

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846

www.saltash.gov.uk

18 August 2023

## **Dear Councillor**

I write to summon you to an **Extraordinary Services Committee meeting** to be held at the Guildhall on **Thursday 24th August 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 <a href="mailto:enquiries@saltash.gov.uk">enquiries@saltash.gov.uk</a> 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,

Councillor J Peggs Chairman of Services

## 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 (Chairman)	
S Lennox-Boyd	P Samuels (Vice-Chairman)	

## 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.
- 5. To receive and approve the minutes of the Services Committee held on 8th June 2023 as a true and correct record.
- 6. To receive the Services Committee budget statement and consider any actions and associated expenditure. (Pages 5 10)
- 7. To receive and consider the following Committees recommendations:
  - a. Joint Burial Board held on 27th June 2023; (Pages 11 12)
  - b. Personnel held on 29th June 2023. (Page 13)
  - c. Policy and Finance held on 11th July 2023; (Page 14)
- 8. To receive and consider a recommendation from the Property Maintenance Sub Committee held on 1st August 2023. (Page 15)
- 9. To receive reports from the Service Delivery Department and consider any actions and associated expenditure:
  - a. Departmental Report; (Pages 16 32)
  - b. Grounds Maintenance Works; (Pages 33 43)
  - c. Work Request Log; (Pages 44 46)
  - d. Vandalism and Anti-Social Behaviour Report; (Page 47)
  - e. Statutory and Mandatory Building and Asset Checks; (Pages 48 52)

- 10. To receive Pontoon quotes and consider any actions and associated expenditure. (Pages 53 55)
- 11. To receive a report on the use of mobile device management and consider any actions and associated expenditure. (Pages 56 57)
- 12. To receive a report on Latchbrook former play areas and consider any actions and associated expenditure. (Pages 58 76)

  (Pursuant to Services held on 08.06.23 Minute Nr. 37/23/24)
- 13. To receive an update on the Town Council CIL application and consider any actions and associated expenditure
  (Pursuant to Services held on 08.06.23 Minute Nr. 39/23/24)
- To receive a report on the Town Loudspeakers and consider any actions and associated expenditure. (Pages 77 89)
   (Pursuant to Services held on 27.04.23 Minute Nr. 13/23/24)
- 15. To receive a bench report and consider any actions and associated expenditure. (Pages 90 91)
- To receive a report on the use of Public Royal Names and consider any actions and associated expenditure. (Pages 92 - 93)
   (Pursuant to Services held on 13.10.22 minute nr. 80/23/24)
- 17. To receive a report from the Great War Commemorative Events Committee and consider any actions and associated expenditure. (Pages 94 99)
- 18. To receive a report on allotment software and consider any actions and associated expenditure. (Pages 100 101)
- 19. To receive a report on the allotment contract and consider any actions and associated expenditure. (Pages 102 108)
- 20. To receive a draft allotment policy and consider any actions and associated expenditure. (Pages 109 119)
- 21. To receive a report on the Window Wanderland 2023 and consider any actions or associated expenditure. (Pages 120 122)
- 22. To receive a report on the High Street Catenary Wires and Town Council Christmas Lights 2023 and consider any actions and associated expenditure. (Pages 123 134)
  - (Pursuant to Services held on 27.04.23 minute nr. 14/23/24 and Services held on 8.06.23 minute nr. 36/23/24)
- 23. To receive a report on Town Council Christmas Trees 2023 and consider any actions and associated expenditure. (Pages 135 137)

- 24. To receive a report on the Christmas Light Switch on Event 2023 and consider any actions and associated expenditure. (Page 138)
- 25. To receive a report on Town Council Christmas Lights 2024 and consider any actions and associated expenditure. (Pages 139 172)

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