

# PADSTOW TOWN COUNCIL

Council Offices  
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Kathy Pemberton  
Town Clerk  
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20 March 2019

## TO ALL MEMBERS OF THE COUNCIL

Councillors: R Higman (Chairman), C Watson-Smyth (Vice-Chairman), F J Bealing, R Buscombe, M Evans, 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 26 March 2019 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

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## 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 26 February 2019** 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 Committee (12 March 2019)
  - b) To adopt the minutes and approve recommendations (if any) for meetings of the:
    - (i) Highways, Roads and Transport Committee (5 March 2019);
    - (ii) Leisure, Tourism and Open Spaces Committee (5 March 2019)
  
- 8. Finance:**

**Monthly Accounts and Payments March 2019**

  - a) To receive monthly finance report
  - b) To note car park taking
  - c) To approve accounts and addendum for payment and ratify payments since the last meeting
  - d) To approve transfers from Earmarked Reserves
  - e) To give consideration to and approve Investment Strategy
  - f) To note Ladywell Space Tender update
  - g) 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) CC: Community Network Launch – SOS Launch
    - ii) CC: Polling Places Review
    - iii) CC: Stopping up part of highway verge and diversion of footpath – 32 Treverbyn Road
  
- 10. Padstow Christmas Lights Committee:** To be updated on this matter and subsequent correspondence and discuss and decide on way forward.
  
- 11. Coastal Sculpture Cornwall:** To be updated on progress on this matter and discuss and decide on way forward.
  
- 12. Standing Orders:** 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 23 April 2019 at 7.30 pm**
  
- 15. Annual Parish Meeting: Tuesday 7 May 2019:** To receive an update on this matter.
  
- 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 26 February 2019** having been previously circulated and taken as read.