



# 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)

21st February 2018

Dear Councillor,

I write to summon you to an **Extraordinary Meeting of Saltash Town Council** to be held at the Guildhall on **Tuesday 27<sup>th</sup> February 2018 at 6:00 p.m.**

Any member of the public wishing to speak during the meeting must complete a slip and hand to the Town Clerk prior to the meeting.

Yours sincerely,

R Lane  
Town Clerk

To:

Saltash North	Saltash South	Saltash East	Saltash West
J Brady	S Lennox-Boyd	R Bickford	G Challen
C Cook	A Pinckney	M Parker	J Dent
W Phillips	S Thorn	J Rance	S Miller
G Taylor	C Warrington	P Samuels	D Yates

## 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. To consider build design options and outline costs for the Station Building.

**Pursuant to Station Property Subcommittee 13.02.2018 Minute no.48/17/18:**

**DESIGN UPDATE**

The Architect updated members on build design options and outline costs for the Station Building.

It was **RESOLVED** to note and that an extraordinary meeting of Full Council be held on Tuesday 27<sup>th</sup> February 2018 at 6pm to consider build design options and outline costs for the Station Building.

7. To consider funding.
8. To approve the minutes of the Station Property Sub-Committee held on Tuesday 13<sup>th</sup> February 2018.

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. To consider any items referred from the main part of the agenda.

11. Public Bodies (Admission to Meetings) Act 1960  
To resolve that the public and press be re-admitted to the meeting.

12. To consider urgent non-financial items at the discretion of the Chairman.

13. Press releases.

14. Date of next meeting:

Thursday 1<sup>st</sup> March 2018 upon the rising of the Annual Town Meeting with Parishioners of Saltash at 6:00 p.m.

15. Common Seal:

To Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.