

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

2 December 2021

Dear Councillor

I write to summon you to the **Meeting of the Services Committee** to be held at the Guildhall on **Wednesday 8th December 2021 at 6.30 pm**.

We encourage members of the public and press attending Council meetings to wear a face covering, unless medically exempt, to be mindful and respect others space and to consider their own unique circumstances before attending.

The meeting is open to members of the public and press. 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,



S Burrows Acting Town Clerk

To:

Essa	Tamar	Trematon
R Bickford	L Challen	S Miller
R Bullock	J Dent	B Samuels
G Challen	S Gillies	D Yates
M Griffiths	S Martin (Vice-Chairman)	Vacancy
S Lennox-Boyd	J Peggs (Chairman)	
Vacancy	P Samuels	

Agenda

- 1. Health and Safety Announcements
- 2. To elect a Vice Chairman.
- 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. Acting Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.
- 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 receive and approve the minutes of the Services Committee held on 14th October 2021 and the Extraordinary Services Committee held on 3rd November 2021 as a true and correct record (Pages 4 14)
- 7. Finance:
 - a. To receive the current Committee budget statement. (Pages 15 19)
- 8. To consider Risk Management reports as may be received
- 9. Correspondence.
- 10. To receive and consider CCTV provisions for an additional camera and any associated expenditure. (Pages 20 23)
- 11. To receive and note a report from the Service Delivery Department and consider any associated expenditure. (Pages 24 28)
- 12. To receive and note a report on the land mark tree in celebration of the Queen Green Canopy. (Pages 29 30)
- 13. To receive and consider the results of a dog fouling survey monkey poll and any associated expenditure. (Pages 31 37)
- 14. To receive and consider a weeding report and any associated expenditure (Pages 38 39)

15. 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.

- 16. To consider any items referred from the main part of the agenda
- 17. <u>Public Bodies (Admission to Meetings) Act 1960:</u>
 To resolve that the public and press be re-admitted to the meeting.
- 18. To consider urgent non-financial items at the discretion of the Chairman.
- 19. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

Date of next meeting: Wednesday 9 February 2022 at 6.30 pm.