



Saltash Town Council

Konsel An Dre Essa



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

2nd May 2018

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Wednesday 9th May 2018 at 6:30 p.m.**

Yours sincerely,

R Lane
Town Clerk

To:

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

AGENDA

1. Health and Safety Announcements.
2. To appoint a Chairman.
3. To appoint a Vice Chairman.
4. 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, council members, the council, 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.

5. Apologies.
6. Declarations of Interest:
 - a. 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.
7. Questions - A 15-minute period when members of the public may ask questions of Members of the Council.

Please note: Questions must be submitted in writing to the Guildhall 24 hours before the meeting and that responses may be in writing at a later date.

8. Finance:
 - a. To receive the current Committee budget statement.
9. To consider appointments to Working Parties.
10. To approve the minutes of the following Sub Committee: None.
11. To consider reinstating Pillmere Play Park as a community green space.
12. To review the method for reporting overgrown pathways – Councillor Yates.
13. To consider Christmas Lights.
14. To consider the location of children's murals – Councillor Parker.

15. Public Toilets:
 - a. To note the appointment of two Toilet and Premises Cleaners.
16. Other areas that the Services Committee is responsible for: None.
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 Chairman.
21. Press releases.
22. Date of next meeting:
Wednesday 11th July 2018 at 6:30 p.m.

Please note: It is Members responsibility to disclose a non-registerable interest or a disclosable pecuniary interest in any matter being considered or to be considered at the meeting.

Please leave the form in your folder provided for the Administration Officer to collect at the end of the meeting.

Councillor: _____

Committee: _____

Date of Meeting: _____

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 the meeting.
- c. To consider dispensations required.

| Agenda Item | Pecuniary | Non-Pecuniary | Reason | Left the Meeting | Remained at Meeting | Ongoing Dispensation | Dispensation Requested |
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