

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846

www.saltash.gov.uk

29 March 2023

Dear Councillor

I write to summon you to the meeting of **Property Maintenance Sub Committee** to be held at the Guildhall on **Tuesday 4th April 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	
J Dent (Chairman)	
S Miller (Vice-Chairman)	
J Peggs	
P Samuels	
B Stoyel	
D Yates	

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. The Town Clerk to receive written requests for dispensations prior to the start of the meeting for consideration.
- 4. 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.
- To receive and approve the minutes of the Property Maintenance Sub Committee held on 11th October 2022 as a true and correct record. (Pages 4 -8)
- 6. To receive and review the Town Council five-year repair and maintenance plan and consider any actions and associated expenditure. (Page 9)
- 7. To receive a report on the Guildhall maintenance works and consider any actions and associated expenditure. (Pages 10 43)
- 8. To receive an update on the energy consumption analysis and consider any actions and associated expenditure.
 - (Pursuant to Property Maintenance Sub Committee held on 11.10.22 minute nr. 26/22/23)
- 9. To receive quotes to reduce the Town Council energy costs and consider any actions and associated expenditure. (Pages 44 57)
 - (Pursuant to Property Maintenance Sub Committee held on 11.10.22 minute nr. 25/22/23)
- 10. 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.

- 11. To consider any items referred from the main part of the agenda.
- 12. <u>Public Bodies (Admission to Meetings) Act 1960:</u>
 To resolve that the public and press be re-admitted to the meeting.
- 13. To consider urgent non-financial items at the discretion of the Chairman.
- 14. 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.