



Saltash Town Council

Konsel An Dre Essa



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

19th July 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 **Wednesday 25th July 2018 at 4:30 p.m.**

Any member of the public requiring to put a question to the Council must do so 24 hours prior to the meeting by writing or email enquiries@saltash.gov.uk

Yours sincerely,

R Lane
Town Clerk

To: Councillors

R Bickford	All other Councillors for information.
J Brady - Chairman	
G Challen (Deputy Mayor, ex-officio voting)	
W Phillips	
G Taylor	
A Pinkney	

AGENDA

1. Health and Safety Announcements.
2. To appoint a Vice Chairman.
3. Recording of meetings – please notify the Chair 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.

4. Apologies.
5. Declarations of Interest:
 - a. To Note ongoing dispensations:
 - i. for Councillor Rance to act as Chair of the Saltash Team for Youth and commissioning of Youth Work for 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 for the municipal year 2018/19.
6. Questions - A 15-minute period when members of the public may ask questions of Members of the Council.

Please note: Any member of the public requiring to put a question to the Council must do so 24 hours prior to the meeting by writing or email.

7. To consider the VAT Consultants meeting.
8. To consider the setting of the Committee Budgets for 2019/20.
9. Station Building.
10. Waterfront.
11. Maurice Huggins Room.
12. To consider future options for the way ahead for street furniture.
13. Saltash Town Council Land and Property:

- a. Pillmere.
- b. Kernow Gate.
- c. Longstone Depot & Workshop.
- d. Valuation.
- e. Victoria Gardens.

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. Asset Review.

16. Library.

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

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

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

19. Press releases.

20. Date of next meeting: to be confirmed.