



Saltash Town Council

Konsel An Dre Essa



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

6th February 2018

Dear Councillor,

I write to summon you to a meeting of the **Station Property Sub-committee** to be held at the Guildhall on **Tuesday 13th February 2018 at 4.30pm.**

Yours sincerely,

R Lane
Town Clerk

To: Councillors

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|-------------------------|---|
| R Bickford - Chairman | J Dent – (Mayor, ex-officio voting) |
| J Brady – Vice Chairman | D Yates – Vice Chairman (Deputy Mayor, ex-officio voting) |
| W Phillips | |
| 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.

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. Income and expenditure update
 - b. To formally agree VAT position for the building post completion
7. Health and Safety update
 - a. Asbestos
 - b. Electrical work
 - c. Site control/responsibility
8. Funding
 - a. Update
 - b. To approve platform side panels (funded externally)
 - c. To approve in principle Cornwall Council funding agreement (£140k)
9. Options Appraisal update
10. Design update

11. To agree a date for consultation/exhibition
12. Possible Café operator models
13. 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.
14. As required or if necessary.
15. Public Bodies (Admission to Meetings) Act 1960:
To resolve that the public and press be re-admitted to the meeting.
16. Urgent non-financial matters brought forward at the discretion of the Chair.
17. Press releases.
18. Date of next meeting.