Saltash Town Council

Konsel An Dre Essa

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

18 November 2026

Dear Councillor

I write to summon you to an **Extraordinary Policy and Finance Committee meeting** to be held at the Guildhall on **Tuesday 24th November 2026 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 **no later than three working days before the meeting** either by email to enquiries@saltash.gov.uk 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 P Samuels
Chairman of Policy and Finance

To:

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

Agenda

1. Civility and Respect Pledge Reminder.

   The Town Council has adopted the Civility and Respect Pledge. Members are reminded of their obligations under the Code of Conduct. Debate is to be respectful, focused on the issues, and conducted in accordance with the Code of Conduct.

2. Health and Safety Announcements.

3. Apologies.

4. 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.

5. 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 three working days 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.

6. To receive and approve the minutes of the Policy and Finance Committee held on 10 November 2026 as a true and correct record. (Pages 4 - 15)

7. To receive a report on Cyber and Pontoon insurance and consider any actions and associated expenditure. (Pages 16 - 17)

8. To receive the Town Council recommended Fees and Charges for the year 2027/28 and consider any actions and associated expenditure. (Pages 18 - 22)

9. To receive the Town Council recommended Budgets, Virements and Nominal Codes for the year 2027/28 and consider any actions and associated expenditure. (Pages 23 - 41)

10. To receive the level of Town Council General Reserves, Contingency and Earmarked Reserves and consider actions and associated expenditure. (Page 42)

11. To receive the Town Council precept for the year 2027/28 and consider recommending to Full Council to be held on 3 December 2026. (Page 43)

12. 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.

13. To consider any items referred from the main part of the agenda.

14. Public Bodies (Admission to Meetings) Act 1960:
    To resolve that the public and press be re-admitted to the meeting.

15. To confirm any press and social media releases associated with any agreed actions and expenditure of the meeting.

Date of Next Meeting: Tuesday 26 January 2027 at 6.30 pm