

PADSTOW TOWN COUNCIL

Minutes of the Highways, Roads and Transport Committee meeting held on Tuesday 6 June 2017 at the Council Offices, Unit 5b Treceurus Industrial Estate, Padstow at 7.00 PM

Present: Councillors F J Bealing, K Freeman, R Higman, A Rickard and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk)

- HRT2017/1 Election of Chairman/Vice Chairman:**
i) It was **RESOLVED** that Councillor K Freeman be elected as Chairman, whereupon he took the chair.
ii) It was **RESOLVED** that no Vice-Chairman be elected.
- HRT2017/2 Apologies for absence:** were received from Councillors R Buscombe and D N Vivian
- HRT2017/3 Announcements:** There were no announcements.
- HRT2017/4 Declarations of Interest:** There were no declarations of interest.
- HRT2017/5 Public Participation:** There was no public participation.
- HRT2017/6 Minutes: RESOLVED** that the Minutes of the meeting held on **Tuesday 21 March 2017** be signed as a true record of the meeting.
- HRT2017/7 Committee Terms of Reference: RESOLVED TO RECOMMEND TO COUNCIL** the Committee's Terms of Reference be adopted as outlined in the agenda report, with no changes.
- HRT2017/8 Clerks Report/Works Programme:** was noted for information.
- HRT2017/9 Correspondence:** There was no correspondence.
- HRT2017/10 Date of Next Meeting:** Tuesday 7 November 2017 (budget) at 6.30pm was noted.
- HRT2017/11 It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- HRT2017/12 Confidential Minutes: RESOLVED** that the Confidential Minutes of the meeting held on **Tuesday 21 March 2017** be signed as a true record of the meeting.
- HRT2017/13 PHC Request:** See confidential minutes
- HRT2017/14 Parking Correspondence:** See confidential minutes

Meeting closed at 7.15 pm