

PADSTOW TOWN COUNCIL

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10 July 2019

TO ALL MEMBERS OF THE COUNCIL

Councillors: C Watson-Smyth (Chairman), A P Flide (Vice-Chairman),
F J Bealing, R Buscombe, M Evans, K Freeman, R Higman, 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 Extra-Ordinary Meeting of Padstow Town Council in the **Council Chamber, Station House, Station Road, Padstow** on **Tuesday 16 July 2019 at 7.00 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully

K Pemberton

Kathy Pemberton

Town Clerk

NB: Please note start time

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.
- 5. Padstow Carnival Request:** To give consideration to a request by the Padstow Carnival Organisers. (pg1)
- 6. Lawns Car Park Improvement Works:** To receive an update on progress on this matter and discuss and decide on way forward. (pg1)
- 7. 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.

8. **Lawns Car Park Improvement Works Tenders:** To be updated on tenders received and give consideration to Project Manager's report in this regard. (pg 2-14)
9. **Cory and North Quay Toilets:** To be updated on expressions of interests and give consideration to Project Manager's report in this regard. (pg 15)
10. **Workshop Unit – Lease Issue:** To be updated on this matter and discuss and decided on way forward. (pg 15)

**PADSTOW TOWN COUNCIL
EXTRA ORDINARY MEETING – 16 JULY 2019**

AGENDA ITEM 5: Padstow Carnival Request

This item has been added to this agenda due to the timings. Padstow Carnival is being held on Saturday 3 August 2019. The organisers would like to seek Council's permission to use the car park and bandstand as in previous years. Details of their request are being sought and will be sent to follow.

AGENDA ITEM 6: Lawns Car Park Improvement Works

The Project Manager will be in attendance at the meeting to provide an update in respect of the current planning application. Currently the application is on "on-hold" whilst the planning officer awaits a tree survey. The survey has been undertaken with the report now awaited.