

## PADSTOW TOWN COUNCIL

### Minutes of the Highways, Roads and Transport Committee meeting held on Tuesday 22 May 2018 at the Council Offices, Station House, Station Road, Padstow at 7.30 pm

**Present:** Councillors F J Bealing, K Freeman, R Higman, D N Vivian and C Watson-Smyth

**In Attendance:** Mrs K Pemberton (Town Clerk) and Mrs S Daly (Support Officer and Minute Taker)

- HRT2018/1**      **Election of Chairman/Vice Chairman:**  
i) It was **RESOLVED** that Councillor K Freeman be re-elected as Chairman, whereupon he took the chair.  
ii) It was **RESOLVED** that no Vice-Chairman be elected.
- HRT2018/2**      **Apologies for absence:** were received from Councillors R Buscombe and A Rickard.
- HRT2018/3**      **Announcements:** There were no announcements.
- HRT2018/4**      **Declarations of Interest:** There were no declarations of interest.
- HRT2018/5**      **Public Participation:** There was no public participation.
- HRT2018/6**      **Minutes: RESOLVED** that the Minutes of the meeting held on **Tuesday 7 November 2017** be signed as a true record of the meeting.
- HRT2018/7**      **Committee Terms of Reference: RESOLVED TO RECOMMEND TO COUNCIL** that no changes be made to the Committee's Terms of Reference and be adopted unchanged.
- HRT2018/8**      **Clerks Report/Works Programme:** was noted for information. The Town Clerk confirmed she had been trying to get further detail from Cornwall Council in respect of additional hours of enforcement in the town for Committee consideration. She had chased it up further and hopes to provide this information at the next Committee meeting.
- HRT2018/9**      **Correspondence:** There was no correspondence.
- HRT2018/10**      **Date of Next Meeting:** Tuesday 5 June 2018, time to be confirmed was noted.
- HRT2018/11**      **It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- HRT2018/12**      **Confidential Minutes: RESOLVED** that the Confidential Minutes of the meeting held on **Tuesday 7 November 2017** be signed as a true record of the meeting.

Meeting closed at 7.40 pm