

PADSTOW TOWN COUNCIL

Council Offices
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21 November 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 27 November 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

K E Pemberton
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. Dispensations:** 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 30 October 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 adopt the minutes and approve recommendations (if any) for meetings of the:
 - (i) Staffing Committee (13 November 2018);
 - (ii) Leisure, Tourism and Open Space Committee (20 November 2018);
 - (iii) Finance and General Purposes Committee (20 November 2018 Draft Budget 2019-20 and Business Plan appended minutes);
 - b) To receive minutes of the Planning Committee (20 November 2018)
8. **Finance:**

Monthly Accounts and Payments November 2018

 - a) To receive monthly finance report
 - b) To note car park takings
 - c) To note insurance renewal
 - d) To note update on Station House retention
 - e) To approve accounts and addendum for payment and ratify payments since the last meeting
 - f) 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) Preliminary Consultation ref: Proposed diversion and creation of Public Footpath associated with the permitted development PA18/02342
 - ii) Request from Hospitality Hacks Roadshow: (Railway Car Park - 24 January 2019)
 - iii) Request from Padstow Area Library Support (PALS)
10. **Coastal Sculpture Cornwall:** To be updated on this proposal and discuss and decide on way forward.
11. **Skate Park Project:** To be updated on this matter and discuss and decide on way forward.
12. **Wheal Jubilee Park:** To be updated on this matter and discuss and decide on way forward.
13. **Tree Inspection Report:** To be updated in this matter and discuss and decide on way forward.
14. **Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any)
15. **To Note Future Meeting Dates and to Note Date of Next Meeting:** Tuesday 29 January 2019 at 7.30pm

- 16. 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.
- 17. To confirm the confidential minutes** of the Full Council Meeting held on **Tuesday 30 October 2018** having been previously circulated and taken as read.
- 18. To adopt the confidential minutes** and approve recommendations (if any) of the **Staffing Committee** (13 November 2018)
- 19. Padstow Core Building:** To be updated on this matter and discuss and decide on way forward.
- 20. Crib Box:** To be updated on this matter and discuss and decide on way forward.
- 21. Museum Signage Request:** To be update on this matter and discuss and decide on way forward.
- 22. Railway Car Park Incident:** To be updated on this matter and discuss and decide on way forward.
- 23. Lease/Tenant Issues Update:** To be updated with regards to lease matters and discuss and decide on the way forward (if necessary)