

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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24 May 2016


## TO ALL MEMBERS OF THE COUNCIL

Councillors: F J Bealing, R Buscombe, A P Flide, K Freeman, R Higman, J Murt, H M Saunders, A Rickard, Mrs A E Symons, D N Vivian, Mrs T Walter and C Watson-Smyth

Dear Councillor

All Members of Council are hereby summoned to attend the meeting of Padstow Town Council in the **Council Chamber, 5b Trecerus Industrial Estate, Padstow** on **Tuesday 31 May 2016 at 7.30 pm or on the rising of the Annual Council 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

  
Kathy Pemberton  
Town Clerk

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## AGENDA

### Public & Press and 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.
  - o To receive the Cornwall Councillor's Report
  - o To receive the Police Report
5. **To confirm the minutes** of the Full Council meeting held on **Tuesday 26 April 2016** having been previously circulated and taken as read.
6. **Clerks Report/Work Programme:** To receive an update for information only.

7. **To adopt the minutes** of the meeting of the Annual Parish Meeting held on Tuesday 10 May 2016 having been previously been circulated and taken as read
8. **Committees/Working Group Meetings:**
  - a) To receive minutes of the Planning Committee meeting (17 May 2016);
  - b) To adopt the notes and approve recommendations (if any) of the Neighbourhood Development Working Group Meeting (24 May 2016)
9. **Finance:**  
**Monthly Accounts and Payments May 2016**
  - a) To receive monthly finance report
  - b) To approve accounts and addendum for payment
  - c) To note car park takings
  - d) Bank Reconciliations: To note their availability for inspection each month
10. **Correspondence:**
  - (a) To note correspondence for information
  - (b) To give consideration to:
    - i. Request from Padstow Vintage Rally and Country Fair
    - ii. Lobster Hatchery Request
11. **Devolution Update:** To receive an update on progress and discuss and decide on a way forward.
12. **Project Updates:** To receive updates on progress and if required, discuss and decide on matters relating to these projects:
  - a) Station House and New Toilet Block, Railway Car Park
  - b) Dock Wall
13. **Slip and Rock Failures:** Port Arthur/Mount Pleasant: To receive an update on these matters and discuss and decide on way forward.
14. **Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).
15. **Date of Next Meeting:** Tuesday 28 June 2016 at 7.30 pm
16. **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.
17. **To confirm the confidential minutes** of the Full Council meeting held on **Tuesday 26 April 2016** having been previously circulated and taken as read.
18. **Stile Field:** To receive an update relating to a request in respect of Stile Field cliff edge and discuss and decide on way forward.

- 19. Leases Issues and Updates:** To receive an update concerning ongoing lease issues.
- 20. Marks Shelter Space:** To receive information in this regard and discuss and decide on way forward.
- 21. Techcon:** To give consideration to a request and discuss and decide on way forward
- 22. Messrs Steins: New Business Units Ventilation:** To give consideration to a request and discuss and decide on way forward