



Saltash Town Council

Konsel an Dre Essa



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

18th January 2017

Dear Councillor,

I write to summon you to a meeting of the **Policy and Resources Committee** to be held at the Guildhall on **Tuesday 24th January 2017 at 6.00pm.**

Yours sincerely,

R Lane
Town Clerk

To:

J Ellison	Mrs H Frank (Mayor Ex Officio)
R Bickford	Mrs J Dent (Deputy Mayor Ex Officio)
Mrs S Hooper MBE	
A Killeya	
B Phillips	
Mrs J Rance	
J Shepherd	
D Yates	All other councillors for information

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
 - d. To Note an ongoing dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.
 - e. To note a dispensation to all Committees and Full Council to allow setting of budgets and the precept without the dispensation the number of persons unable to participate in the transaction of business would be so great as to impede the transaction of the business.
5. Questions from the public
6. To approve the index to be used for the rate of inflation
7. To finalise and recommend to full Council the council budget and fees and charges for 2017/18
8. To finalise and recommend to full Council the precept for 2017/18
9. 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.
10. As required or if necessary.
11. Public Bodies (Admission to Meetings) Act 1960: To resolve that the public and press be re-admitted to the meeting.
12. Urgent non-financial matters brought forward at the discretion of the Chair
13. Press Releases
14. Date of next meeting – Tuesday 21st February 2017 at 7.00pm

