

PADSTOW TOWN COUNCIL

Council Offices
5b Treceus Ind Est
PADSTOW
Cornwall
PL28 8RW

Sue Lee
Town Clerk
Email: theclerk@padstow-tc.gov.uk
Website: www.padstow-tc.gov.uk
Tel: 01841 532296



23 October 2012

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 Est, Padstow on **Tuesday 30 October 2012 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

Sue Lee
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 and to declare any gift or hospitality over the value of £25.
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
 - Youth Services – to update on the meeting of youth providers – Mr R Beale
4. **To confirm the minutes** of meetings held on **Tuesday 25 September** having been previously circulated and taken as read.

5. **Clerks Report** – to receive an update on outstanding items – for information only
6. **Committees/Working Group Meetings** –
 - a. To adopt the minutes of and receive recommendations from-
 - i. Highways, Roads & Traffic –23 October – to follow
 - b. To receive the minutes of –
 - i. Planning committee – 9 October
 - c. To receive notes of working group/meetings of
 - i. Devolution - meeting of Town Clerk & Cornwall Council
7. **Finance**
 - a. To receive monthly finance report
 - b. To approve accounts for payment
8. **Correspondence**
 - a. To note correspondence for information
 - b. To discuss and decide on –

Town & Parish Council Summitt – Saturday 3 November – to decide on attendees
9. **Time & Tide** – to advise of result of public consultation and receive report from Mr Nicholls
10. **Future of Station House** – to receive notes of meetings held on 16 October
11. **Planning** – PA12/08712 64 Sarah’s View – Erection of extension to form accommodation at first floor level
12. **Council/Police Surgery** – to advise of date of next Surgery
13. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
 To **RESOLVE** that in view of the confidential nature of the business to be transacted it is advisable that the public be excluded and are instructed to withdraw
14. **To adopt the minutes and receive recommendations from Staffing committee** held on Monday 22 October.
15. **PCSO funding 2013/14** – to discuss budget for next year and delegate to F & GP as appropriate.
16. **Reports from members** – to receive reports from meetings attended
17. **To note dates of the next Padstow Town Council meetings** –
 - a. Meeting with CC re TOPs – 6 November 10am
 - b. LTOS – 6 November 7pm
 - c. Planning committee — 13 November 7pm
 - d. Staffing committee – 20 November 6pm
 - e. F & GP – 20 November 7pm
 - f. Staffing Panel – shortlisting – 21 Nov 12noon
 - g. Full Council — Tuesday 27 November 7.30pm