



Saltash Town Council

Konsel An Dre Essa



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

11 November 2021

Dear Councillor

I write to summon you to the **Meeting of the Town Centre Vision Sub Committee** to be held at the Guildhall on **Wednesday 17th 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 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,

C Cook
Locum Town Clerk

To Councillors:

R Bickford R Bullock S Gillies (Chairman) M Griffiths S Martin S Miller J Peggs (Vice-Chairman) D Yates	All other Councillors for information
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Agenda

1. Health and Safety Announcements
2. To elect a Chairman
3. To elect a Vice Chairman
4. Apologies.
5. 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.
6. 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.

7. To consider Risk Management reports as may be received
8. Budgets and Finance (Page 4)
9. To receive and approve the minutes of the Town Centre Vision Sub Committee held on Thursday 25th February 2021 as a true and correct record. (Pages 5 - 8)
10. To consider changing the Sub Committee name to Town Vision
11. To receive and note the Town Centre Vision Sub Committee Terms of Reference (Page 9)
12. To receive the notes of the Town Team meetings held on Thursday 18th March 2021 and Monday 11th October 2021 (Pages 10 - 11)
13. To receive and note the Town Team Terms of Reference (Pages 12 - 14)
14. 20's Plenty for Cornwall Global Road Safety Week
(Pursuant to FTC held on 3.06.21 minute nr. 72/21/22f & FTC held on 1.07.21 minute nr. 116/21/22a)
15. To re-establish and set Saltash Town Council Priority Setting Processes (Pages 15 - 18)
(Pursuant to FTC held on 2.09.21 minute nr. 190/21/22 and P&F held on 9.11.21 minute nr. 113/21/22)

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

Date of next meeting: To be confirmed.