

Konsel An Dre Essa

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

5th January 2017

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **11**th **January 2017 at 7.00pm.**

Yours sincerely,

R Lane Town Clerk

To: Councillors

D Yates - Chairman	Mrs H Frank – (Mayor, ex-officio)
R Austin	Mrs J Dent - Vice Chairman (Deputy Mayor, ex-officio)
M Coot	
J Ellison	
Mrs S Hooper MBE	

All other Councillors for information.

STCServA110117 1

AGENDA

- 1. Health and Safety Announcements
- 2. Recording of meetings please notify the Chairman if you are intending to record this meeting
- 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
- 5. Questions from the public
- 6. Finance:
 - a. To receive the current Committee budget statement
 - b. Current Committee budget statement proposals for spending changes
- 7. Allotments
 - a. Report on any issues on existing allotments
- 8. Bus shelters
 - a. Update on shelter on Liskeard Road
- 9. Footpaths
 - a. Report on any issues
 - b. Cornwall Council LMP
- 10. Grit bins
 - a. To consider any requests for additional grit bins
- 11. Grounds Maintenance
 - a. To consider quotations for landscaping area at rear of Co-op car park
 - b. To consider quotes for replacement fencing behind the Brunel Statue

12. Pillmere

STCServA110117 2

- a. To report on progress with survey on proposals for allotments at Dartmoor View
- 13. Public Toilets
 - a. Operational toilets
 - b. Disused toilets
- 14. Reports from Working Groups:
 - a. Saltash Town Centre Improvement Group (Councillor Austin)
 - b. Festive Representatives of Saltash Town (FROST)
 Report on December 2016 event (Councillor Mrs H Frank)
- 15. Street furniture To receive quotes for the replacement of street furniture.
- 16. Other areas that the Services Committee is responsible for:

The following items will be taken upon notification by members to the Chairman prior to the meeting with a short written report summary.

- a. Industrial estate issues
- b. Play areas/play grounds (including Pillmere and Saltmill)
- c. Elwell Woods/Cornish Cross
- d. Festive Lights

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

To resolve that pursuant to Section1(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 Chair
- 21. To consider any press releases or articles required
- 22. Date of next meeting: Wednesday 8th March 2017 at 7.00pm

STCServA110117 3