

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
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Kathy Pemberton
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30 September 2015

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 6 October 2015 at 7.00pm or on the rising of the Finance and General Purposes Committee, whichever the later** 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 (if any):** For information only
3. 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 meetings held on
 - i) **3 February 2015; and**
 - ii) **2 June 2015**
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 Review and Contracts:** To receive a report in this regard and discuss and decide on way forward.
- 9. Car Park Issues:** To be updated on areas for improvement and discuss and decide on way forward.
- 10. Residents Parking:** To be updated in this regard and discuss and decide on way forward.
- 11. Projects 2015/16:** To receive an update on projects 2015/16.
- 12. Projects and Budgets 2016/17 (including fees and charges):** To give consideration to potential future projects for 2016/17 and associated budget for recommendation to the Finance and General Purposes Committee taking into consideration Council's Business Plan.
- 13. Date of next meeting:** TBC
- 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 agree the confidential minutes** of the meeting held on **Tuesday 3 February 2015** having been previously circulated and taken as read.
- 16. Park and Ride:** To give consideration to Park and Ride agreement and discuss and decide on way forward.