

Saltash Town Council

Konsel An Dre Essa

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

2nd March 2017

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Wednesday 8th March 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.

STCSA080317 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
 - d. To note an ongoing dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth
- 5. Questions from the public
- 6. Finance:

To receive the current Committee budget statement

- 7. Reports from Working Groups:
 - a. Saltash Town Centre Improvement Group verbal brief from Chairman
 - Festive Representatives of Saltash Town (FROST) verbal brief from Chairman
- 8. Gritting and Snow Clearing Arrangements
 No further reports until further notice
- 9. Allotments
- 10. Pillmere
 - a. To report on Pillmere survey
 - b. To consider and approve ground works
- 11. To consider redevelopment options at Saltmill and costs
- 12. Public toilets to consider the cost of cleaning and operation
- 13. Boundary stones maintenance
- 14. Waterfront update

STCSA080317 2

15. 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. Community toilet scheme
- b. Bus shelters & stops
- c. Play areas/play grounds
- d. Elwell Woods/Cornish Cross
- e. Festive Lights To consider quotes for Waterside/Waterfront

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. As required or if necessary
- 18. Public Bodies (Admission to Meetings) Act 1960:

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

- 19. Urgent non-financial matters brought forward at the discretion of the Chair
- 20. To consider any press releases or articles required
- 21. Date of next meeting: Wednesday 14th June 2017 at 7.00pm

STCSA080317 3