

PADSTOW TOWN COUNCIL

Council Offices
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17 October 2012

TO: MEMBERS OF HIGHWAYS ROADS AND TRANSPORT COMMITTEE

Councillors K Freeman (Chair) Mrs P Davis Mrs C Evans Mrs K Seaber D
N Vivian Mrs T Walter 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 – 5b Treceus Industrial Estate, Padstow on **Tuesday 23 October at 7.00pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

Sue Lee
Town Clerk

Agenda

Press & Public are invited to attend

1. To receive **apologies for absence**
2. **To receive announcements** – for information only
3. To receive **declarations of interest** from Councillors relating to items to be considered at the meeting - 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 7 August
6. **Clerks Report** – update for information only
7. **Correspondence**
 - a. To note any correspondence received for information –
 - i. Accident on approach to Camel trail

ii. Issues in the Railway car park

b. To discuss and decide on response to –

- i. Cornwall Council – consultation on charging framework for traffic management at community and other events
- ii. PATA – request for free parking for the Christmas festival

8. Car park works –

- a. To update on the consultation, receive correspondence relating to the proposed works and delegate authority to approve final design plan to working group.
- b. To advise of issues with the infill from the car park and action to date

9. Padstow Cliff Face works – to receive report following inspection

10. CCTV – to advise of cost of relocation CCTV and discuss and decide on new contract

11. Cornwall Council – to advise of agreement with Cory re the use of sweeper

12. Traffic Regulation Orders – to advise of meeting with Cornwall Council re alterations to TROs and to delegate authority to working group

13. Park and Ride - to review the season to date and agree a review procedure for 2013/14 season

14. Budgets –

- a. 2012/13 – budget
- b. 2013/14 – to discuss and decide on fees for the next financial year for car parking, excess charges, season tickets.
- c. 2013/14 - to discuss and decide on budgets requests for the next financial year. To include projects –
 - i. Bus shelter - Trevone
 - ii. Car Park Full signage

Date of next meeting – 8 January 2013 7pm – further meeting to be arranged after meeting with Cormac & bus operators re design of car park once costing received.