

## **PADSTOW TOWN COUNCIL**

### **Minutes of the Annual Meeting of Padstow Town Council held on Tuesday 14 May 2019 at 7.00 pm in the Council Chamber, Station House, Station Road, Padstow**

**Present:** R Buscombe, A P Flide, K Freeman, R Higman, A Rickard, Mrs A E Symons, D N Vivian, Mrs T Walter and C Watson-Smyth

**In Attendance:** Mrs K Pemberton (Town Clerk) and Mrs S Daly (Support Officer and minute taker) and 1 member of the public (part)

- 2019/1 Election of Chair of the Council/Town Mayor:**  
**RESOLVED** that Councillor C Watson-Smyth be elected as Chairman of the Council/Town Mayor for 2019/20 and he signed his Declaration of Acceptance of Office.
- 2019/2 Election of Deputy Chair of the Council/Deputy Mayor:**  
**RESOLVED** that Councillor A P Flide be elected as Deputy Chair of the Council/Deputy Mayor for 2019/20.
- 2019/3 To receive apologies for absence and announcements:** i) Apologies were received from Councillors F J Bealing, M Evans, H M Saunders; ii) The Chairman expressed his thanks to Councillor Higman for his chairmanship over the last 2 years. His thanks were echoed by his fellow Councillors.
- 2019/4 Election of Committees: RESOLVED** that the following Councillors would form the committees for 2019/20:
- a. **Leisure Tourism and Open Spaces (7):** Councillors F J Bealing, R Buscombe, A P Flide, R Higman, A Rickard, D N Vivian and C Watson-Smyth
  - b. **Highways Roads and Transport (7):** Councillors F J Bealing, M Evans, 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 F J Bealing, K Freeman, R Higman, A Rickard, Mrs A E Symons and Mrs T Walter
- 2019/5 Working Groups**  
**RESOLVED** that the Neighbourhood Development Steering Group continue and the following Councillors form the NDP Steering Group for 2019/20: Councillors F J Bealing, A P Flide, A Rickard, D N Vivian, Mrs T Walter and C Watson-Smyth
- 2019/6 Election of Council Representatives: RESOLVED** to elect the following Council Representatives:
- a. Cornwall Association of Local Councils (CALC): Councillors C Watson-Smyth and A Rickard
  - b. Camel Advisory Group: Councillor D N Vivian

- c. Memorial Hall Committee: Councillor K Freeman
- d. Padstow Area Tourism Association: Councillor A Rickard and R Higman
- e. Padstow Sea Cadets Management Committee: Councillor D N Vivian
- f. Wadebridge and Padstow Community Network Meeting: Councillors C Watson-Smyth and A P Flide
- g. Plastic Free Coastlines Steering Group: Councillor R Higman

**2019/7**     **Scheme of Delegation/Committee Terms of Reference:**  
**RESOLVED** that each committee, at its first meeting, review its own Terms of Reference and bring any recommendations back to a future meeting of Council.

**2019/8**     **Dates of Council Meetings: RESOLVED** to agree meeting dates for 2019/20 as outlined in the agenda papers.

Meeting closed at 7.17 pm