



Konsel An Dre Essa

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

12th February 2021

Dear Councillor

I write to summon you an **Extra Ordinary Meeting of Saltash Town Council** to be held on the virtual Zoom platform on **Thursday 18th February 2021 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/87569238235?pwd=a2MvVjlwM2tGWU01c0VWMzFqeGV TQT09 Meeting ID: 849 5237 8661

Password: 100519

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 <u>enquiries@saltash.gov.uk</u>

Yours sincerely,

R Lane Town Clerk

To: Saltash North Saltash South Saltash East Saltash West S Gillies M Fox R Bickford G Challen S Lennox-Boyd VACANCY J Peggs 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. 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. To fill by co-option, the East Ward vacant seat on this council.
- 7. To appoint a Vice Chairman to the Services Committee.
- 8. Press and social media releases.
- 9. Date of next meeting: Thursday 4th March 2021 at 7 p.m. following the Annual Meeting with Parishioner at 6:30 p.m.
- 10.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 Proceedings.