

PADSTOW TOWN COUNCIL

Minutes of the Annual Meeting of Padstow Town Council held on Tuesday 15 May 2018 at 7.00 pm in the Council Chamber, Station House, Station Road, Padstow

Present: F J Bealing, R Clark (late), A P Flide, K Freeman, R Higman, Mrs A E Symons, Mrs T Walter and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk)

- 2018/1 Election of Chair of the Council/Town Mayor:**
RESOLVED that Councillor R Higman be re-elected as Chairman of the Council/Town Mayor for 2018/19 and he signed his Declaration of Acceptance of Office.
- 2018/2 Election of Deputy Chair of the Council/Deputy Mayor:**
RESOLVED that Councillor C Watson-Smyth be elected as Deputy Chair of the Council/Deputy Mayor for 2018/19.
- 2018/3 To receive apologies for absence and announcements: i)**
Apologies were received from Councillors R Buscombe, A Rickard, H M Saunders and D N Vivian; ii) There were no announcements.
- 2018/4 Election of Committees: RESOLVED** that the following Councillors would form the committees for 2018/19:
- a. **Leisure Tourism & Open Spaces (7):** Councillors F J Bealing, R Buscombe, R Clark, A P Flide, A Rickard, D N Vivian and C Watson-Smyth
 - b. **Highways Roads and Transport (7):** Councillors F J Bealing, R Buscombe, K Freeman, R Higman, A Rickard, D N Vivian and C Watson-Smyth
 - c. **Staffing (5):** Councillors F J Bealing, R Buscombe, R Higman, A Rickard and Mrs T Walter
 - d. **Planning (6):** Councillors K Freeman, R Higman, A Rickard, H M Saunders, Mrs A E Symons and Mrs T Walter
- 2018/5 Working Groups**
- a. **RESOLVED** that the following Councillors form the Neighbourhood Development Steering Group for 2018/19: Councillors K Freeman, R Higman, A Rickard, H M Saunders, D N Vivian and C Watson-Smyth
- 2018/6 Election of Council Representatives: RESOLVED** to elect the following Council Representatives:
- a. Cornwall Association of Local councils (CALC): Councillor R Higman
 - b. Camel Advisory Group: Councillor R Clark
 - c. Memorial Hall Committee: Councillor K Freeman
 - d. Padstow Area Tourism Association: Councillor R Higman

- e. Padstow Sea Cadets Management Committee: Councillor D N Vivian
- f. Wadebridge and Padstow Community Network Meeting: Councillors R Higman and C Watson-Smyth
- g. Cornwall Planning Partnership: Councillor H M Saunders
- h. Plastic Free Coastlines Steering Group: Councillor R Higman

2018/7

Scheme of Delegation/Committee Terms of Reference: The Town Clerk advised that as the Council had now taken over the Rope Walk allotments consideration needed to be given as to appropriate Committee this should sit in respect of their management. Lease issues were addressed under the Finance and General Purposes Committee.

RESOLVED that

i) under Functions of the Leisure, Tourism and Open Spaces Committee terms of terms after "The improvement, maintenance and management of" allotments be added; and ii) each committee, at its first meeting, review its own Terms of Reference and bring any recommendations back to a future meeting of Council.

2018/8

Dates of Council Meetings: RESOLVED to agree meeting dates for 2018/19 as outlined in the agenda papers.

Meeting closed at 7.23 pm