

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
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19 October 2016

TO ALL MEMBERS OF THE COUNCIL

Councillors: A Rickard (Chairman), F J Bealing, R Buscombe, A P Flide, K Freeman, R Higman, J Murt, H M Saunders, Mrs A E Symons, D N Vivian, Mrs T Walter and C Watson-Smyth

Dear Councillor

All Members of Council are hereby summoned to attend the meeting of Padstow Town Council in the **Council Chamber, 5b Trecerus Industrial Estate, Padstow** on **Tuesday 25 October 2016 at 7.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully


Kathy Pemberton
Town Clerk

AGENDA Public & Press and invited to attend

- 1. To receive apologies for absence and announcements**
- 2. To receive declarations of interest from Members** relating to items on the agenda in accordance with Padstow Town Council's Code of Conduct.
- 3. Dispensations:** To consider requests from Members for dispensations.
- 4. Public Participation:** To receive questions from members of the public relating to items on the agenda, in accordance with the Council's Code of Conduct and Standing Orders.
 - o To receive the Cornwall Councillor's Report
 - o To receive the Police Report
- 5. To confirm the minutes** of the Full Council meeting held on **Tuesday 27 September 2016** having been previously circulated and taken as read.
- 6. To confirm the minutes** of the Full Council Extra-Ordinary Meeting held on **Tuesday 11 October 2016** having been previously circulated and taken as read.
- 7. Clerks Report/Work Programme:** To receive an update for information only.

- 8. Committees/Working Group Meetings:**
To receive minutes of the Planning Committee meeting (11 October 2016)
- 9. Finance:**
Monthly Accounts and Payments October 2016
 - a) To receive monthly finance report
 - b) To approve accounts and addendum for payment and note payments since the last meeting
 - c) To note car park takings
 - d) Annual Return 2016: To note Annual Return received from Grant Thornton
 - e) To note 2017 Draft Rateable Values and 2017-18 Estimated Non-Domestic Rates
 - f) To approve appropriate Insurance Cover
 - g) Bank Reconciliations: To note their availability for inspection each month
- 10. Correspondence:**
 - a) To note correspondence for information;
 - b) To discuss and decide on whether/how to respond to following consultation:
 - i) Electoral Review Consultation
- 11. Projects Update, including Station House:** To receive an update on progress and discuss and decide on a way forward.
- 12. Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).
- 13. To Note Future Meeting Dates and to Note Date of Next Meeting:**
Tuesday 29 November 2016 at 7.30 pm
- 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. To confirm the confidential minutes** of the Full Council meeting held on **Tuesday 27 September 2016** having been previously circulated and taken as read.
- 16. To confirm the confidential minutes** of the Full Council Extra-Ordinary Meeting held on **Tuesday 11 October 2016** having been previously circulated and taken as read.
- 17. Devolution Update:** To receive an update on progress and discuss and decide on a way forward.
- 18. Slip and Rock Failures: Port Arthur:** To give consideration to quotations to undertake work and discuss and decide on way forward.
- 19. Leases Issues and Updates:** To receive an update concerning ongoing lease issues and discuss and decide way forward (if necessary)
- 20. Station House:** To receive an update and discuss and decide on way forward