

# PADSTOW TOWN COUNCIL

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23 January 2013

## TO ALL MEMBERS OF COUNCIL

Dear Councillor

All Members of the Council are hereby summoned to attend the meeting of **Padstow Town Council** at the **Council Chamber, 5b Treceus Industrial Estate, Padstow** on **Tuesday 29 January 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

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 meetings held on **Tuesday 27 November** having been previously circulated and taken as read. **(Pages 1 - 3)**
- 5. Clerks Report:** to receive an update on outstanding items: for information only **(Pages 4 - 5)**

**6. Committees/Working Group Meetings:**

- a. To receive the minutes of:
  - i. Planning committee: 11 December and 15 January (**Pages 6-8**)

**7. Finance**

- i. To receive monthly finance report (**Page 9**)
- ii. To approve accounts for payment (**Pages 10 to 11**)
- iii. South West Coast Path: Local Maintenance Partnership: to discuss and decide extension on path cutting arrangements (**Page 12**)
- iv. Internal Audit Report: to receive internal audit reports for November 2012 and January 2013 (**Pages 13 – 20**)

**8. Crib Box:** to discuss and decide on proposals of a new lease (**Pages 21 – 22**)

**9. Correspondence**

- a. To note correspondence for information (**Page 23**)
- b. To discuss and decide on:
  - i. Membership to Cornwall Community Flood Forum (**Page 24**)
  - ii. Attending Supporting Communities and Neighbourhoods in Planning Workshop: 20 February (**Pages 25 to 26**)

**10. Surgery:** to advise on results of the January surgery and decide on possible future dates: Councillors Walter and Watson-Smyth

**11. Council meetings:** to discuss and decide on the way forward with the location of Council meetings : Councillor M J Hunt (**Page 27**)

**12. HMS Dasher Rededication:** to receive information on rededication ceremony and events proposed to take place from 7 to 10 March 2013

**13. Planning Matters:** to discuss and decide on way forward on further correspondence received from Cornwall Council relating to PA12/10480: Basement Cafe, 11 Broad Street, Padstow (**Pages 28 – 30**)

**14. Land Registry: Title No: CL294863: Land adjoining Old Ship Hotel, Mill Square Padstow:** to discuss and decide if the Council wish to respond (**Pages 31 – 35**)

**15. Consultations –** to discuss and decide on response to:

- a. Open Consultation Street Trading and Pedlary Laws: a joint consultation on draft regulations to repeal the Pedlars Acts (UK wide) and make changes to street trading legislation in England, Wales and Northern Ireland (consultation closes 15 February 2013). (**Pages 36 – 40**)

**16. Reports from members:** to receive reports from meetings attended (if any)

**17. Welcome to Padstow Sign:** to discuss and decide on way forward.

**18. Annual Town Meeting:** To discuss and decide on:

- a) moving the Annual Town Council meeting to a date in April, instead of May, due to election year;
- b) on ideas of a guest speaker/subject matter.

**19. To note dates of the next Padstow Town Council meetings**

- a. Leisure, Tourism & Open Spaces: 5 February (7 pm)
- b. Planning: 12 February (6 pm)
- c. Finance & General Purposes: 12 February (7 pm, or on rising of Planning Committee whichever later)
- d. Full Council: Tuesday 26 February (7.30 pm)

**20. 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.

**21. Skatepark:** to discuss and decide on potential location. **(Pages 41 – 44)**