

PADSTOW TOWN COUNCIL

Minutes of the Extraordinary Full Council meeting held on Tuesday 16 January 2018 at 7.30 pm in the Council Offices, Station House, Station Road, Padstow

Present: R Higman (Chairman), R Buscombe, R Clark, A P Flide, A Rickard and C Watson-Smyth

In Attendance: Kathy Pemberton (Town Clerk)

2017/141 Apologies for absence and announcements: Apologies were received from Councillors F J Bealing, K Freeman, H M Saunders, Mrs A E Symons, D N Vivian and Mrs T Walter.

2017/142 Declarations of Interest: There were no declarations of interest.

2017/143 Dispensations: There were no dispensations.

2017/144 Public Participation: There was no public participation.

2017/145 It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.

2017/146 Museum Lease: RESOLVED i) to ratify the actions of the Town Clerk in respect of obtaining the Deed of Variation of Restriction Covenants as per the agenda report; ii) that as per delegated authority, the Town Clerk sign the Deed of Variation of Restrictive Covenants; iii) to as per the agenda report and further update as detailed in the confidential minutes, the lease be agreed and signed by two Councillors.

Meeting Closed 7.40 pm