



Saltash Town Council

Konsel An Dre Essa



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

15th June 2018

Dear Councillor,

I write to summon you to a meeting of the **Station Property Sub-committee** to be held at the Guildhall on **Thursday 21st June 2018 at 4:30 p.m.**

Yours sincerely,

R Lane
Town Clerk

To Councillors:

R Bickford - Chairman	All other Councillors for Information
J Brady – Vice Chairman (Mayor, ex-officio voting)	
G Challen – (Deputy Mayor, ex-officio voting)	
J Dent	
W Phillips	
G Taylor	
D Yates	

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 to the end of the municipal year 2018/19.
 - 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 to the end of the municipal year 2018/19.
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. Income and expenditure.
9. Health and Safety.
10. To receive an update on the Planning Application.
11. To approve the Network Rail Basic Asset Protection Agreement and costs.
12. To approve the CEM consultancy fees.

13. Funding

- a. To approve Cornwall Councils Legal Agreement.
- b. To receive an update on the Business Space Funding.
- c. To receive an update on the PCC Funding.

14. 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.

15. As required or if necessary.

16. Public Bodies (Admission to Meetings) Act 1960:

To resolve that the public and press be re-admitted to the meeting.

17. Urgent non-financial matters brought forward at the discretion of the Chairman.

18. Press releases.

19. Date of next meeting – to be confirmed.