

PADSTOW TOWN COUNCIL

Minutes of the Leisure, Tourism and Open Space Committee meeting held on Tuesday 21 May 2019 at the Council Offices, Station House, Station Road, Padstow at 8.00 pm

Present: Councillors F J Bealing, R Higman, A Rickard and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk), Mrs S Daly (Support Officer and Minute Taker) and Councillor H M Saunders.

- LTOS2019/1 Election of Chairman/Vice Chairman:**
i) **RESOLVED** that Councillor Watson-Smyth be re-elected as Chairman whereupon he took the chair.
ii) It was **RESOLVED** that no Vice-Chairman be elected.
- LTOS2019/2 Apologies for absence:** were received from Councillors R Buscombe A P Flide and D N Vivian.
- LTOS2019/3 Announcements:** There were no announcements.
- LTOS2019/4 Declarations of Interest:** There were no declarations of interest.
- LTOS2019/5 Public Participation:** There was no public participation
- LTOS2019/6 RESOLVED** that the **minutes** of the meeting held on **Tuesday 5 March 2019** were a true record of the meeting and they were signed by the chair.
- LTOS2019/7 Committee Terms of Reference: RESOLVED TO RECOMMEND TO COUNCIL** that no changes be made to the Committee's Terms of Reference and they be adopted unchanged.
- LTOS2019/8 Clerks Report/Works Programme:** was noted for information.
- LTOS2019/9 Date of Next Meeting:** Tuesday 4 June 2019 at 7.30pm or on the rising of the Highways, Roads and Transport Committee, whichever the later was noted.

Meeting closed 8.02 pm