



Saltash Town Council

Konsel An Dre Essa



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

10 January 2025

Dear Councillor

I write to summon you to the meeting of **Library Sub Committee** to be held at the Library on **Thursday 16th January 2025 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 via The Guildhall, 12 Lower Fore Street, Saltash PL12 6JX.

Yours sincerely,

S Burrows
Town Clerk/ RFO

To Councillors:

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

5. To receive and approve the minutes of the Library Sub Committee held on 29 August 2024 as a true and correct record. (Pages 4 - 11)
6. To receive the Library Sub Committee budget statement and consider any actions and associated expenditure. (Page 12)
7. To consider Risk Management reports as may be received.
8. To consider Health and Safety reports as may be received.
9. To receive and review the Library Sub Committee Business Plan Deliverables for quarter three and consider any actions and expenditure. (Pages 13 - 23)
10. To receive a report from the Community Hub Team Leader and consider any actions and associated expenditure. (Pages 24 - 27)
11. To receive a report on the improvements to Saltash Library Hub service and consider any actions and associated expenditure. (Pages 28 - 29)
(Pursuant to Library Sub Committee held on 29.08.24 minute nr. 13/24/25)
12. To receive a report on the curtain walling work and consider any actions and associated expenditure. (Pages 30 - 40)

13. To receive a report on the Library internal refurbishment work and consider any actions and associated expenditure. (Pages 41 - 47)
(Pursuant to the Library Sub Committee held on 2 October 2024 Minute Number 48/23/24)
14. 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.
15. To consider any items referred from the main part of the agenda.
16. Public Bodies (Admission to Meetings) Act 1960:
To resolve that the public and press be re-admitted to the meeting.
17. 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.