



Saltash Town Council

Konsel An Dre Essa



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

19 November 2025

Dear Councillor

I write to summon you to the **Extraordinary Meeting of Policy and Finance Committee** to be held at the Guildhall on **Tuesday 25th November 2025 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 enquiries@saltash.gov.uk or via The Guildhall, 12 Lower Fore Street, Saltash PL12 6JX.

Please note if Councillors have any questions on the business to be transacted at this meeting the Clerk must be notified **no later than 12 noon the day before the meeting.**

Yours sincerely,

Councillor Pete Samuels
Chair of Policy and Finance

To:

Essa	Tamar	Trematon
A Ashburn R Bickford J Brady R Bullock L Mortimore P Samuels (Chairman)	S Gillies M Johns S Martin P Nowlan J Peggs J Suter (Vice-Chairman)	G McCaw S Miller B Samuels B Stoyel

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 Policy and Finance Committee held on 11 November 2025 as a true and correct record. (Pages 4 - 14)
6. To consider Risk Management reports as may be received.
7. To receive a report on Cyber and Pontoon insurance and consider any actions and associated expenditure. (Page 15)
8. To receive the draft Town Council Precept for the year 2026/27 and consider any action and associated expenditure. (Pages 16 - 18)
9. To receive the Town Council recommended Fees and Charges for the year 2026/27 and consider any actions and associated expenditure. (Pages 19 - 23)
10. To receive the Town Council recommended Budgets, Virements and Nominal Codes for the year 2026/27 and consider any actions and associated expenditure. (Pages 24 - 45)
11. To receive a report on the level of Town Council's General Reserves, Contingency and Earmarked Reserves and consider any actions and associated expenditure. (Pages 46 - 61)
12. To consider recommending the Town Council Precept for the year 2026/27 to Full Council to be held on 4 December 2025.

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. Public Bodies (Admission to Meetings) Act 1960:
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: Tuesday 13 January 2026 at 6.30 pm