

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
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Town Clerk
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21 September 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, H M Saunders, 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 27 September 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

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 July 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 meetings of the:
 - i) Leisure, Tourism and Open Spaces Committee (13 September 2016);
 - ii) Staffing Committee (20 September 2016)
 - b) To receive minutes of the Planning Committee meetings (9 August and 13 September 2016);

- 8. Finance:**

Monthly Accounts and Payments September 2016

 - a) To receive monthly finance report
 - b) To approve accounts and addendum for payment and note payments since the last meeting
 - c) To note car park takings and update on RingGo usage
 - d) Annual Return 2016: To note latest update and information from Grant Thornton.
 - e) To note publication of the Governance and Accountability for Smaller Authorities in England 2016
 - f) To note two insurance claims to Council property
 - g) Bank Reconciliations: To note their availability for inspection each month

- 9. Correspondence:**
 - a) To note correspondence for information;
 - b) Discuss and decide on:-
 - i) Padstow to Rock Swim: 6 August 2017
 - ii) Replacement of Electrical Box (Railway Car Park)
 - iii) Christmas Festival: Coach Space and Bandstand Requests
 - c) To discuss and decide on whether/how to respond to following consultations:
 - i) Electoral Review Consultation
 - ii) BT: Public Phone Removal Consultation: Trelawney Road
 - iii) CC: Free Distribution of Printed Matter
 - iv) CC: Street Trading Application: Fish and Chips Van: Trelawney Road

- 10. Project Updates:** To receive an update on progress and discuss and decide on a way forward.

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

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

- 13. To Note Future Meeting Dates and Christmas Closure and to Note Date of Next Meeting:** Tuesday 25 October 2016 at 7.30 pm

- 14. 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.

- 15. To confirm the confidential minutes** of the Full Council meeting held on **Tuesday 26 July 2016** having been previously circulated and taken as read.
- 16. Committee/Working Group Meetings:**
To adopt the confidential minutes and approve recommendations (if any) of the Staffing Committee meeting held on Tuesday 20 September 2016.
- 17. Devolution Update:** To receive an update on progress and discuss and decide on a way forward.
- 18. Slip and Rock Failures:** Port Arthur/Mount Pleasant: To receive an update on these matters and discuss and decide on way forward.
- 19. Leases Issues and Updates:** To receive an update concerning ongoing lease issues and discuss and decide way forward (if necessary)