

PADSTOW TOWN COUNCIL

Minutes of the Annual Meeting of Padstow Town Council held on Tuesday 16 May 2017 at 7.00 pm in the Council Offices, Unit 5B Treceerus Industrial Estate, Padstow

Present: F J Bealing, R Buscombe, R Clark, K Freeman, R Higman, A Rickard, H M Saunders, Mrs A E Symons, D N Vivian and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk)

- 2017/1 Election of Chair of the Council/Town Mayor:**
RESOLVED that Councillor R Higman be elected as Chair of the Council/Town Mayor for 2017/18 and he signed his Declaration of Acceptance of Office.
- 2017/2 Election of Deputy Chair of the Council/Deputy Mayor:**
RESOLVED that Councillor K Freeman be elected as Deputy Chair of the Council/Deputy Mayor for 2017/18.
- 2017/3 To receive apologies for absence and announcements:**
Apologies were received from Councillors A P Flide and Mrs Walter. There were no announcements.
- 2017/4 Election of Committees: RESOLVED** that the following Councillors would form the committees for 2017/18:
- a. **Leisure Tourism & Open Spaces (7):** Councillors F J Bealing, R Buscombe, R Clark, A P Flide, A Rickard, D N Vivian and C Watson-Smyth
 - b. **Highways Roads and Transport (7):** Councillors F J Bealing, R Buscombe, K Freeman, R Higman, A Rickard, D N Vivian and C Watson-Smyth
 - c. **Staffing (5):** Councillors R Buscombe, A Rickard, Mrs A E Symons, D N Vivian and Mrs T Walter
 - d. **Planning (6):** Councillors F J Bealing, K Freeman, R Higman, A Rickard, H M Saunders and Mrs T Walter
- 2017/5 Working Groups**
- a. **Station House Working Group: RESOLVED** i) to disband Station House Working Group as its objectives had been met; ii) Councillors F J Bealing and A Rickard remain in their role with the Town Clerk to attend site visits whilst the building was progressing and report back at the Town Council meetings.
 - b. **RESOLVED** that the following Councillors form the Neighbourhood Development Steering Group for 2017/18: Councillors F J Bealing, A P Flide, R Higman, A Rickard, H M Saunders and D N Vivian

- 2017/6 Election of Council Representatives: RESOLVED** to elect the following Council Representatives:
- a. Cornwall Association of Local councils (CALC): Councillor R Higman
 - b. Camel Advisory Group: Councillor R Clark
 - c. Memorial Hall Committee: Councillor K Freeman
 - d. Padstow Area Tourism Association: Councillor R Clark [NB: Councillor A Rickard to substitute]
 - e. Padstow Sea Cadets Management Committee: Councillor D N Vivian
 - f. Wadebridge and Padstow Community Network Meeting: Councillor R Higman

2017/7 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.

2017/8 Dates of Council Meetings: RESOLVED to agree meeting dates for 2017/18 as outlined in the agenda papers.

Meeting closed at 7.17 pm