

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846

www.saltash.gov.uk

10 June 2022

## **Dear Councillor**

I write to summon you to the **Meeting of Services Committee** to be held at the Guildhall on **Thursday 16th June 2022 at 6.30 pm**.

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 <a href="mailto:enquiries@saltash.gov.uk">enquiries@saltash.gov.uk</a>

Yours sincerely,



S Burrows Town Clerk

## To:

10.		
Essa	Tamar	Trematon
R Bickford (Vice-Chairman)	L Challen	S Miller
R Bullock	J Dent	B Samuels
G Challen	S Gillies	B Stoyel
J Foster	S Martin	D Yates
M Griffiths	J Peggs (Chairman)	
S Lennox-Boyd	P Samuels	

## 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. The 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: (Page 4)
  - 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 receive and approve the minutes of the Services Committee held on Thursday 21st April 2022 as a true and correct record. (Pages 5 13)
- 8. To receive and note the current Committee budget statements. (Pages 14 18)
- 9. To receive the Town Clerk's Report on delegated authority to spend. (Page 19)
- 10. To consider Risk Management reports as may be received.
- 11. To receive and consider the revised pricing structure for the Trusted Boater Scheme 2022. (Pages 20 21)
- 12. Correspondence:
  - a. To receive and note a letter of thanks from Sue Hooper Charitable Foundation. (Pages 22 23)
- 13. To receive an initial strategy report on how to invest and improve Town Council play parks together with an internal play park report and consider any actions and associated expenditure. (Pages 24 31)

(Pursuant to Services held on 21.04.22 minute nr. 13/22/23)

- To receive a report on the A38 Roundabout and consider any actions and associated expenditure. (Pages 32 33)
   (Pursuant to the Annual Meeting of Saltash Town Council held on 5.5.22 minute nr 51/22/23j)
- 15. To receive a report, notice and pictures of Pillmere Meadow and consider any actions or associated expenditure. (Pages 34 36)
- 16. To receive information on stiles, gates and Public Rights of Way and consider any actions and associated expenditure. (Page 37)
- 17. To receive a report from the Service Delivery Department and consider any actions and associated expenditure. (Pages 38 41)
- 18. To receive and note the minutes of the Road Safety Committee.
- 19. <u>Public Bodies (Admission to Meetings) Act 1960:</u>
  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.
- 20. To consider any items referred from the main part of the agenda.
- 21. <u>Public Bodies (Admission to Meetings) Act 1960:</u>
  To resolve that the public and press be re-admitted to the meeting.
- 22. To consider urgent non-financial items at the discretion of the Chairman.
- 23. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

Date of Next Meeting: Thursday 8 September 2022 at 6.30 pm