

# PADSTOW TOWN COUNCIL

Council Offices  
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Cornwall  
PL28 8DA

Kathy Pemberton  
Town Clerk  
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21 March 2018

## TO ALL MEMBERS OF THE COUNCIL

Councillors: R Higman (Chairman), F J Bealing, R Buscombe, R Clark, A P Flide, K Freeman, A Rickard, H M Saunders, Mrs A E Symons, D N Vivian, Mrs T Walter and C Watson-Smyth

Dear Councillor

All Members of Council are hereby summoned to attend the meeting of Padstow Town Council in the **Council Chamber, Station House, Station Road, Padstow** on **Tuesday 27 March 2018 at 7.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kathy Pemberton', written over a light blue horizontal line.

Kathy Pemberton  
Town Clerk

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## AGENDA

### Public & Press and 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 and Standing Orders
  - o To receive the Cornwall Councillor's Report
  - o To receive the Police Report
5. **To confirm the minutes** of the Full Council Meeting held on **Tuesday 27 February 2018** having been previously circulated and taken as read.
6. **To confirm the minutes** of the Extra-Ordinary Full Council Meeting held on **Tuesday 20 March 2018** 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) Leisure, Tourism and Open Spaces Committee (6 March 2018)
    - (ii) Staffing Committee (20 March 2018)
  - b) To receive minutes of the Planning Committee (13 March 2018)
  - c) To adopt the notes and approve recommendations (if any) of the Neighbourhood Development Steering Group Meeting (14 March 2018)
  - d) Neighbourhood Development Steering Group Membership: To note Councillor F J Bealing's resignation from the Neighbourhood Development Steering Group and to decide to appoint to vacant position/or carry vacancy until May 2018.
- 9. Finance:**  
**Monthly Accounts and Payments March 2018**
  - a) To receive monthly finance report
  - b) To approve accounts and addendum for payment and note payments since the last meeting
  - c) To note car park takings
  - d) To note Ladywell Space Tender update
  - e) Bank Reconciliations: To note their availability for inspection each month
- 10. Correspondence:**
  - a) To note correspondence for information;
  - b) To give consideration to the following:-
    - (i) National Planning Policy Framework consultation
    - (ii) Malcolm Arnold Sculpture
- 11. To discuss and decide on response to the following planning application:**  
**PA18/01873: Mos Eisley, Parkenhead Lane, Trevone, Padstow, PL28 8QH:** Non-material amendment (No. 1) for Roof Material amended to Slate, North Eastern Elevation amended remove overhang above front porch and simplify construction, central roof light on North West elevation amended to Eaves style roof light added to south eastern elevation and Workshop window configuration amended to (PA17/09752) Construction of a new dwelling
- 12. Mayor and Consort Chains:** To be updated on this matter and discuss and decide on way forward.
- 13. Data Protection:** To be updated on this matter and discuss and decide on way forward.
- 14. Skate Park:** To receive update in this matter and discuss and decide on way forward.
- 15. Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any)

- 16. Annual Parish Meeting: Tuesday 8 May 2018:** To receive an update on this matter.
- 17. To Note Future Meeting Dates and to Note Date of Next Meeting:** Tuesday 24 April 2018 at 7.30 pm
- 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 Full Council Meeting held on **Tuesday 30 January 2018** having been previously circulated and taken as read.
- 20. Committee/Working Groups Meetings:** To adopt the confidential minutes and approve recommendations (if any) for the meeting of the Staffing Committee (20 March 2018)
- 21. Civil Parking Enforcement:** To be updated on this matter and discuss and decide on way forward.
- 22. Allotments – Rope Walk:** To be updated on this matter and discuss and decide on way forward.
- 23. Land at Ladywell:** To be updated on this matter and discuss and decide on way forward.
- 24. Lease/Tenant Issues Update:** To be updated with regards to lease matters and discuss and decide on the way forward (if necessary)