

PADSTOW TOWN COUNCIL
Minutes of the Leisure, Tourism and Open Space Committee meeting
held on Tuesday 21 June 2016 at Council Offices, Unit 5b Treceurus
Industrial Estate, Padstow at 6.45 pm

Present: Councillors F J Bealing, R Buscombe, A P Flide, R Higman, J Murt, D N Vivian and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk) and Councillor A Rickard

- LTOS2016/1 Election of Chairman/Vice Chairman:**
i) **RESOLVED** that Councillor C Watson-Smyth be re-elected as Chairman whereupon he took the chair.
ii) **RESOLVED** that no Vice-Chairman be elected
- LTOS2016/2 Apologies for absence:** There were no apologies.
- LTOS2016/3 Announcements:** There were no announcements.
- LTOS2016/4 Declarations of Interest:** There were no declarations of interest.
- LTOS2016/5 Public Participation:** There was no public participation.
- LTOS2016/6 RESOLVED** that the **minutes** of the meetings held on i) **Tuesday 15 March 2016;** and ii) **Tuesday 19 April 2016** were a true record of the meetings and they were signed by the chair.
- LTOS2016/7 Committee Terms of Reference:** Comment was made concerning the merits of merging both Leisure, Tourism and Open Spaces Committee and Highways, Roads and Transport Committee. It was considered that some projects crossed over. The Town Clerk commented that this could be looked at and that this could also be raised with the Leisure Tourism and Open Spaces Committee.
RESOLVED TO RECOMMEND TO COUNCIL that the Town Clerk and RFO look into the merging both Leisure Tourism and Open Spaces Committee and Highways Roads and Transport Committee for future consideration.
- LTOS2016/8 Clerks Report/Works Programme:** was noted for information.
- LTOS2016/9 Correspondence:** noted
- LTOS2016/10 Date of Next Meeting:** Tuesday 5 July 2016 at 7.00pm was noted.

Meeting closed 6.50 pm