

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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16 October 2014

**TO: MEMBERS OF HIGHWAYS, ROADS AND TRANSPORT COMMITTEE**  
Councillors K Freeman (Chairman), F J Bealing, R Higman, I F McKey,  
A Rickard, D N Vivian and C Watson Smyth

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **HIGHWAYS, ROADS AND TRANSPORT COMMITTEE** at the Council Offices, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 21 October 2014** at **6.30pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

  
Kathy Pemberton  
Town Clerk

Please note start time for this meeting

## Agenda Press & Public are invited to attend

- 1. To receive apologies for absence**
- 2. To receive announcements:** for information only
- To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- 4. Public Participation:** to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 5. To agree the minutes** of the meeting held on **16 September 2014**
- 6. Clerks Report/Works Programme:** To receive an update for information.
- 7. Correspondence:** To note any correspondence received (if any) for information

- 8. Car Park Additional Works:** To be updated on the site meeting and works to be undertaken.
- 9. Car Park Machines:** To receive an update on the latest position.
- 10. Windmill Bus Stop Update:** To be updated on a recent site visit with Cornwall Council, Councillor Buscombe and Trevone Town Councillors.
- 11. Planters: Railway Car Park:** To be updated on investigations for planters and discuss and decide on way forward.
- 12. CCTV Quotation Update:** To receive an update and discuss and decide how to progress.
- 13. Projects 2014/15:** To receive an update on projects for 2014/15.
- 14. Projects and Budget 2015/16:** To give consideration to potential future projects for 2015/16 and associated budgets for recommendation to the Finance and General Purposes Committee.
- 15. Date of next meeting:** Tuesday 2 December 2014 at 7.00 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. Park and Ride:** To give consideration to Park and Ride agreement and discuss and decide on way forward.