



Saltash Town Council

Konsel An Dre Essa

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

6th September 2018

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Wednesday 12th September 2018 at 6:30 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:

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

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, 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.

3. Apologies.
4. Declarations of Interest.
5. 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.

6. To approve the minutes of the following subcommittees: None.
7. Finance:
 - a. To receive the current Committee budget statement.
8. To consider the Anglers petition.
9. To receive a report from Sue Hooper on Saltash Town Council adopting the Great War Memorial Items.
10. To consider the future of the Beacon.
(Pursuant to minute no. 08/18/19 Property Maintenance 14.06.18)
11. Pontoon:
 - a. To consider lighting the pontoon and walkway.
12. Pillmere:
 - a. To receive a report and quotes to reinstate Pillmere play park as a community green space – Councillor Phillips.
(Pursuant to minute no. 11/18/19 Services 09.05.18)
(Pursuant to minute no. 30/18/19 Services 16.07.18)
(Pursuant to minute no.28/18/19 Property Maintenance 20.07.18)
13. St Nicholas & St Faith annual Christmas tree festival.

14. Public Toilets:
 - a. To consider a school visit reporting vandalism costs and the effect on the Town – Councillor Taylor.
 - b. To receive an update on refurbishment works to Longstone Park toilets.
 - c. To receive an update on the closed toilets.
15. Other areas that the Services Committee is responsible for:
 - a. Street furniture.
16. 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.
17. To consider any items referred from the main part of the agenda.
 - a. To receive a report on land valuation.
18. Public Bodies (Admission to Meetings) Act 1960:
To resolve that the public and press be re-admitted to the meeting.
19. As required or if necessary.
20. Urgent non-financial matters brought forward at the discretion of the Chairman.
21. Press releases.
22. Date of next meeting: Wednesday 14th November 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	No Interest Declared