

SALTASH TOWN COUNCIL

Minutes of a Meeting of the Extraordinary Services Committee held on the virtual platform Zoom on Thursday 12th November 2020 at 6:30 p.m.

PRESENT: Councillors: R Bickford, J Dent, M Fox, S Gillies, S Martin, S Miller, M Parker – Chairman, J Peggs, W Phillips – Vice Chairman, B Samuels, P Samuels, D Yates.

ALSO PRESENT: R Lane – Town Clerk, D Joyce – Administration Officer, S Emmett – Finance Officer.

APOLOGIES: Councillors: G Challen, S Lennox-Boyd.

ANNOUNCEMENTS

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all person's present.

The Chairman confirmed the meeting was quorate.

The Chairman informed all attendees of the meetings procedures.

50/20/21 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING

The Finance Officer informed the Chair she will be recording the meeting for the purposes of setting the budget for 2021/22.

51/20/21 **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.

None.

c. To consider dispensations required:

None.

52/20/21 **QUESTIONS FROM THE PUBLIC**

None.

53/20/21 **FINANCE:**

a. To set the Services Committee budgets for the year 2021/2022.

Councillor Peggs declared an interest in the Services Committee Library Budget and left the meeting.

Councillor Peggs was invited and returned to the meeting on the conclusion of setting the Library Budget.

Councillor Parker proposed to put £4,000 into the EMF Grounds and Premises Expenditure Saltash Recreational Areas for the installation and maintenance of a Community Table Tennis Table. Councillor Yates seconded.

It was **RESOLVED** to approve.

Councillor Phillips proposed to approve the Services Committee budgets for 2021/2022. Councillor B Samuels seconded.

It was resolved to **RECOMMEND** to the Policy and Finance Committee to approve the Services Committee budgets of £606,837.00 representing an 8.4% decrease for 2021/2022 as attached.

Councillor Phillips declared an interest in the next agenda item and left the meeting.

b. To set the fees and charges for the year 2021/2022.

Councillor Bickford proposed to increase allotment fees by £5.00 per year to be implemented in 2022. Councillor Miller seconded.

It was **RESOLVED** to approve.

Councillor Miller proposed not to increase water fees for allotment holders. Councillor Dent seconded.

It was **RESOLVED** to approve.

Councillor Phillips was invited and returned to the meeting.

Councillor Parker proposed to approve the fees and charges for 2021/2022. Councillor Dent seconded.

It was resolved to **RECOMMEND** to the Policy and Finance Committee to approve the Services Committee fees and charges 2021/2022 as attached.

54/20/21 **DATE OF NEXT MEETING**

Wednesday 9th December 2020 at 6p.m.

Rising at 8:03p.m.

Signed: _____
Chairman

Date _____