

Saltash Town Council

Konsel An Dre Essa

The Guildhall 12 Lower Fore Street Saltash PL12 6JX Telephone: 01752 844846

www.saltash.gov.uk

20th March 2018

Dear Councillor,

I write to summon you to an Extraordinary meeting of Saltash Town Council to be held at the Guildhall on Monday 26^{th} March at 6:00 p.m.

Yours sincerely,

R Lane Town Clerk

To Councillors:

| Saltash North | Saltash South | Saltash East | Saltash West |
|---------------|---------------|--------------|--------------|
| J Brady | S Lennox-Boyd | R Bickford | G Challen |
| C Cook | A Pinckney | M Parker | J Dent |
| W Phillips | S Thorn | J Rance | S Miller |
| G Taylor | C Warrington | P Samuels | D Yates |

Agenda

- 1. Health and safety announcements.
- 2. Recording of meetings please notify the Chair 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. To consider nominations for Mayor Elect 2018/19.
- 6. To consider nominations for Deputy Mayor Elect 2018/19.
- 7. Date of next meeting: Thursday 5th April 2018 at 7:00 p.m.
- 8. Common Seal:

To Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.