



Saltash Town Council

Konsel An Dre Essa



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

22nd August 2019

Dear Councillor

I write to summon you to a meeting of the **Station Property Sub Committee** to be held at the Guildhall on **Wednesday 28th August 2019 at 3.00pm.**

Yours sincerely,

R Lane
Town Clerk

To Councillors:

R Bickford - Chairman	All other Councillors for Information
G Challen	
J Dent	
J Peggs	
W Phillips – Vice Chairman	
P Samuels	
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 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: Questions must be submitted in writing to the Guildhall 24 hours before the meeting and that responses may be in writing at a later date.

6. To consider Risk Management reports as may be received.
7. Finance:
 - a. To receive a Budget Update.
 - b. Update on further funding.
 - i. Transforming Cities Fund – TCF tranche 2.
 - ii. Real Ideas Organisation (RIO) ERDF Bid.
 - iii. Other.
 - c. To consider any alterations to the Phase 1 and 2 budget allocation.
8. Phase 1:
 - a. To receive an update on the works.
 - b. To receive an update on draw down of funding.
9. Phase 2:
 - a. To consider Phase 2 costs.
 - b. To consider GWR funding agreement for Phase 2 grant.
10. To consider overall project and funding.

11. To receive an update on street lighting.
12. To consider the approach road and building names.
(Pursuant to minute no 29/19/20)
13. To consider options for the management of the waiting room/café.
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. To consider any items referred from the main part of the agenda.
16. Public Bodies (Admission to Meetings) Act 1960:
To resolve that the public and press be re-admitted to the meeting.
17. Urgent non-financial matters brought forward at the discretion of the Chairman.
18. Press and social media releases.
19. Date of next meeting – to be confirmed.

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 and <u>did not</u> Vote	Ongoing Dispensation	Dispensation Requested	No Interest Declared