

PADSTOW TOWN COUNCIL

Council Offices
Station House
Station Road
Padstow
Cornwall
PL28 8DA

Kathy Pemberton
Town Clerk
Email: enquiries@padstow-tc.gov.uk
Website: www.padstow-tc.gov.uk
Tel: 01841 532296



24 October 2018

TO ALL MEMBERS OF THE COUNCIL

Councillors: R Higman (Chairman), C Watson-Smyth (Vice-Chairman), F J Bealing, R Buscombe, R Clark, A P Flide, K Freeman, A Rickard, H M Saunders, Mrs A E Symons, D N Vivian and Mrs T Walter

Dear Councillor

All Members of Council are hereby summoned to attend the meeting of Padstow Town Council in the **Council Chamber, Station House, Station Road, Padstow** on **Tuesday 30 October 2018 at 7.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kathy Pemberton', written over a horizontal line.

pp

Kathy Pemberton
Town Clerk

AGENDA

Public & Press and invited to attend

- 1. To receive apologies for absence and announcements**
- 2. To receive declarations of interest from Members** relating to items on the agenda in accordance with Padstow Town Council's Code of Conduct
- 3. Dispersations:** To consider requests from Members for dispensations.
- 4. Public Participation:** To receive questions from members of the public relating to items on the agenda, in accordance with the Council's Code of Conduct and Standing Orders
 - o To receive the Cornwall Councillor's Report
 - o To receive the Police Report
- 5. To confirm the minutes** of the Full Council Meeting held on **Tuesday 25 September 2018** having been previously circulated and taken as read.

- 6. Clerk's Report/Work Programme:** To receive an update for information only.
- 7. Committees/Working Group Meetings:**
 - a) To receive minutes of the Planning Committees 9 October 2018
 - b) To adopt the minutes and approve recommendations (if any) of the Highways, Roads and Transport Committee (16 October 2018)
- 8. Finance:**
Monthly Accounts and Payments October 2018
 - a) To receive monthly finance report
 - b) To approve accounts and addendum for payment and ratify payments since the last meeting
 - c) To note car park takings
 - d) To note Internal Audit Report
 - e) Bank Reconciliations: To note their availability for inspection each month
- 9. Correspondence:**
 - a) To note correspondence for information,
 - b) To give consideration to the following:-
 - i) Cornwall Council free parking provision letter
 - ii) England Coast Path Improvements
 - iii) Padstow Harbour Commissioners Safety Sign
 - iv) Coastal Sculpture Cornwall
 - v) Padstow Museum Offer
- 10. Camel Community Alliance:** To receive an update and discuss and decide on way forward.
- 11. First World War Centenary:** To receive update on this matter in regards to plans for Padstow Parish.
- 12. Skate Park Project:** To be updated on this matter and discuss and decide on way forward.
- 13. Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any)
- 14. To Note Future Meeting Dates and to Note Date of Next Meeting:**
Tuesday 27 November 2018 at 7.30 pm
- 15. EXCLUSION OF PRESS & PUBLIC:** To consider and if appropriate, to pass the following resolution: That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.
- 16. To confirm the confidential minutes** of the Full Council Meeting held on **Tuesday 25 September 2018** having been previously circulated and taken as read.

- 17. To adopt the confidential minutes** and approve recommendations (if any) of the **Highways, Roads and Transport Committee** (16 October 2018)
- 18. Padstow Core Building:** To be updated on this matter and discuss and decide on way forward.
- 19. Crib Box:** To be give consideration to a matter and discuss and decide on way forward.
- 20. Lease/Tenant Issues Update:** To be updated with regards to lease matters and discuss and decide on the way forward (if necessary)