



# Saltash Town Council

**Konsel An Dre Essa**

The Guildhall  
12 Lower Fore Street  
Saltash  
PL12 6JX  
Telephone: 01752 844846  
[www.saltash.gov.uk](http://www.saltash.gov.uk)

16<sup>th</sup> December 2020

Dear Councillor

I write to summon you to the **Extraordinary Meeting of Saltash Town Council** to be held on the virtual Zoom platform on **Tuesday 22<sup>nd</sup> December 2020 at 7:00 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/82876229252?pwd=UE9YdGovdjlE5NXBHdEl6SHpzYnJHdz09>

**Meeting ID:** 828 7622 9252

**Password:** 384454

**Dial by your location:** 0131 460 1196 United Kingdom

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](mailto:enquiries@saltash.gov.uk)

Yours sincerely,

R Lane  
Town Clerk

To:

Saltash North	Saltash South	Saltash East	Saltash West
S Gillies	M Fox	R Bickford	G Challen
J Peggs	S Lennox-Boyd	M Parker	J Dent
W Phillips	S Martin	J Rance – Vice Chairman	S Miller
B Samuels	A Pinckney	P Samuels – Chairman	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. 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. To receive and approve a report on the library refurbishment works and updated library business plan.
6. To receive the results of the second public consultation.
7. To approve the PWL application of £200,000 for submission to the Secretary of State for Housing, Communities and Local Government.
8. To approve the recommendation of an additional 10% contingency from General Reserves for the potential increase in Brexit and market fluctuation costs.
9. To approve the recommendation to delegate any referrals from the PWLB and to oversee the delegated management of the project to the Library Sub Committee.
10. Date of next meeting: Thursday 14<sup>th</sup> January 2021 at 7:00 p.m.
11. Common Seal:

To Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceeding.