

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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17 February 2016


## TO ALL MEMBERS OF THE COUNCIL

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

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 23 February 2016 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

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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 January 2016** having been previously circulated and taken as read.
6. **Clerks Report/Work Programme:** To receive an update for information only.
7. **Committees/Working Group Meetings:**
  - a) To adopt the minutes and approve recommendations (if any) for meeting of the Leisure, Tourism and Open Spaces Committee (26 January 2016);

- b) To receive minutes of the Planning Committee (16 February 2016)
- c) To receive minutes of the Finance and General Purposes Committee (16 February 2016)

**8. Finance:**

**Monthly accounts and payments February 2016**

- a) To receive the monthly finance report
- b) To approve accounts for payment and Addendum
- c) To note car park takings
- d) Bank Reconciliations: To note their availability for inspection each month
- e) To approve transfer

**9. Correspondence:**

- (a) To note correspondence for information
- (b) To give consideration to:
  - i) Request Sir Peter Blake's Studio (29 April-2 May 2016)
  - ii) Request Royal Cornwall Hospitals Charity (18-19 June 2016)

**10. Devolution Update:** To receive an update on progress and discuss and decide on a way forward.

**11. Station House and New Toilet Block, Railway Car Park:** To receive an update on progress and discuss and decide on matters relating to the project.

**12. Dock Wall Inspection Report:** To receive an update and discuss and decide on way forward.

**13. Hill Steps:** To receive an update on progress and discuss and decide on matter relating to the project.

**14. Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).

**15. Annual Parish Meeting – 17 May 2016:** To give consideration to date and meeting content for the Annual Parish Meeting.

**16. To Agree Meeting Dates and Note Date of Next Meeting:** Tuesday 29 March 2016 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 January 2016** having been previously circulated and taken as read.

**19. Slippage:** To receive an update and discuss and decide way forward (if required).

**20. Leases Issues and Updates:** To receive an update on lease issues and discuss and decide way forward (if required)