

# PADSTOW TOWN COUNCIL

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27 June 2012

**TO: Members of the Leisure Tourism & Open Spaces Committee**

Councillors D Edwards (Chair) Mrs P Davis K Freeman Mrs A Symons  
D N Vivian C Watson Smyth

Dear Member

I hereby give you notice that a Meeting of the **LEISURE TOURISM & OPEN SPACES COMMITTEE** will be held at the Council Chamber Station Road Padstow on **Tuesday 3 July at 7pm.**

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

Sue Lee  
Town Clerk

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**Agenda & Summons**

Public & Press are invited to attend.

1. **To elect a Chair** for the committee for 2012/13
2. **To elect a Vice Chair** for 2012/13
3. To receive **apologies for absence**
4. **To receive announcements** – for information only

5. To receive **declarations of interest** from Councillors relating to items to be considered at the meeting - in accordance with the Local Government Act 2000, s81 and the Parish Councils (Model Code of Conduct) Order 2001.
6. **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.
7. **To agree the minutes** of the meeting held on Tuesday 8 May
8. **Clerks Report** – update for information only
9. **Correspondence** - To note any correspondence received for information and to discuss and decide on -
  - a. Cornwall Council - to advise of proposed footpath works – for information
  - b. Chapel Stile field – to receive correspondence re new maintenance programme
  - c. Church railings – to receive comments from councillors re the new Church railings
  - d. Children's Play Area – to advise of incident in play area and follow up actions
  - e. Memorials – Trevone – to receive request for bench at Trevone and to ascertain policy with regard to plaques on memorial trees in the cemetery
10. **Toilets** – to advise of new system for disabled alarm at North Quay toilets and discuss provision at other locations.
11. **Finance**
  - a. To advise of improved water consumption at North Quay toilets following installation of Wallgates
12. **To update on projects for 2012/13**
13. **Business Plan and Projects ideas for 2013/14** - to discuss and decide on the following projects -
  - a. **Swimming Pool** – works to the old swimming pool
  - b. **Flower beds** –the installation of flower beds at Marks Shelter
  - c. **Stile Field** – repairing and widening of footpaths
  - d. **The Blockhouse** –the possibility of using the building for a cafe
  - e. **Bandstand lighting**
  - f. **Any additional projects**
14. **Wheal Jubilee Park**
  - a. to advise of the terms of the declaration of trust and the appointment of trustees and to discuss and decide on Padstow Town Council nominated trustee
  - b. to discuss and decide on the way forward with the access footpath

**15. Tennis Courts –**

- a. to discuss and decide in principle on a request from the Social club to use the tennis courts for charity events
- b. to agree to the use of the courts for coaching and decide on a charge

**16. Bandstand –**

- a. to update on band bookings for 2012/13 and discuss and decide on any issues.
- b. To discuss and decide on the possibility of relocating the band stand

**17. Skate Park –** to update on the current situation with regard to skate park site and to set up a working group to work with the Wheal Jubilee Trustees**18. Date of next meeting –** Tuesday 4 September 7pm