

Saltash Town Council

Konsel An Dre Essa



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

2 June 2023

Dear Councillor

I write to summon you to the **Meeting of Services Committee** to be held at the Guildhall on **Thursday 8th June 2023 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 by **12 noon the day before the meeting** either by email to <u>enquiries@saltash.gov.uk</u> or sent to The Guildhall, 12 Lower Fore Street, Saltash PL12 6JX. Please provide your full name and indicate if you will be present at the meeting.

Yours sincerely,

pp S Burrows Town Clerk

To:

Essa	Tamar	Trematon
R Bickford	J Dent	S Miller
J Brady	S Gillies	B Samuels
R Bullock	S Martin	B Stoyel
J Foster	L Mortimore	D Yates
M Griffiths	J Peggs	
S Lennox-Boyd	P Samuels	

Agenda

- 1. To elect a Chairman.
- 2. To elect a Vice Chairman.
- 3. Health and Safety Announcements.
- 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.

Please note: Any member of the public requiring to put a question to the Town Council must do so by 12 noon the day before the meeting.

- 7. To receive and approve the minutes of the Services Committee held on 27th April 2023 as a true and correct record. (Pages 4 14)
- 8. To receive the Services Committee budget statement and consider any actions and associated expenditure. (Pages 15 20)
- 9. To consider Risk Management reports as may be received.
- 10. To receive a report from Saltash Environmental Action and consider any actions and associated expenditure. (Page 21)
- 11. To receive a report from the Service Delivery Department and consider any actions or associated expenditure. (Pages 22 25)
- 12. To receive a report on the Town Council working vehicles and consider any actions and associated expenditure.
- To receive a report on suitable Town Council permitted locations for additional preventive Dog Fouling signs and consider any actions or associated expenditure. (Page 26) (Pursuant to Services held on 27.04.23 Minute Nr. 10/23/24)
- To receive a report on grit bins located within Saltash and consider any actions and associated expenditure. (Pages 27 - 28) (Pursuant to Services held on 09.02.23 Minute Nr. 110/22/23)

- To receive a report on Town Council Christmas Lights designs and consider any actions or associated expenditure.
 (Pursuant to Services held on 27.04.23 minute nr. 14/23/24)
- 16. To receive a consultation on six former play areas in the Latchbrook area and consider any actions and associated expenditure. (Pages 29 45)
- 17. To receive a report on Pentreath mental health charity QR plaques for public places and consider and actions and associated expenditure. (Pages 46 47)
- 18. To receive the Play Parks Expression of Interest form and consider any actions and associated expenditure. (Pages 48 51)
- Application Number
 Organisation
 Amount Requested

 PPMF001
 Summerfields Play
 £10,000
- 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.
- 21. To consider any items referred from the main part of the agenda.
- 22. <u>Public Bodies (Admission to Meetings) Act 1960:</u> To resolve that the public and press be re-admitted to the meeting.
- 23. To consider urgent non-financial items at the discretion of the Chairman.
- 24. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

Date of Next Meeting: Thursday 12 October 2023 at 6.30 pm