

PADSTOW TOWN COUNCIL

**Minutes of the Leisure, Tourism and Open Space Committee meeting held on
Tuesday 6 June 2017 at Council Offices, Unit 5b Treceus Industrial Estate,
Padstow at 7.30 pm**

Present: Councillors F J Bealing, A P Flide, A Rickard and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk) and Councillor R Higman

- LTOS2017/1 Election of Chairman/Vice Chairman:**
i) **RESOLVED** that Councillor Watson-Smyth be elected as Chairman whereupon he took the chair.
ii) **RESOLVED** that no Vice-Chairman be elected
- LTOS2017/2 Apologies for absence:** were received from Councillors R Buscombe, R Clark and D N Vivian.
- LTOS2017/3 Announcements:** There were no announcements.
- LTOS2017/4 Declarations of Interest:** There were no declarations of interest.
- LTOS2017/5 Public Participation:** There was no public participation.
- LTOS2017/6 RESOLVED** that the **minutes** of the meeting held on **Tuesday 7 March 2017** were a true record of the meeting and they were signed by the chair.
- LTOS2017/7 Committee Terms of Reference: RESOLVED TO RECOMMEND TO COUNCIL** the Committee's Terms of Reference be adopted as outlined in the agenda report, with no changes.
- LTOS2017/8 Clerks Report/Works Programme:** was noted for information. The Town Clerk advised that the Condition Reports undertaken by PWH were being reviewed. Committee would be updated in due course.
- With regards to the skatepark, the Town Clerk and Project Manager had met with the preferred contractor. The Town Clerk was seeking advice with regards to the trees as these could pose a problem with the positioning of the skate park and also life of the park, due to the roots. The trees were covered by TPOs. Comment was made that Committee would have no issue if separate planning applications were required i.e. one for the trees and one for the skatepark. The Town Clerk hoped to hear further on this matter very soon.
- LTOS2017/9 Correspondence:** There was no correspondence.
- LTOS2017/10 Date of Next Meeting:** Tuesday 5 September 2017 at 7.00pm was noted.

Meeting closed 7.38 pm