



# 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)

2<sup>nd</sup> February 2018

Dear Councillor,

I write to summon you to a meeting of the **Business Strategy and Forward Planning Sub-committee** to be held at the Guildhall on **Thursday 8<sup>th</sup> February 2018 at 3.00 p.m.**

Yours sincerely,

R Lane  
Town Clerk

To: Councillors

J Brady – Vice Chairman	J Dent - Chairman
W Phillips	D Yates
J Rance	

And by invitation to this Meeting:

Ward Councillors North:  
C Cook  
G Taylor

County Councillor North:  
S Lennox-Boyd

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. Saltash Town Council Land and Property.
  - i. To consider establishing a policy within the legal framework for the acquisition and sale of STC land.
  - ii. To appoint a valuer for the valuation at market value of all STC land.
  - iii. To consider an offer of a parcel of land at Pillmere.
  - iv. To consider a request for the sale of land at Honeysuckle Close, Pillmere.

- v. To consider a request for the sale of land at Oak Apple Close, Pillmere.
- vi. To consider a compulsory purchase order for the Inn on the Shore – Councillor Brady.

7. Library

- i. Update.
- ii. Public Consultation – Questionnaire.

8. Longstone Park Garage and Workshop – Lease Update.

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.