

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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22 January 2014

## TO ALL MEMBERS OF THE COUNCIL

Councillors: C Watson-Smyth (Chairman), 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 and Mrs T Walter

Dear Councillor

All Members of the Council are hereby summoned to attend the meeting of **Padstow Town Council** in the **Church Rooms, Padstow** on **Tuesday 28 January 2014 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 'K Pemberton', written in a cursive style.

Kathy Pemberton  
Town Clerk

**NB: Please note venue for this meeting.**

## 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 26 November 2013** having been previously circulated and taken as read.
- 6. Clerks Report/Work Programme:** To receive an update for information only.

**7. 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 (3 December 2013)
  - ii) Staffing Committee (17 December 2013)
  - iii) Highways, Roads and Transport Committee (17 December 2013)
- b) To receive the minutes of:
  - i) Planning Committee (10 December 2013)
  - ii) Planning Committee (14 January 2014)

**8. Finance:**

**Monthly accounts and payments January 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

**9. Correspondence:**

To note correspondence and to discuss and decide on (if required):

- a) Request from National Lobster Hatchery: The Big Run
- b) Letter from Cornwall Council and response with regards to PA13/11126: Treceus Industrial Estate, Padstow: Proposed siting of 6 steel containers
- c) Malcolm Arnold Memorial Plaque: Update on request to site plaque
- d) Request from Cornwall Diabetic Eye Screening Programme to use part of Railway Car Park: March 2014

**10. Railway Car Park and Cliff Stabilisation Works Update:** To receive an update and discuss and decide on the way forward.

**11. Reports from Members:** To receive reports from meetings attended (if any)

**12. To note dates of Padstow Town Council meetings and venues for future Full Council meetings**

**13. 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.

**14. To confirm the confidential minutes** of the meeting held on **Tuesday 26 November 2013** having been previously circulated and taken as read.

**15. To adopt the confidential minutes and approve recommendations (if any) for the meetings of the:**

- i) Leisure, Tourism and Open Spaces Committee (3 December 2013)
- ii) Staffing Committee (17 December 2013)
- iii) Highways, Roads and Transport Committee (17 December 2013)

**16. Lease/Tenant Issues:**

To receive an update and discuss and decide on (if necessary):

- i) Crib Box
- ii) Messrs Steins
- iii) Lobster Hatchery

**17. Professional Advice: Surveyor:** To receive an update and discuss and decide on the way forward.