

Konsel An Dre Essa

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

8th March 2018

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Wednesday 14th March 2018 at 6:30pm.**

Yours sincerely,

R Lane Town Clerk

To: Councillors

R Bickford	J Dent – (Mayor, ex-officio voting)
J Brady - Chairman	D Yates – Vice Chairman (Deputy Mayor, ex-officio voting)
G Challen	
S Lennox-Boyd	
S Miller	
M Parker	
G Taylor	
S Thorn	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.

Please note: All meetings are open to the public and could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed we cannot guarantee this especially if you are speaking or taking an active role.

- 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 ongoing dispensations:
 - i. for Councillor Rance to act as Chairman of the Saltash Team for Youth and commissioning of Youth Work.
 - ii. for Councillors Challen and Miller for Full Council and all associated Committees in relation to their roles as representatives of Saltash Town Council on the Chamber of Commerce.
- 5. Questions from the public.
- 6. Finance:
 - a. To receive the current Committee budget statement.
- 7. To approve the minutes of the following Sub-Committee:
 - a. Waterfront Management held on Wednesday 24th January 2018.
- 8. Gritting and snow clearing Councillor Yates.
- 9. To consider the cost to purchase grit.
- 10. To consider a report on water savings Councillor Thorn.
- 11. To consider quotes for Fore Street Hanging Baskets.
- 12. To consider a report on weed spraying options.

- 13. To consider a report on unmaintained land in Saltash Councillor Yates.
- 14. To consider the Annual Inspection at Kernow Gate.
- 15. To consider the toilet and premises cleaning rota.
- 16. To consider the cost to purchase tools.
- 17. To consider a report for the children's murals Councillor Dent.
- 18. 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 allotment proposal.
- b. Street furniture.
- c. Community toilet scheme.
- d. Additional litter bins in outer areas.
- e. Public toilets.
- f. Bus shelters and stops.
- g. Industrial estate issues.
- h. Elwell Woods/Cornish Cross.
- i. Notice boards.

19. 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.

- 20. As required or if necessary.
- 21. <u>Public Bodies (Admission to Meetings) Act 1960</u>: To resolve that the public and press be re-admitted to the meeting.
- 22. Urgent non-financial matters brought forward at the discretion of the Chair.
- 23. Press releases.
- 24. Date of next meeting: Wednesday 9th May 2018 at 6:30 p.m.