

PADSTOW TOWN COUNCIL

Council Offices
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All correspondence to be addressed to the Town Clerk at the above address

18 November 2008

TO ALL MEMBERS OF COUNCIL

Dear Sir/Madam

I hereby give you notice that a Meeting of **PADSTOW TOWN COUNCIL** will be held at the Council Chamber Station House Station Road Padstow on **Tuesday 25 November 2008 at 7.30pm.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

Marian Sedgwick
Town Clerk

AGENDA

1. APOLOGIES AND ANNOUNCEMENTS

To **RECEIVE** any apologies or announcements.

2. PUBLIC SESSION (15 Minutes)

To **RECEIVE** questions or comments from members of the public.

3. DECLARATIONS OF INTEREST

To **RECEIVE** Declarations of Interest.

4. POLICE REPORT

To **RECEIVE** the Police Report (to be tabled).

5. CORRESPONDENCE

To **DISCUSS** any correspondence received since **28 October 2008**

6. COUNCIL MEETING – MINUTES 28 OCTOBER 2008

To **RESOLVE** that the Minutes of the Meeting of Padstow Town Council held on Tuesday 28 October 2008 at 7.30pm having been previously circulated be taken as read approved and signed (copy enclosed).

7. INVESTMENT PROPERTIES COMMITTEE – MINUTES 4 NOVEMBER 2008

To **RESOLVE** to adopt the Minutes of the Meeting of the Investment Properties Committee held on Tuesday 4 November 2008 at 7.00pm having been previously circulated taken as read approved and signed (copy enclosed).

8. ENVIRONMENT COMMITTEE – MINUTES 4 NOVEMBER 2008

To **RESOLVE** to adopt the Minutes of the Meeting of the Environment Committee held on Tuesday 4 November 2008 at 7.00pm having been previously circulated taken as read approved and signed (copy enclosed).

9. PLANNING COMMITTEE – MINUTES 11 NOVEMBER 2008

To **RESOLVE** to adopt the Minutes of the Meeting of the Planning Committee held on Tuesday 11 November 2008 at 7.00pm having been previously circulated taken as read approved and signed (copy enclosed).

10. MATTERS ARISING

To **NOTE** any matters arising from the previous minutes.

11. FINANCIAL REPORT

To **CONSIDER** the Financial Report and authorise payment of Accounts Outstanding (copy enclosed).

12. CALC TRAINING FOR MEMBERS – MINUTE NO: 235/2008 REFERS

To **NOTE** a report from Cllr Edwards (enclosed)

13. PADSTOW YOUTH FORUM – MINUTE NO: 292/2008 REFERS

To **DISCUSS** the letter from PATCAG and **RESOLVE** any appropriate action (copy enclosed).

14. TREVONE YOUTH CLUB – PLAY EQUIPMENT – MINUTE NO: 307/2008 REFERS:

To **NOTE** the report from the Clerk and **RESOLVE** any appropriate action (enclosed).

15. DEVON & CORNWALL HOUSING ASSOCIATION – PADSTOW FOYER – MINUTE NO: 308/2008 REFERS

To **NOTE** a report from the Clerk and **RESOLVE** appropriate actions (enclosed).

16. BUS SERVICE TREVONE – MEETING 12 NOVEMBER 2008 –MINUTE NO: 309/2008 REFERS

To **NOTE** the report of a meeting held on Wednesday 12 November 2008 (enclosed).

17. TREVONE AFFORDABLE HOUSING – TaWRA – MINUTE NO: P340/2008 REFERS

To **DISCUSS** the letter from a Trevone resident and **RESOLVE** appropriate action (letter previously circulated – please bring to the meeting).

18. FIRST STEP HOMES – MINUTE NO: P341/2008 REFERS

To **DISCUSS** the minutes of the meeting held with First Step Homes on 1 November 2008 and **RESOLVE** appropriate action and refer back to the Planning Committee.

19. CORNWALL BRANCH SLCC

To **NOTE** a report from the Clerk (enclosed).

20. STILE FIELD

To **NOTE** a report from the Maintenance Manager and **RESOLVE** appropriate action (enclosed).

21. FOUR LANES DISTRICT PROJECTS GROUP – REQUEST FOR LGAs137 FUNDING

To **NOTE** the report from the Clerk and **RESOLVE** appropriate action (enclosed).

22. TWINNING – PLOUMILLIAU BRITTANY

To **NOTE** a report from the Clerk and **RESOLVE** whether to twin with Ploumilliau in Brittany (enclosed).

23. CHRISTMAS OFFICE CLOSURE

To **RESOLVE** to close the Council Offices from 25 December 2008 to 5 January 2009.

24. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To **RESOLVE** that in view of the confidential nature of the business to be transacted it is advisable that the public be excluded and are instructed to withdraw.

25. LEASES

See Confidential Agenda.

26. STAFFING

See Confidential Agenda.