

# **Saltash Town Council**

Konsel An Dre Essa

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

3<sup>rd</sup> January 2019

Dear Councillor,

I write to summon you to a meeting of the **Services Committee** to be held at the Guildhall on **Wednesday 9<sup>th</sup> January 2019 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 <a href="mailto:enquiries@saltash.gov.uk">enquiries@saltash.gov.uk</a>

Yours sincerely,

R Lane Town Clerk

#### To:

R Bickford	All other Councillors for information			
J Brady – (Mayor, ex-officio voting)				
G Challen (Deputy Mayor, ex-officio voting)				
J Dent				
S Lennox-Boyd				
S Miller – Vice Chairman				
M Parker – Chairman				
B Samuels				
G Taylor				
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.
- 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 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 consider advertising sponsors:
  - a. Roundabout.
  - b. Two grass areas at the Waterside.
- 8. To consider a report on weed spraying options.
- 9. To consider in-house labour charges.
- 10. To consider road safety in Saltash.
- 11. To consider hanging baskets for 2019.

## 12. Correspondence:

- a. Cornwall Council Bus stop improvements.
- b. Cornwall Council Local Maintenance Partnership 2019/2020.
- c. Caradon Gig Club 2019 Three Rivers Race.
- d. Water Ski Racing South West 2019 British Championships.
- e. The Tamar Protection Society Christmas Lighting Saltash.
- f. Saltash Environment Action Cigarette Recycling Waste proposal.

## 13. Other areas that the Services Committee is responsible for:

- a. Allotments:
  - i. To consider an update to the allotment agreement terms of business.
  - ii. To consider public liability insurance.

# b. Street furniture:

i. To receive an update on devolution.

#### c. Public toilets:

- To receive an update on refurbishment works and operational hours – Longstone Park & Belle Vue.
- ii. To consider operation hours Waterside.
- d. Street lighting:
  - i. To consider the provision of lighting at The Gallops, Pillmere
  - ii. To consider the provision of lighting at the Guide Hut car park.
  - iii. To consider the provision of lighting in Lower Fore Street.

#### 14. 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.

#### 15. Public Bodies (Admission to Meetings) Act 1960:

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

- 16. To consider any items referred from the main part of the agenda.
- 17. Urgent non-financial matters brought forward at the discretion of the Chairman.
- 18. Press releases.
- 19. Date of next meeting: Wednesday 13<sup>th</sup> March 2019 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:**

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- 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	Remained at	Ongoing Dispensation	Dispensation Requested	No Interest
				Meeting	Meeting			Declared