

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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20 May 2014

## TO ALL MEMBERS OF THE 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 Trecerus Industrial Estate, Padstow** on **Tuesday 27 May 2014 at 7.30 pm or on the rising of the Annual Meeting whichever is later** 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 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. 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.
  - To receive the Cornwall Councillor's Report
  - To receive the Police Report
- 5. To confirm the minutes** of the meeting held on **Tuesday 29 April 2014** 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 May 2014)
    - ii) Highways, Roads and Transport Committee (13 May 2014)
  - b) To receive the minutes of Planning Committee (13 May 2014)
9. **Finance:**

**Monthly accounts and payments May 2014**

  - a) To receive monthly finance report
  - b) To approve accounts for payment
  - c) To note car park takings
  - d) To approve transfer of Earmarked Reserves
  - e) Employer's Discretions: LGPS Pensions
10. **Correspondence:**
  - a) To note correspondence for information
  - b) To discuss and decide on:
    - i) Parking provision Council Offices Unit 5B Industrial Estate
12. **Railway Car Park and Cliff Stabilisation Works Update:** To receive an update.
13. **Reports from Members:** To receive reports from meetings attended (if any)
14. **To note dates of Padstow Town Council meetings and venues for future Full Council meetings**
15. **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.
16. **To confirm the confidential minutes** of the meeting held on **Tuesday 29 April 2014** having been previously circulated and taken as read.
18. **To adopt the confidential minutes and approve recommendations (if any) for the meetings of the:**
  - i) Leisure, Tourism and Open Spaces Committee (6 May 2014)
20. **Lease/Tenant Issues:**

To give consideration to and discuss and decide on:

  - i) Techcon Update
  - ii) Messrs Steins Update
  - iii) Unit 4 Workshop Unit, South Quay
21. **Core Building:** To give this matter due consideration and discuss and decide on a way forward.