

# PADSTOW TOWN COUNCIL

Council Offices  
5b Treceus Ind Est  
PADSTOW  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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21 May 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 **Council Chamber, 5b Treceus Industrial Estate, Padstow** on **Tuesday 28 May 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', is written over a white background.

Kathy Pemberton  
Town Clerk

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## 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. 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
- 4. To confirm the minutes** of meeting held on **Tuesday 23 April 2013** having been previously circulated and taken as read (**Pages 1-5**)
- 5. To confirm the minutes** of the Annual Meeting held **Tuesday 14 May 2013** having been previously circulated and taken as read (**Pages 6-7**)

6. **Clerks Report/Work Programme:** to receive an update: for information only (*Pages 8-9*)
7. **Committees/Working Group Meetings:**  
To receive the minutes of the Finance and General Purposes Committee (25 April 2013) (*Page 10-12*)
8. **Finance**  
**Monthly accounts and payments April 2013**
  - i) To receive monthly finance report (*Page 13*)
  - ii) To approve accounts for payments (*Page 14*)
  - iii) To approve transfers to earmarked reserved (*Page 15*)
  - iv) To note car park takings April 2013 (*Pages 15-16*)
  - v) To approve updated signatories on bank accounts (*Page 17*)
9. **Correspondence:** To note correspondence for information (*Page 18*)
10. **Council Meeting Venue:** To discuss and decide on future meeting venue for Full Council and Committee Meetings.
11. **Councillor Surgeries:** To discuss and decide on a way forward.
12. **Planning Applications**
  - i) **To discuss and decide on responses to the following planning applications:**
    - a) **PA13/03400 - 30 Glynn Road, Padstow** - Single Storey extension to the rear of the existing property, with doors opening out to a patio area and new roof lights for the proposed extension
    - b) **PA13/02842:- Manleigh, Dobbin Close, Trevone, Padstow** - Erection of replacement dwelling
    - c) **PA13/03909 – Tesco Stores Ltd, Padstow** – Construction of a seasonal extension to existing Class A1 Retail store between 1<sup>st</sup> April to 30<sup>th</sup> September annually
  - ii) **To note responses to the attached planning decisions from Cornwall Council (Pages 19)**
13. **Use of Bandstand by Padstow Lions:** to discuss and decide on request from Padstow Lions (*Page 20*)
14. **Mobile Fish/Snack Van:** to discuss and decide on request (*Page 21*)
15. **Reports from Members:** to receive reports from meetings attended (if any)
16. **To note dates of the Padstow Town Council meetings (Page 22)**
17. **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.

- 18. Crib Box:** to discuss and decide on the way forward (**Pages 23-24**)
- 19. Land at Ladywell:** to receive an update from the Town Clerk.
- 20. Stile Field (update):** to receive an update from the Town Clerk and discuss and decide on the way forward
- 21. Cemetery Headstone:** to receive an update from the Town Clerk and discuss and decide on the way forward
- 22. HR Advice Contract:** to discuss and decide on the way forward (**Pages 25-29**)