



Saltash Town Council

Konsel An Dre Essa



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

22nd September 2017

Dear Councillor,

I write to summon you to a meeting of the **Station Property Sub-committee** to be held at the Guildhall on **Wednesday 27th September 2017 at 3.30pm.**

Yours sincerely,

R Lane
Town Clerk

To: Councillors

R Bickford - Chairman	J Dent – (Mayor, ex-officio voting)
J Brady – Vice Chairman	D Yates – Vice Chairman (Deputy Mayor, ex-officio voting)
W Phillips	
G Taylor	

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.

Members of the public attending the meeting please be aware that this meeting may be filmed. If you do not wish to be filmed please leave the 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. Income and expenditure update.
 - b. VAT registration implications
7. Station building security and safety
 - a. Update on car park use, management and clean up
8. Options appraisal and feasibility study
 - a. To consider quotes and appoint consultants
9. Update on Architecture work
10. Communications and Funding Strategy
11. Funding updates
 - a. GWR CCIF
 - b. To consider a further request for S106 funding
12. 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.
13. As required or if necessary.
14. Public Bodies (Admission to Meetings) Act 1960:
To resolve that the public and press be re-admitted to the meeting.

15. Urgent non-financial matters brought forward at the discretion of the Chair.

16. Press releases.

17. Date of next meeting.