



Saltash Town Council

Konsel an Dre Essa

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

13th August 2020

Dear Councillor,

I write to summon you to a meeting of the **Extraordinary Policy and Finance Committee** to be held on the virtual Zoom platform on **Wednesday 19th August 2020 at 6:30 p.m.**

The meeting is open to members of the public and press. Members of the public and press wishing to attend the meeting require the following details:

Web link:

<https://us02web.zoom.us/j/83966746288?pwd=dUs1RnBxMHJ1b1FXdEV4TIR4eWJSZz09>

Meeting ID: 839 6674 6288

Password: 132125

Dial by your location: 0203 481 5240

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

Yours sincerely,

R Lane
Town Clerk

To: Councillors:

Saltash North	Saltash South	Saltash East	Saltash West
S Gillies	M Fox - Chairman	R Bickford	G Challen
J Peggs	S Lennox-Boyd	M Parker	J Dent
W Phillips	S Martin	J Rance	S Miller
B Samuels	A Pinckney	P Samuels	D Yates

AGENDA

1. Announcements:
 - a. To confirm that all present can hear the proceedings.
 - b. Roll call of Members, Public and Press present.
 - c. To confirm the meeting is quorate.
 - d. Meeting procedure.
2. To appoint a Vice Chair.
3. 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.

4. Apologies.
5. 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.

6. To consider the appointments on outside bodies:
(Pursuant to minute number 159/19/20 – P&F meeting held 25.02.20 & minute number 95/20/21 – Annual FTC held 06.08.20 as follows)

TO REVIEW AND APPROVE THE ROLE OF SALTASH TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES POLICY.

It was **RESOLVED** that any Member having any connection with an organisation cannot be the Council Representative for that organisation.

TO CONSIDER APPOINTMENTS TO THE FOLLOWING OUTSIDE BODIES:

It was **RESOLVED** to defer and establish clarification on the roles of Saltash Town Council on outside bodies at an Extraordinary Policy and Finance Meeting.

Outside Bodies	Current Councillor Representative	Current Councillor Reserve
Age Concern	J Dent	B Phillips
Livewire	J Peggs	Vacancy
Mabbot Trust	J Dent	M Fox
Regatta	S Martin	B Samuels
Road Safety	S Miller	M Parker
Saltash Chamber of Commerce	S Lennox-Boyd	S Miller
Community Enterprises PL12	S Miller	J Dent
Saltash Gateway CNA	Mayor	Deputy Mayor
Saltash Heritage	J Dent	P Samuels
SWRA	R Bickford	J Rance
TAVATA	B Phillips	Vacancy
The Core	S Martin	J Rance
Saltash Youth Council	J Peggs	J Rance
Junkyard Skatepark	B Phillips	Vacancy
Saltash Environmental Action	S Martin	S Gillies
Safer Saltash	ALL MEMBERS	

7. Date of next meeting: Tuesday 8th September 2020 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 and did not Vote	Ongoing Dispensation	Dispensation Requested	No Interest Declared