

**PADSTOW TOWN COUNCIL**  
**Minutes of the Highways, Roads and Transport Committee meeting held**  
**on Tuesday 14 June 2016 at the Council Offices, Unit 5b Treceus**  
**Industrial Estate, Padstow at 6.45pm**

**Present:** Councillors F J Bealing, K Freeman, R Higman, A Rickard, D N Vivian and C Watson-Smyth

**In Attendance:** Mrs K Pemberton (Town Clerk)

- HRT2016/1**      **Election of Chairman/Vice Chairman:**  
i) It was **RESOLVED** that Councillor K Freeman be re-elected as Chairman, whereupon he took the chair.  
ii) It was **RESOLVED** that no Vice-Chairman be elected.
- HRT2016/2**      **Apologies for absence:** was received from Cllr R Buscombe
- HRT2016/3**      **Announcements:** None.
- HRT2016/4**      **Declarations of Interest:**
- HRT2016/5**      **Public Participation:** None.
- HRT2016/6**      **Minutes: RESOLVED** that the Minutes of the meeting held on **Tuesday 6 October 2015** be signed as a true record of the meeting.
- HRT2016/7**      **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. The views of the Highways Roads and Transport Committee could be sought at their meeting next week.  
**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.
- HRT2016/8**      **Clerks Report/Works Programme:** was noted for information.
- HRT2016/9**      **Correspondence:** None.
- HRT2016/10**      **Date of Next Meeting:** Tuesday 4 October 2016 (budget) at 7.00pm was noted.
- HRT2016/11**      **It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- HRT2016/12**      **Confidential Minutes Tuesday 6 October 2015:**  
**RESOLVED** that the Confidential Minutes of the meeting held on **6 October 2015** be signed as a true record of the meeting.

Meeting closed at 6.50 pm