



# Saltash Town Council

Konsel an Dre Essa



The Guildhall  
12 Lower Fore Street  
Saltash  
PL12 6JX  
Telephone: 01752 844846  
[www.saltash.gov.uk](http://www.saltash.gov.uk)

10<sup>th</sup> April 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 18<sup>th</sup> April 2017 at 7.00pm.**

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 on-going dispensation for Councillor Shepherd to act as Chairman of the Saltash Team for Youth.
5. Questions from the public
6. Finance:
  - a. Report from Finance Officer
  - b. To receive the current Committee budget statement
  - c. To receive a report on investments.
  - d. VAT
  - e. To receive report on VAT Partial Exemption for 2017/18
  - f. To receive report on Banking Options
  - g. To receive report on New Booking Procedures
  - h. To receive report on Switching Energy Suppliers
7. Clerks report on delegated authority to spend
8. To consider Community Chest and Festival Fund applications
  - a. Community Chest applications:

|     |  |       |
|-----|--|-------|
| 212 | Saltash Youth Football Club  | £1000 |
|     | Money to create two new girls teams to play in the Devon Junior Minor League |       |
  - b. Festival fund applications:

None
9. S106 funding
10. Transportation (Bus/Train/Road)

11. Service Devolution and Asset Transfers
  - a. Update on accommodation for Town and Waterfront Warden
12. Maurice Huggins Room
13. To review the Town Messenger
14. Saltash Team for Youth (Councillor Shepherd)
15. To receive reports from Working Groups and Outside Bodies
  - a. Neighbourhood Plan Steering Group – no report
  - b. Road Safety Committee
  - c. Anti-social Behaviour – no report
  - d. Guildhall Property Maintenance and Marketing Working Party – to receive the notes of the meeting held on 5<sup>th</sup> April 2017
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 if any Press Reports or articles are required
21. Date of next meeting – Tuesday 18<sup>th</sup> July 2017