

Saltash Town Council

Konsel An Dre Essa



The Guildhall 12 Lower Fore Street

> Saltash PL12 6JX

Telephone: 01752 844846

www.saltash.gov.uk

28 February 2025

Dear Councillor

I write to summon you to the **Meeting of Saltash Town Council** to be held at the Guildhall on **Thursday 6th March 2025 at 7.00 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.

Yours sincerely,



S Burrows Town Clerk

To:

Essa	Tamar	Trematon
R Bickford	J Dent	S Miller
J Brady	S Gillies	B Samuels
R Bullock (Deputy Chairman)	S Martin	B Stoyel
J Foster	L Mortimore	D Yates
M Griffiths	J Peggs (Chairman)	
S Lennox-Boyd	P Samuels	

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 Full Town Council Meeting held on 6 February 2025 as a true and correct record. (Pages 5 24)
- 6. To receive and note the minutes of the following Committees and consider any recommendations:
 - a. Services held on 13 February 2025; (Pages 25 43)
 - b. Planning and Licensing held on 18 February 2025; (Pages 44 49)
 - c. Joint Burial Board held on 25 February 2025; (Pages 50 55)
 - d. Personnel held on 27 February 2025. (Pages 56 78)
- 7. To receive and note the minutes of the Property Maintenance Sub Committee held on 20 February 2025 and consider any recommendations. (Pages 79 82)
- 8. To receive the Chairman's report and consider any actions and associated expenditure. (Page 83)
- 9. To receive the Monthly Crime Figures and consider any actions. (Page 84)
- 10. To receive a report from Community Enterprises PL12 and consider any actions and associated expenditure. (Page 85)

- 11. To receive a report from Community Area Partnerships and consider any actions and associated expenditure.
- 12. To receive a report on behalf of Safer Saltash and consider any actions and associated expenditure. (Pages 86 87)
- 13. To receive a report from Saltash Chamber of Commerce and consider any actions and associated expenditure.
- 14. To receive a report from Cornwall Councillors and consider any actions and associated expenditure. (Page 88)
- 15. To receive an update on the future of the health care in Saltash and consider any actions and associated expenditure.
- 16. To consider Risk Management reports as may be received.

17. Finance:

- a. To advise the receipts for January 2025; (Page 89)
- b. To advise the payments for January 2025; (Pages 90 92)
- c. To report urgent and essential works actioned by the Town Clerk under Financial Regulations;
- d. To note that bank reconciliations up to 31 January 2025 were reviewed as correct by the Chairman of Policy & Finance Committee and the Town Clerk;
- e. To note that an audit on recent supplier payments was conducted by the Chairman of Policy & Finance in line with the Councils Financial Regulations. It was noted that there are no discrepancies to report.
- 18. To receive a report on supporting potential candidates for election and consider any actions and associated expenditure. (Pages 93 94)
- 19. To ratify Saltash Town Council response to the Peninsular Transport Strategic Implementation Plan Consultation. (Pages 95 112)
- 20. To receive an update from the Saltash Tunnel Working Group and consider any actions and associated expenditure. (Pages 113 121)
- 21. To receive a report from Friends of Churchtown and consider any actions and associated expenditure. (Page 122)
- 22. To receive a BT consultation and consider any actions and associated expenditure. (Pages 123 126)

23. Meet your Councillors: The next scheduled meeting date Saturday 8 March 2025 outside Superdrug, Fore Street.

24. 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.

- 25. To consider any items referred from the main part of the agenda.
- 26. <u>Public Bodies (Admission to Meetings) Act 1960:</u>
 To resolve that the public and press be re-admitted to the meeting.
- 27. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.
- 28. Date of next meeting: 3 April 2025 at 7:00 p.m.

29. Common Seal:

I Move to Order that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.