

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
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6 November 2013

TO: MEMBERS OF LEISURE, TOURISM AND OPEN SPACES COMMITTEE
Councillors C Watson-Smyth (Chairman), R Buscombe, A P Flide,
R Higman, Mrs A E Symons, D N Vivian and Mrs T Walter

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **LEISURE, TOURISM AND OPEN SPACES COMMITTEE** at the Council Offices, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 12 November 2013** at **7.00pm or on the rising the Planning Committee whichever the later** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

A handwritten signature in black ink, appearing to read 'K Pemberton', written over a horizontal line.

Kathy Pemberton
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** 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 **18 June 2013**
- 6. To agree the minutes** of the meeting held on **3 September 2013**
- 7. Skate Park:** To receive an update from Rob Stephenson with regards to progress and suggestions on way forward.
- 8. Clerks Report/Work Programme:** To receive an update for information

- 9. Correspondence:** To note any correspondence received for information (if any) and give consideration to a request for ice cream trike pitch.
- 10. Updates:** To receive an update and discuss and decide on the way forward (if necessary):-
 - a) Rock Failure
 - b) Padstow Foyer and Core Building
 - c) Plantation
- 11. Bandstand Issues:** To give consideration to future programming of bandstand performances and bandstand lighting.
- 12. Memorial Tablet and Headstone Charges:** To give consideration to amending costings in this regard.
- 13. War Memorial Stile Field:** To be updated on possible funding opportunities to refurbish.
- 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. Wheal Jubilee Trust:** To be updated on matters relating to this issue and discuss and decide on the way forward.
- 16. Insurance Claim:** To receive an update on this matter.
- 17. Date of next meeting:** Tuesday 4 March 2013 at 7.00 pm