

PADSTOW TOWN COUNCIL

Minutes of the meeting of the Full Council of Padstow Town Council held on Tuesday 27 May 2014 at 7.30 pm in the Council Offices, Unit 5B Treceus Industrial Estate, Padstow

Present: C Watson-Smyth (Chair), R Buscombe, F J Bealing, A P Flide, R Higman, I F McKey, A Rickard, Mrs K Seaber, Mrs A E Symons, D N Vivian and Mrs T Walter

In Attendance: Mrs K Pemberton (Town Clerk) and Sargent R Moorcroft

2014/9 Apologies for absence and announcements: Apologies were received from Councillor K Freeman. There were no announcements.

2014/10 Declarations of Interest:

- Councillor C Watson-Smyth declared an interest in agenda item 20ii): Lease/Tenant Issues: Messrs Steins Update
- Councillor Mrs K Seaber declared an interest in agenda item 20ii): Lease/Tenant Issues: Messrs Steins Update
- Councillor Mrs T Walter declared an interest in agenda item 20: Lease/Tenant Issues

2014/11 Dispensations: None.

2014/12 Public Participation: a) Cornwall Councillor's Report: Did not have any update for the meeting.
b) Police Report: Apologies were received from PC Andy Spires and PCSO Alan Smith. Sargent Moorcroft attended and advised that for the period 30 April to 27 May 2014 there had been 25 calls made to the police, 13 of which resulting in crimes. These included, common assault, criminal damage, ABH and theft.

Sargent Moorcroft went on to say that he wished the Council all the best and that this would be last time he would be attended a meeting due to his retirement. He had enjoyed working for the area and in partnership with Padstow Town Council. The Chairman expressed thanks from the Council for his support and commitment over the years and wished him the very best for the future.

2014/13 Minutes Tuesday 29 April 2014: RESOLVED that the minutes of the meeting held on Tuesday 29 April 2014 were a true record of the meeting and they were signed by the chair.

2014/14 Clerks Report/Work Programme: was noted for information.

- 2014/15 Committee/Working Group Meetings:**
- a) **RESOLVED** to approve the recommendations and adopt the minutes of the meetings of the:-
 - i) Leisure, Tourism and Open Spaces Committee dated 16 May 2014; and
 - ii) Highways, Roads and Transport Committee dated 13 May 2014.
 - b) **RESOLVED** to receive the minutes of the meeting of the Planning Committee held on Tuesday 13 May 2014.

- 2014/16 Finance: Monthly Accounts and Payments for May 2014**
- The Chairman of Finance introduced the report and provided further clarification.
- a) The monthly finance report was received and noted for information.
 - b) **RESOLVED** to pay accounts for May 2014 totalling £4,873.50, BACS/Direct Debits (to include regular payments and since last statement) of £11,467.87, cheques written/Direct Debits since last statement totally £49,137.92 and addendum to the accounts for May totally £2,336.90.
 - c) Car park takings were noted.
 - d) **RESOLVED** to approve the following transfer of Earmarked Reserves per the Budget 2014-15: Unit 5b £15,000 and Trevone Contingency £5,000.
 - e) **Employer's Discretion LGPS Pensions: RESOLVED** to delegate authority to the Chair of Finance, Chair of Staffing (once appointed), Responsible Financial Officer and Town Clerk to draft a policy for due consideration by Council.

- 2014/17 Correspondence**
- a) Correspondence was noted. The Town Clerk also read out a thank you letter for grant funding from Padstow Baby and Toddler Group.
 - b) Parking Provision Council Offices Unit 5B Industrial Estate: It was considered that parking should be available for Council staff and it's Town Clerk. **RESOLVED** that parking for 2 spaces for 12 months be requested at best possible price.

- 2014/18 Railway Car Park and Cliff Stabilisation Works Update:**
- Councillor Bealing and the Town Clerk gave a brief update. The Project Manager had written letters with regards to issues he had noticed on site such as buses damaging the outside edge kerbing, storm water drainage and business units discharging their dirty water and soap suds into the surface water gullies.
- RESOLVED** the Town Clerk write to responsible people outlining areas concern for attention.

- 2014/19 Reports from Members:** There were no updates.
- 2014/20 Dates of Padstow Town Council meetings and venues for future Full Council Meetings:** Meetings dates agreed at the Annual Council meeting were noted.
- 2014/21 It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- 2014/22 Confidential Minutes Tuesday 29 April 2014: RESOLVED** that the confidential minutes of the meeting held on Tuesday 29 April 2014 were a true record of the meeting and they were signed by the chair.
- 2014/23 RESOLVED** to adopt the recommendations and adopt the confidential minutes of the Leisure, Tourism and Open Spaces Committee held on 6 May 2014.
- 2014/24 Lease/Tenant Issues:**
- i) Techcon Update: See confidential minutes
 - ii) Messrs Steins Update: See confidential minutes
 - iii) Unit 4 Workshop Unit, South Quay: See confidential minutes
- 2014/25 Core Building:** See confidential minutes

Meeting closed at 8.20 pm.