

Saltash Town Council

Konsel An Dre Essa

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

5th July 2018

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Monday 16th July 2018 at 6:30 p.m.**

Any member of the public requiring to put a question to the Council must do so 24 hours prior to the meeting by writing or email enquiries@saltash.gov.uk

Yours sincerely,

R Lane Town Clerk

To:

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

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, council members, the council, 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 Note ongoing dispensations:
 - i. for Councillor Rance to act as Chairman of the Saltash Team for Youth and commissioning of Youth Work to the end of the municipal year 2018/19.
 - 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 to the end of the municipal year 2018/19.
- 5. Questions A 15-minute period when members of the public may ask questions of Members of the Council.

Please note: Any member of the public requiring to put a question to the Council must do so 24 hours prior to the meeting by writing or email.

- 6. Finance:
 - a. To receive the current Committee budget statement.
- 7. To determine the future of the Waterfront Management Sub Committee.
- 8. Pillmere:
 - a. To consider reinstating Pillmere Play Park as a community green space. (Pursuant to minute no. 11/18/19 Services held on the 09.05.18)
 - b. To consider spend on areas considered for maintenance.
- 9. To consider Longstone Park Toilet refurbishment costs.

 (Pursuant to minute no. 08/18/19 Property Maintenance held on the 14.06.18)
- 10. To consider the location of children's murals Councillors Thorn and Parker. (Pursuant to minute no. 14/18/19 Services held on 09.05.18)

- 11.To note the Listed Building Status of St Nicholas and St Faith Church War Memorial.
- 12. To consider Town and Waterfront Wardens accommodation.
- 13. To consider the reconstruction of the Fore Street planter.
- 14. To receive a report on the Christmas Lights Councillor Parker.
- 15. To consider a location for the Anglers.
- 16. Public Toilets:
 - a. To receive a report on vandalism at all public toilets.
- 17. Other areas that the Services Committee is responsible for: No Reports.
- 18. 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.

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

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

- 21. Urgent non-financial matters brought forward at the discretion of the Chairman.
- 22. Press releases.
- 23. Date of next meeting:

Wednesday 12th September 2018 at 6:30 p.m.

Please note: It is Members responsibility to disclose a non-registerable interest or a disclosable pecuniary interest in any matter being considered or to be considered at the meeting.

Please leave the form in your folder provided for the Administration Officer to collect at the end of the meeting.

Councillor:
Committee:
Date of Meeting:

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 the meeting.
- c. To consider dispensations required.

Agenda Item	Pecuniary	Non- Pecuniary	Reason	Left the Meeting	Remained at Meeting	Ongoing Dispensation	Dispensation Requested