

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
Email: [enquiries@padstow-tc.gov.uk](mailto:enquiries@padstow-tc.gov.uk)  
Website: [www.padstow-tc.gov.uk](http://www.padstow-tc.gov.uk)  
Tel: 01841 532296



24 June 2015

## TO ALL MEMBERS OF THE COUNCIL

Councillors: A Rickard (Chairman), F J Bealing, R Buscombe, A P Flide, K Freeman, R Higman, I F McKey, J Murt, 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 30 June 2015 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

  
Kathy Pemberton  
Town Clerk

---

## 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 Annual Council Meeting held on **Tuesday 26 May 2015** having been previously circulated and taken as read.
- 6. To confirm the minutes** of the meeting held on **Tuesday 26 May 2015** having been previously circulated and taken as read.

7. **To adopt the minutes** of the meeting of the Annual Parish Meeting held on Tuesday 19 May 2015 having been previously been circulated and taken as read
8. **Clerks Report/Work Programme:** To receive an update for information only.
9. **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 (2 June 2015);
    - ii) Highways, Roads and Transport Committee (2 June 2015); and
    - iii) Staffing Committee (9 June 2015)
  - b) To receive the minutes of the Planning Committee (9 June 2015)
  - c) Committee Membership i) Finance and General Purposes Committee; and ii) Planning Committee
10. **Finance:**

**Monthly accounts and payments June 2015**

  - a) To receive monthly finance report
  - b) To approve accounts for payment and addendum
  - c) To note car park takings
  - d) To approve transfers to Earmarked Reserves
  - e) To approve rental agreement for parking spaces from 1 July 2015 to 30 June 2016
  - f) Bank Reconciliations: To note their availability for inspection each month
11. **Correspondence:**
  - a) To note correspondence for information
  - b) To discuss and decide on the following requests:
    - i) Cornwall Wildlife Trust stall: Tuesday 25 August 2015
    - ii) Padstow to Rock Swim: Sunday 12 July 2015
    - iii) Cornwall Area of Outstanding Natural Beauty Management Plan 2011-2016 Consultation
  - c) To note recent responses for information and discussion:
    - i) Padstow Social Club
    - ii) Consultation Response: Environment Agency Trevone Sewage Pumping Station
12. **Cliff and Wall Slippages:** To receive an update on latest positions for information.
13. **Resident Parking:** To give this matter consideration and recommend onto relevant Committee.
14. **Planning:** To discuss and decide on a response to the following planning applications:
  - a) **PA15/05079 – Cross House Hotel, Cross Street, Padstow –** Alterations to existing building
  - b) **PA15/04801 – 50 Egerton Road, Padstow –** Extension to the front and rear of existing bungalow

- 15. Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).
- 16. Date of Next Meeting:** Tuesday 28 July 2015 at 7.30 pm
- 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. To confirm the confidential minutes** of the Full Council meeting held on **Tuesday 26 May 2015** having been previously circulated and taken as read.
- 19. Committee/Working Group Meetings:**  
To adopt the confidential minutes and approve recommendations (if any) of the Staffing Committee meeting held on 9 June 2015.
- 20. Lease/Tenant Issues Update:** To receive an update on ongoing lease and tenant issues and discuss and decide on the way forward (if necessary).
- 21. Techcon:** To consider latest correspondence and discuss and decide on way forward.
- 22. Unit 2 New Business Units:** To receive latest correspondence and discuss and decide on way forward