

PADSTOW TOWN COUNCIL

Minutes of the Full Council meeting held on Tuesday 25 October 2016 at 7.30 pm in the Council Offices, Unit 5B Treceus Industrial Estate, Padstow

Present: A Rickard (Chairman), R Buscombe, A P Flide, K Freeman, R Higman, J Murt, Mrs A E Symons, D N Vivian and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk) and Sargent Andy Stewart

2016/93 Apologies for absence and announcements: i) Apologies were received from F J Bealing, H M Saunders and Mrs T Walter
Announcement: There were no announcements.

2016/94 Declarations of Interest: None.

2016/95 Dispensations: None

2016/96 Public Participation: There was no public participation.

- i) **Cornwall Councillor's Report:** Councillor Buscombe advised on progress concerning the devolution of libraries. He advised that the piloting of such was more complex than thought i.e. Truro's building was actually owned by a Trust. He considered the "wait and see" approach taken by PTC was the best at present.
- ii) **Police Report:** Sergeant Stewart was welcomed to the meeting. He advised that both Alan Spires and Alan Smith had now retired; these had not been replaced meaning that the local police team was reduced. The main contact of the local police would be through the Community Network Meetings. PCSO Clive Weary would be working in this area, with PC Helen Lentern as the Beat Manager. He advised that over the summer ITV had been doing a documentary, with his involvement, on how the force deal with policing during the influx of the tourist season.
He outlined crime statistics from 1 August to 24 October 2016; 103 incidents were logged, resulting in 22 crimes. These included theft, drink driving, common assault. The sexual activity with a girl 13-15 was with a boy the same age. Overall crime was low, which was good but then clearly this deferred policing to areas with great need. He encouraged people to report any crimes via the various options offered such as 101 (non-serious crime).

2016/97 Minutes Tuesday 27 September 2016: RESOLVED that the minutes of the meeting held on Tuesday 27 September 2016 were a true record of the meeting and they were signed by the chair.

2016/98 Minutes Tuesday 11 October 2016: RESOLVED that the minutes of the Full Council Extra-Ordinary meeting held on Tuesday 11 October 2016 were a true record of the meeting and they were signed by the chair.

2016/99 Clerk's Report/Work Programme: was noted for information.

2016/100 Committees/Working Group Meetings:
RESOLVED to receive Minutes of the Planning Committee meeting held 11 October.

2016/101 Finance: Monthly Accounts and Payments October 2016

- a) The monthly finance report was received and noted for information.
- b) **RESOLVED** to i) ratify payment to accounts for October 2016 (a) of £11,580.53, direct debits or standing orders the following month (regular payments/same amount) of £11,159.67, cheques written, online payments made and direct debits taken since last statement of £912.78;
ii) ratify payment to accounts for October 2016 (b) of £1,444.86 and Cheques written, online payments made and direct debits taken since last statement of £102.06;
iii) pay addendum to accounts for October 2016 of £2,845.65 and Direct Debits of £189.87.
- c) Car parking takings were noted for information.
- d) Annual Return 2016 was noted for information.
- e) 2017 Draft Rateable Values and 2017-18 Estimated Non-Domestic Rates were noted for information.
- f) **RESOLVED** that Council approve insurance cover for a further 3 years with their current provider.
- g) Bank Reconciliations availability was noted for information.

2016/102 Correspondence

- a) Correspondence for information was noted.
- b) i) Electoral Review Consultation: Comment was made that Cornwall had the lowest Councillor per head per population in the country and that this point should be made to Cornwall Council. **RESOLVED** that i) Council suggest 110 County Councillors; and ii) the point be made that the electoral boundaries not be made too large as there was concern if they were, then the Local Councillor's "patch" would become unmanageable and that the Councillor would not be able to have a "local" grasp on all issues within their division.

2016/103 Project Updates, including Station House: The Chairman advised that Station House would be updated under agenda item 20. The Town Clerk advised that the main work on the Dock Wall had been completed. She was still waiting to hear on outcome of investigations relating to the cathodic system. She would chase this matter up. The new steps beside the New Business Units were nearly complete (photo was tabled at the meeting). The handrails had been ordered and delivery was awaited. Kingston Construction confirmed that the installation of the hygienic boards would take place in November in the Railway Toilet Block.

2016/104 Reports from Members/Outside Organisations: Councillors Buscombe and Rickard gave a brief update that whilst attending

training at County Hall, Truro they had seen Councillor Rowe. He confirmed that a letter would be sent to the Town Clerk concerning Link Road Car Park.

- 2016/105 To Note Meeting Dates and to Note Date of Next Meeting:**
Date of the next full Council meeting of Tuesday 29 November 2016 at 7.30 pm was noted.
- 2016/106 It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- 2016/107 Confidential Minutes Tuesday 27 September 2016:**
RESOVLED that the confidential minutes of the Full Council meeting held on Tuesday 27 September 2016, were a true record of the meeting and they were signed by the chair.
- 2016/108 Confidential Minutes Tuesday 11 October 2016: RESOLVED**
that the confidential minutes of the Full Council Extra-Ordinary Meeting held on Tuesday 11 October 2016, were a true record of the meeting and they were signed by the chair.
- 2016/109 Devolution Update:** Unfortunately there had been no further update on this from Cornwall Council.
- 2016/110 Slip and Rock Failures: Port Arthur:** After much discussion and consideration of the tender report by PWH it was **RESOLVED** that i) Option 1 fix to the slipway be undertaken and ii) Michael Vanstone Groundworks be appointed, as per the tender sum outlined in the tender report.
- 2016/111 Leases Issues and Updates:** See confidential minutes
- 2016/112 Station House:** See confidential minutes

Meeting closed at 8.30 pm