

## PADSTOW TOWN COUNCIL

### Minutes of the meeting of the Annual Meeting of Padstow Town Council held on Tuesday 27 May 2014 at 7.00 pm in the Council Offices, Unit 5B Treceus Industrial Estate, Padstow

**Present:** C Watson-Smyth (Chair), R Buscombe, F J Bealing, A P Flide (late) R Higman, I F McKey, A Rickard, Mrs K Seaber, Mrs A E Symons (late), D N Vivian and Mrs T Walter

**In Attendance:** Mrs K Pemberton (Town Clerk)

**2014/1 Election of Chair of the Council/Town Mayor:** It was **RESOLVED** that Councillor C Watson-Smyth be re-elected as Town Mayor for 2014/15 and he signed his Declaration of Acceptance of Office.

**2014/2 Election of Deputy Chair of the Council/Deputy Mayor:** It was **RESOLVED** that Councillor A Rickard be re-elected as Deputy Mayor for 2014/15.

**2014/3 To receive apologies for absence and announcements:** Apologies were received from Councillor K Freeman. There were no announcements.

**2014/4 Election of Committees:** It was **RESOLVED** that the following Councillors would form the committees for 2014/15:

- a. **Leisure Tourism & Open Spaces** (7): Councillors R Buscombe, A P Flide, R Higman, Mrs A E Symons, D N Vivian, Mrs T Walter and C Watson-Smyth
- b. **Highways Roads and Transport** (7): Councillors F J Bealing, I F McKey, A Rickard, Mrs K Seaber, D N Vivian, C Watson-Smyth and 1 vacancy
- c. **Staffing** (5): Councillors F J Bealing, R Buscombe, A Rickard, Mrs A E Symons and Mrs T Walter
- d. **Planning** (6): Councillors A P Flide, R Higman, I F McKey, Mrs K Seaber, Mrs A E Symons and Mrs T Walter
- e. **Finance, General Purposes** (8) Membership of this committee would be decided at the June Full Council meeting once chairs of committees had been elected. Councillor Higman to remain Chairman of Finance in the interim.

**RESOLVED** that any councillor wishing to fill a vacancy to contact the Town Clerk. Should there be more councillors wishing to fill vacant spaces this be brought back to the next meeting of Council for due consideration.

- 2014/5 Working Groups: RESOLVED** that the Station House and Neighbourhood Development Plan Working Groups continue and the following Councillors would form the Working Groups for 2014/15:
- a. **Station House Working Group:** Councillors F J Bealing (Lead Member), A Rickard, D N Vivian, Mrs T Walter and C Watson-Smyth
  - b. **Neighbourhood Development Plan:** Councillors F J Bealing, R Higman, I F McKey (Lead Member), A Rickard, Mrs T Walter, C Watson-Smyth
- 2014/6 Election of Council Representatives:** It was **RESOLVED** to elect the following Council Representatives to organisations:
- a. Cornwall Association of Local councils (CALC): Representations to be shared by Councillors R Buscombe and I F McKey.
  - b. Camel Advisory Group: Councillor R Buscombe
  - c. Memorial Hall Committee: Councillor K Freeman
  - d. Padstow Sea Cadets Management Committee: Councillor D N Vivian
  - e. Padstow Area Tourism Association: Councillor A Rickard
- 2014/7 Scheme of Delegation/Committee Terms of Reference: RESOLVED** that each committee, at its first meeting, review its own Terms of Reference and bring any recommendations back to a future meeting of Council.
- 2014/8 Dates of Council Meetings: RESOLVED** to agree the meeting dates for 2014/15 subject to the following amendments:- Planning Committee to take place on Tuesday 3 June at 7.00 pm or on rising of the Staffing Committee instead of Tuesday 17 June 2014; and the Highways, Roads and Transport Committee meeting take place on Tuesday 17 June at 7.00 pm or on the rising of the Leisure, Tourism and Open Spaces Committee instead of Tuesday 3 June 2014.

Meeting closed at 7.25 pm.