

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
Email: enquiries@padstow-tc.gov.uk
Website: www.padstow-tc.gov.uk
Tel: 01841 532296



20 July 2016


TO ALL MEMBERS OF THE COUNCIL

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

Dear Councillor

All Members of Council are hereby summoned to attend the meeting of Padstow Town Council in the **Council Chamber, 5b Trecerus Industrial Estate, Padstow** on **Tuesday 26 July 2016 at 7.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully


Kathy Pemberton
Town Clerk

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. Dispersations:** 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.
 - o To receive the Cornwall Councillor's Report
 - o To receive the Police Report
- 5. To confirm the minutes** of the Full Council meeting held on **Tuesday 28 June 2016** having been previously circulated and taken as read.
- 6. Clerks Report/Work Programme:** To receive an update for information only.

- 7. Committees/Working Group Meetings:**
 - a) To adopt the minutes and approve recommendations (if any) for meetings of the:
 - i) Finance and General Purposes Committee and appended updated Business Plan (5 July 2016);
 - ii) Leisure, Tourism and Open Spaces Committee (5 July 2016);
 - b) To receive minutes of the Planning Committee meeting (12 July 2016);
 - c) To adopt the notes and approve recommendations (if any) of the Station House Working Group Meeting (25 July 2016)

- 8. Finance:**

Monthly Accounts and Payments July 2016

 - a) To receive monthly finance report
 - b) To approve accounts and addendum for payment
 - c) To note car park takings
 - d) Bank Reconciliations: To note their availability for inspection each month
 - e) To approve updated Standing Orders and Direct Debits summary
 - f) To approve consolidation of Earmarked Reserves
 - g) To approve updating the Budget 2016/17 Projects and Capital Expenditure to £150,000

- 9. Correspondence:** To note correspondence for information

- 10. DVLA Audit:** To receive update on outcome from recent audit undertaken by the Government Internal Audit Agency.

- 11. Consultation on the Schedule of Post-Hearing Changes to the Cornwall Local Plan Strategic Policies Proposed Submission Document – 2010-2030 (March 2014) and Schedule of Focused Changes (September 2014) Publication under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012:** To give consideration to responding to this consultation by 12 August 2016.

- 12. Devolution Update:** To receive an update on progress and discuss and decide on a way forward.

- 13. Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).

- 14. To Agree Meeting Dates and to Note Date of Next Meeting:** Tuesday 27 September 2016 at 7.30 pm

- 15. 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.

- 16. To confirm the confidential minutes** of the Full Council meeting held on **Tuesday 28 June 2016** having been previously circulated and taken as read.

- 17. Slip and Rock Failures:** Port Arthur/Mount Pleasant: To receive an update on these matters and discuss and decide on way forward.
- 18. Leases Issues and Updates:** To receive an update concerning ongoing lease issues and discuss and decide way forward (if necessary)
- 19. Harlyn Surf School:** To give consideration to request and discuss and decide on way forward.
- 20. Unit 1 New Business Units:** To give consideration to request and discuss and decide on way forward.