



Minutes of the Leisure Tourism & Open Spaces Committee meeting held on Tuesday 8 May at 6pm in the Council Chamber.

- Present** Councillors D Edwards (Chair), Mrs P Davis, Cllr Rickard
N Vivian & Cllr Watson-Smyth & 2 members of the public – Cllr Mrs T Walter
& Mr Maddock-Brown.
- In Attendance** Mrs S Lee – Town Clerk
- LTOS246/2011** **Apologies** were received from Cllr Mrs A Symons & Mr M Cox – Maintenance
Manager
- LTOS247/2011** **Declarations of Interest** - none
- LTOS248/2011** **Public Participation** – none
- LTOS249/2011** **the minutes of the meeting held on Tuesday 6 March 2012** were **RESOLVED**
to be a true record of the meeting and were signed by the chair.
- LTOS250/2011** **Clerks Report** – was received for information
- LTOS251/2011** **Correspondence** –
a. Chapel Stile Field – request for use of ice cream trike – it was
RESOLVED that the request for the use of an ice cream trike on Stile
Field over the summer period should be refused. **Action: Town Clerk**
- LTOS252/2011** **Mobile Skate Park Hire** – it was **RESOLVED** that 3 bookings would be made
for the mobile skate park for the summer season. **Action: Town Clerk**
- LTOS253/2011** **Works to walls in Stile field and Churchyard** – it was **RESOLVED** to
recommend to Full Council that a budget of £5000 be vired from General
Reserves to cover the anticipated cost of works to the wall in Stile Field. The
work would then be scheduled for the autumn and it was **RESOLVED** to
delegate authority to the Maintenance Manager in liaison with the Accountant
& Chair of the committee to move this forward - to date one quote has been
received and further quotes would be chased. It was **RESOLVED** that the stone
work should be laid horizontally. **Action: Town Clerk- agenda/Maintenance
Manager – quotes/Accountant**

It was **RESOLVED** to accept the quote of £420 for repairs to the quoin at the
Cemetery from the Cemetery maintenance budget .

Action: Maintenance Manager to order works

LTOS254/2011 Tennis courts – it was **RESOLVED** that the tennis courts would be left unlocked during daylight hours and that no charge would be made for their use in future – the Town Clerk to discuss this with the Social Club. New signage would be prepared to indicate this and the courts would be locked in the evening when the toilets were locked if there was a need for additional security.

Action: Town Clerk/Maintenance Manager

LTOS255/2011 Cemetery Memorial – in accordance with the RESOLUTION made on 28 June 2011 the following was agreed - a stainless steel plaque would be purchased for the shelter in the cemetery in memory of Gordon Dawe. The wording would be

In memory of Gordon Dawe (1.3.26-xxx)
A member of Padstow Town Council from xxx to xxx
Mr Ian Dawe was supplying the missing information.

Action: Town Clerk/Maintenance Manager

LTOS256/2011 Tree Inspection Reports the meeting was advised that the urgent works had been completed and that the remaining works required would be built in to the works programme for the autumn. **Action: Maintenance Manager**

LTOS257/2011 Skate Park - the meeting was updated with regard to the current situation and it was agreed that they would keep a watching brief on the project

Cllr Mrs Symons arrived at 6.30pm

LTOS258/2011 Co-Option on to Committee – it was **RESOLVED** that the committee did not wish to co-opt members of the public to join the committee.

LTOS259/2011 Allotment – it was **RESOLVED** that a review of the allotment rent would be included in the annual review of fees etc in October. **Action: Accountant**

Date of next meeting – Tuesday 3 July 7pm – next agenda item – Swimming Pool

.....Chair Date.....

Recommendations to Full Council –

Works to walls in Stile field– it was **RESOLVED** to recommend to Full Council that a budget of £5000 be vired from General Reserves to cover the anticipated cost of works to the wall in Stile Field.