



Saltash Town Council

Konsel An Dre Essa

The Guildhall
12 Lower Fore Street
Saltash
PL12 6JX
Telephone: 01752 844846
www.saltash.gov.uk

18th January 2018

Dear Councillor,

I write to summon you to a meeting of the **Waterfront Management Sub-committee** to be held at the Guildhall on **Wednesday 24th January 2018 at 3.00pm.**

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.

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 review the current Sub-Committee income and expenditure.
 - b. To report on any delegated authority spending
7. Health and safety
8. Pontoon:
 - a. Advertising update
 - b. To approve minor change to berthing contract
 - c. To consider a quote for lighting the pontoon
 - d. Usage update
 - e. 3 Rivers Race (10th March)
9. Devolution – update

10. To consider replacing the bunting across the Waterfront
11. Site/bench location for Ann Glanville
12. Update on Water Ski event (June 16th and 17th)
13. To consider proposal for a Community Festival (11th June - 15th June)
14. To consider potential funding to support the above two events.
15. Devolution update
16. Partner Working Update
 - a. Steps at Town Beach
 - b. Slipway repair
17. 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.
18. As required or if necessary
19. Public Bodies (Admission to Meetings) Act 1960:
To resolve that the public and press be re-admitted to the meeting.
20. Urgent non-financial matters brought forward at the discretion of the Chair.
21. Press releases
22. Date of next meeting