

PADSTOW TOWN COUNCIL

Council Offices
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Kathy Pemberton
Town Clerk
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23 October 2013

TO ALL MEMBERS OF COUNCIL

Councillors: R Buscombe, F J Bealing, A P Flide, K Freeman, R Higman, I F McKey, A Rickard, Mrs K Seaber, Mrs A E Symons, D N Vivian, Mrs T Walter and C Watson-Smyth

Dear Councillor

All Members of the Council are hereby summoned to attend the meeting of **Padstow Town Council** in the **Church Rooms, Padstow** on **Tuesday 29 October 2013 at 7.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kathy Pemberton', written in a cursive style.

Kathy Pemberton
Town Clerk

NB: Please note venue for this meeting

AGENDA

Public & Press are 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 & standing orders and to receive comments from members declaring a prejudicial interest with regard to items on the agenda.
 - To receive the Cornwall Councillor's Report
 - To receive the Police Report

5. **To confirm the minutes** of meeting held on **Tuesday 24 September 2013** having been previously circulated and taken as read
6. **To confirm the minutes** of special meeting held on **Tuesday 8 October 2013** having been previously circulated and taken as read
7. **Clerks Report/Work Programme:** to receive an update for information only
8. **Committees/Working Group Meetings:**
 - a) To adopt the minutes and approve recommendations (if any) for meetings of the:
 - i) Highways, Roads and Transport Committee (1 October 2013)
 - ii) Staffing Committee (22 September 2013)
 - b) To receive the minutes of:
 - i) Planning Committee (22 October 2013)
9. **Finance**
Monthly accounts and payments October 2013
 - a) To receive monthly finance report
 - b) To approve accounts for payments
 - c) To note car park takings update
10. **Correspondence:**
 - a) To note correspondence for information
 - b) To discuss and decide on:
 - i) Invitation from the Royal British Legion: Annual Remembrance Sunday Parade Service: 10 November 2013
 - ii) Request for pitch on Padstow Town Council land for ice cream trike
11. **Future of Padstow and Trevone Community Action Group (PATCAG):**
To receive a report from PATCAG and discuss and decide on the way forward.
12. **Standing Orders:** To receive an update and recommendations on proposed changes to Standing Orders and discuss and decide on the way forward.
13. **Stile Field Improvement Works:** To receive update from the Town Clerk for information.
14. **Padstow Town Council Public Conveniences: Self Lockable Facility:**
To give consideration to this matter and discuss and decide on the way forward.
15. **Railway Improvement and Cliff Stabilisation Works:** To receive an update on latest position and progress and discuss and decide on way forward
16. **Reports from Members:** to receive reports from meetings attended (if any)

- 17. To note dates of the Padstow Town Council meetings and venues for full Council Meetings**
- 18. 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.
- 19. To confirm the confidential minutes** of the meeting held on **Tuesday 24 September 2013** having been previously circulated and taken as read
- 20. To confirm the confidential minutes** of the special meeting held on **Tuesday 8 October 2013** having been previously circulated and taken as read
- 21. To adopt the confidential minutes and approve recommendations (if any) for the meetings of the:**
 - i) Highways, Roads and Transport Committee (1 October 2013)
 - ii) Staffing Committee (22 October 2013)
- 22. Railway Improvement and Cliff Stabilisation Works:** To receive an update on latest position and progress and discuss and decide on way forward
- 23. Lease/Tenant Issues:**

To discuss and decide on:

 - a) Crib Box Lease
 - b) Leases/Tenant Update (if any)