



Saltash Town Council

Konsel An Dre Essa



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

18 November 2021

Dear Councillor

I write to summon you to an **Extraordinary Policy and Finance Committee meeting** to be held at the Guildhall on **Wednesday 24th November 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 Miller
Chairman of Policy and Finance

To:

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

Agenda

1. Health and Safety Announcements
2. Apologies.
3. 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. Locum Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.
4. To receive and consider budget/precept recommendations from Town Council Committees and Sub Committees:
 - a. Personnel held on 28th September 2021 Minute nr 80/21/22 A1 to 2 and B1 to 7
 - b. Extraordinary Services held on 3rd November 2021 Minute nr. 63/21/22
 - c. Policy and Finance held on 9th November 2021 Minute nr. 115/21/22 A1 to 4
5. Finance:
 - a. To set the Policy and Finance budgets for the year 2022/23
 - b. To set the fees and charges for the year 2022/23
 - c. To set the level of contingency for the year 2022/23
 - d. To recommend to Full Council the budgets for the year 2022/23
 - e. To recommend to Full Council the fees and charges for the year 2022/23
 - f. To recommend to Full Council the Precept for 2022/23.

Date of next meeting: Tuesday 11 January 2022 at 6.30 pm