

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846

www.saltash.gov.uk

13 March 2023

Dear Councillor

I write to summon you to the meeting of **Devolution Sub Committee** to be held at the Guildhall on **Friday 17th March 2023 at 6.30 pm**.

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 by **12 noon the day before the meeting** either by email to enquiries@saltash.gov.uk 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,



S Burrows Town Clerk

To Councillors:

R Bickford	All other Councillors for information
R Bullock (Vice-Chairman)	
S Gillies	
S Martin (Chairman)	
J Peggs	
B Samuels	
P Samuels	
D Yates	

Agenda

- 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.
 - 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 Devolution Sub Committee meeting held on 16th February 2023 as a true and correct record. (Pages 4 13)
- 8. To consider Risk Management reports as may be received.
- 9. To receive Cornwall Councils Generic Grounds Maintenance Licence for the Memorial Peace Garden and consider any actions and associated expenditure. (Pages 14 24)
- 10. To receive Cornwall Councils Saltash Car Park Usage for the year 2021-22 and consider any actions and associated expenditure. (Page 25)
- 11. To receive an update on Saltash Town Councils Devolution Programme and consider any actions and associated expenditure: (Page 26)
 - a. Victoria Gardens Cornwall Council Service Level Agreement;
 - b. Victoria Gardens Cornwall Council Tree Condition Survey and Maintenance Report; (Pages 27 32)
 - Victoria Gardens Cornwall Council revised Heads of Terms. (Pages 33 34)
 - d. Climate Change and Environment Working Group short-term vision for Victoria Gardens;

e. Saltash Town Councils long-term vision for Victoria Gardens and the Maurice Huggins Room.

12. 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.

- 13. To consider any items referred from the main part of the agenda.
- Public Bodies (Admission to Meetings) Act 1960:
 To resolve that the public and press be re-admitted to the meeting.
- 15. To consider urgent non-financial items at the discretion of the Chairman.
- 16. 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.