

Minutes of the Extra-ordinary Full Council meeting held on Tuesday 17 September 2019 at 7.00 pm in the Council Offices, Station House, Station Road, Padstow

Present: C Watson-Smyth (Chairman), A P Flide, F J Bealing, R Buscombe, M Evans, K Freeman, R Higman, A Rickard, Mrs A E Symons, D N Vivian and Mrs T Walter

In Attendance: Mrs K Pemberton (Town Clerk), Mrs S Daly (Support Officer and Minute Taker) and 1 member of the public.

2019/80 To receive apologies for absence and announcements: i) Apologies were received from Councillor H M Saunders; and ii) There were no announcements.

2019/81 Declarations of Interest: Councillors R Buscombe, A Rickard, F J Bealing and Mrs A E Symons declared an interest in Agenda Item 6: May Day Arrangements.

2019/82 Dispersations: 4 requests for a dispensation were received in respect of Agenda Item 6: May Day Arrangements. Councillors R Buscombe, A Rickard, F J Bealing and Mrs A E Symons all requested dispensations to participate in discussions in respect of this item. Councillors F J Bealing and Mrs A E Symons also requested dispensations to participate in any votes taken on this matter.

The Chairman read aloud considerations in respect of the dispensation requests. Council noted the reasons given for all 4 dispensations was "the dispensation is in the interest of persons living in the authority's area".

RESOLVED i) to grant Councillors R Buscombe and A Rickard a dispensation to participate in any discussion of the "Future Running of May Day" held by Padstow Town Council until election 2021; and ii) to grant Councillors F J Bealing and Mrs A E Symons a dispensation to participate in any discussion and vote on the "Future Running of May Day" until election 2021 held by Padstow Town Council.

2019/83 Public Participation: One member of the public sought clarification on agenda item 6 not being in public session. The Town Clerk confirmed that appropriate advice had been taken in this matter both CALC and CC and the exception categories (Schedule 12A of the LG Act 1972, as amended) were Category 5: Information in respect of which claim to legal professional privilege could be maintained in legal proceedings; and Category 7: Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

2019/84 It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.

2019/85 May Day Arrangements: Members gave consideration to the confidential agenda report and were supportive of the advice and recommendations outlined therein.

In addition to the recommendation, they wished to include in the letter that Cornwall Council are the organisation best placed to identify all relevant parties involved in May Day. Members were in agreement that the Town Clerk seek advice as to who should sign the reply letter to Devon and Cornwall Police and action accordingly.

Councillors R Buscombe and A Rickard left the meeting at the time of the vote and did not return.

RESOLVED that in response to the letter received from Devon and Cornwall Police a reply be sent as per the recommendations in paragraph 3.5 of the confidential agenda report.

Councillors F J Bealing and Mrs A Symons abstained from voting and requested their abstentions be recorded.

Meeting closed at 7.30 pm

PADSTOW TOWN COUNCIL
Minutes of the Staffing Committee meeting held on Tuesday 17
September 2019 at the Council Offices, Station House, Station Road,
Padstow at 6.00 pm

Present: Councillors A Rickard (Chairman), F J Bealing, R Buscombe, R Higman, and T Walter

In Attendance: Mrs K Pemberton (Town Clerk)

- S2019/25** **Apologies for absence:** There were no apologies.
- S2019/26** **Announcements:** There were no announcements.
- S2019/27** **Declarations of Interest:** There were no declarations of interest.
- S2019/28** **Public Participation:** There was no public participation.
- S2019/29** **RESOLVED** that the **minutes** of the meeting held on **Tuesday 18 June 2019** be signed a true record of the meeting.
- S2019/30** **Timeclock System:** Members were referred to the agenda report on this issue. One Councillor considered that it was best to go with a system that was uncomplicated and not too expensive. **RESOLVED TO RECOMMEND TO COUNCIL** to purchase Option B, as detailed in the report, TimeMoto TM-818 at a cost of £394 plus VAT for unit and £43 plus VAT for pack of 25 badge/or pins [*via Budget Admin, Equipment, Furniture and Materials*].
- S2019/31** **Date of Next Meeting:** Tuesday 10 December at 6.00pm
- S2019/32** **It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- S2019/33** **Confidential Minutes: RESOLVED** that the **confidential minutes** of the meeting held on **Tuesday 18 June 2019** be signed a true record of the meeting.
- S2019/34** **Appraisals:** See confidential minutes
- S2019/35** **Staff Update and Issues:** See confidential minutes.
- S2019/36** **Overtime, Sick Leave and Training:** Noted for information.

Meeting closed at 6.30 pm

PADSTOW TOWN COUNCIL: 24 SEPTEMBER 2019

AGENDA ITEM 10bvi) Signage Request – Messrs Steins

The following request has come forward from Messrs Steins to install a directional sign on the bin storage shed.

REQUEST TO INSTALL SIGN ON SIDE OF BIN STORAGE SHED

Sign Size: 2000mm x 600mm

Sign Material: 10mm Foamex

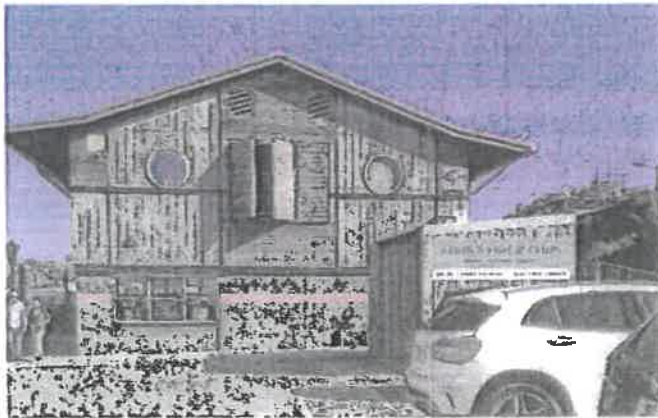
Sign Fixings: Small fixings in each corner of the sign

Sign Artwork:



BATTERED • GRILLED • GLUTEN FREE • SALADS • TACOS • BURGERS

Sign Positioning:



The Town Clerk has checked with Council's solicitor who advised that "based on the review of the [attached] leases, it does not fall within Rick Stein's demise". The Town Clerk therefore assumes that as this has not been included, whilst being used by the NBU tenants it is the Town Councils' and falls outside of lease arrangements or requests. What do Council wish to do?

Tabled paper agenda item: 13.

BT Public Payphone Removal Consultation

Cllr Higman received the below email from Emily Stevenson.

Date: 23 September 2019 at 23:34:19 BST

Subject: Trevone Phone Box

Hi Richard,

Emily Stevenson here, hope you and the family are well.

Sorry for the late email, I have just started my masters degree and whilst doing Beach Guardian full time, apparently the only time I now have to do my admin is near enough midnight!

I heard over the weekend that the Telephone Box in Trevone is to have the telephone removed by BT due to is disuse.

I know the family that own the land and have spoken to them a bit about the use of the box.

I would like to suggest that, since the library has been removed, it would be lovely to have the box turned into a DIY library service. I would happily take stewardship over the project and see that it is looked after and respected.

The idea being that it is filled with a variety of books (obviously have some plastic pollution books in there) and locals/tourists can take a book and leave a book.

I think it would become a credit to the community and everyone else would gladly be on board.

Please could you raise my idea with the committee and get back to me. As I said, I will take full responsibility for the box and see that the smashed window gets repaired. I will raise all funds on my own and not rely on the town council at all.

Thank you,

Best,

Emily