeting with a short written report summary.

a. Allotments

b. Street furniture

- c. Additional litter bins in outer areas
- d. Public toilets
- e. Bus shelters & stops
- f. Industrial estate issues
- g. Notice Boards

16. 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.

17. As required or if necessary

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

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

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

20. Press releases

21. Date of next meeting:            Wednesday 14<sup>th</sup> March 2018 at 6.30pm