

The Guildhall 12 Lower Fore Street Saltash PL12 6JX

Telephone: 01752 844846 www.saltash.gov.uk

20 September 2024

## **Dear Councillor**

I write to summon you to the meeting of **Property Maintenance Sub Committee** to be held at the Guildhall on **Thursday 26th September 2024 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 <a href="mailto:enquiries@saltash.gov.uk">enquiries@saltash.gov.uk</a> or via The Guildhall, 12 Lower Fore Street, Saltash PL12 6JX.

Yours sincerely,



S Burrows Town Clerk/ RFO

## To Councillors:

R Bickford	All other Councillors for information
J Brady	
R Bullock	
J Dent	
S Miller	
J Peggs	
B Stoyel	
D Yates	

## 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. Public Questions A 15-minute period when members of the public may ask questions of the Town Council.

Please note: Any member of the public requiring to put a question to the Town Council must do so by email or via The Guildhall **no later than 12 noon the day before the meeting.** 

Members of the public are advised to review the Receiving Public Questions, Representations and Evidence at Meetings document prior to attending the meeting.

- 7. To receive and approve the minutes of the Property Maintenance Sub Committee held on 15th April 2024 as a true and correct record. (Pages 4 8)
- 8. To receive a recommendation from Town Vision Sub Committee and consider any actions and associated expenditure. (Pages 9 12)
- 9. To receive and review the Town Council Five-Year Repair and Maintenance Plan together with the Services Committee budget statements. (Pages 13 22)
- 10. To receive a report on the Guildhall external repairs and redecoration work and consider any actions and associated expenditure.
- 11. To receive a report on Saltash Heritage external windows and consider any actions and associated expenditure. (Page 23)
- 12. To receive a report on Saltash Waterside public conveniences and sheds and consider any actions and associated expenditure. (Pages 24 33)

  (Pursuant to Property Maintenance held on 12.10.23 minute nr 78/23/24c)

13. 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.

- 14. To consider any items referred from the main part of the agenda.
- 15. <u>Public Bodies (Admission to Meetings) Act 1960:</u>
  To resolve that the public and press be re-admitted to the meeting.
- 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.