

PADSTOW TOWN COUNCIL
Minutes of the Highways, Roads and Transport Committee meeting held
on Tuesday 8 November 2016 at the Council Offices, Unit 5b Treceurus
Industrial Estate, Padstow at 6.00pm

Present: Councillors K Freeman (Chairman), R Higman, A Rickard and D N Vivian

In Attendance: Mrs K Pemberton (Town Clerk)

- HRT2016/13** **Apologies for absence:** was received from Councillors F J Bealing, R Buscombe and C Watson-Smyth
- HRT2016/14** **Announcements:** There were no announcements.
- HRT2016/15** **Declarations of Interest:** There were no declarations of interest.
- HRT2016/16** **Public Participation:** There was no public participation.
- HRT2016/17** **Minutes: RESOLVED** that the Minutes of the meeting held on **Tuesday 14 June 2016** be signed as a true record of the meeting.
- HRT2016/18** **Clerks Report/Works Programme:** was noted for information.
- HRT2016/19** **Correspondence:** There was no correspondence.
- HRT2016/20** **Projects 2016/17:** Projects for 2016/17 were noted. Mention was made of the improvements of the Camel Roadway worked into the Business Plan for 2018/19. It was thought that this remain however, it was likely that a smaller scheme may be better, especially as the Car Park Order now extended to this area. Signage had improved in the area, comment was made that people either chose to read or ignore the same. Mention was made of bikes from businesses parked on the railings opposite and the impact this had on space available for other users and this be looked at. The Town Clerk noted the same.
- HRT2016/21** **Projects and Budgets 2017/18 (including fees and charges):** Committee referred to the agenda report. Comment was made of the issues of on-street parking, particularly during busier times, and that there needed to be more enforcement. The Chairman of the Council advised he had attended a Community Network Meeting and local Councils could pay for extra patrols. It was considered that any extra patrols should cover both Padstow and Trevone.
- The Town Clerk commented that perhaps a meeting with a representative from Cornwall Council Enforcement Team be called to ascertain more and also ensure that if this was taken up it was clear if the Council was "getting value money" and could prove "value had been added". It was felt a meeting would be helpful, but that £5,000 be requested to be worked in to the budget for this provision, it didn't necessarily mean that it all had to be spent.

There was much discussion on the devolution agenda and potential budget planning in this regard. The Town Clerk commented that any future plans were likely to take time; furthermore it was impossible to know how much would be required. It was felt that budget be set aside for associated costs in this regard such as covering costs from advisors etc in being able to explore devolution possibilities, especially the Link Road. It was felt that £15,000 be set aside in the next financial year.

The report from the RFO was noted concerning increasing leeway charges to £0.15 per ton. It was considered that this should be increased.

Concerning the Park and Ride it was felt that a meeting be arranged with operators and all Committee members to discuss how the season had gone and the future, particularly with the development of Station House. This to be arranged in the New Year.

RESOLVED TO RECOMMEND TO THE FINANCE AND GENERAL PURPOSES COMMITTEE AND COUNCIL TO:

- a) Request the following for 2017/18:-
 - i) £5,000 for additional enforcement patrols from Cornwall Council for Padstow and Trevone;
 - ii) £15,000 for Devolution Costs (Link Rd);
- b) Leeway charges increase to £0.15 per ton; and
- c) Note the Business Plan for endorsement with no changes suggested.

RESOLVED that:

- a) The Town Clerk arrange meeting with representative from Cornwall Council, Councillor Rickard, Councillor Higman and the Town Clerk to discuss on-street enforcement and report back to a future meeting; and
- b) The Town Clerk arrange a meeting with the whole Committee and Park and Ride Operators in the New Year.

HRT2016/22

Terms of Reference: Committee was referred to the agenda report and was reminded that this Committee; along with the Leisure, Tourism and Open Spaces Committee had requested the merging of both committee be looked at. The main issue being the cross-cutting of future projects.

There was much discussion on this matter. Some Councillors considered it a good idea to make this change especially with the future cross-cutting issues and that it be in place from May 2017 when the new Council would make appointments to Committees.

However, some considered it was best to keep them separate and remain as they were. Mention was made the structure was in place as it aligned with relevant budget headings. The Town Clerk had spoken with the RFO and this wasn't an issue.

Comment was made about increasing any merged Committee membership to 10 however, it was felt that this would then be almost a meeting of Full Council.

A further comment was made that due to future projects and the cross cutting nature perhaps Committees could be merged from May 2017 but could then always be looked at again in the future.

Following much discussion there was a split decision. The Chairman exercised his casting vote.

RESOLVED TO RECOMMEND TO COUNCIL THAT the Highways, Roads and Transport Committee and Leisure, Tourism and Open Spaces Committee not merge and remain separate.

HRT2016/23

Date of Next Meeting: To be confirmed. Would likely be called January.

Meeting closed at 6.55 pm