## PADSTOW TOWN COUNCIL

Unit 5b Trecerus Industrial Estate

Padstow Cornwall PL28 8RW Kathy Pemberton Town Clerk

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31 May 2017

## TO: MEMBERS OF LEISURE, TOURISM AND OPEN SPACES COMMITTEE

Councillors F J Bealing, R Buscombe, R Clark, A P Flide, A Rickard, D N Vivian and C Watson-Smyth

Dear Member

All Members of the Committee are hereby summoned to attend an extraordinary meeting of the LEISURE, TOURISM AND OPEN SPACES COMMITTEE at the Council Offices, Unit 5b Trecerus Industrial Estate, Padstow on Tuesday 6 June 2017 at 7.30 pm or on the rising of the Highways, Roads and Transport Committee, whichever the later for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

Kathy Pemberton

Town Clerk

## Agenda Press & Public are invited to attend

- 1. Election of Chairman/Vice Chairman
  - i) To **ELECT** Committee Chair
  - ii) To **ELECT** Committee Vice-Chair (if Committee so wishes)
- 2. To receive apologies for absence
- 3. To receive announcements: for information only.
- **4.** To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- **5. Public Participation**: to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 6. To agree the minutes of the meeting held on Tuesday 7 March 2017
- 7. Committee Terms of Reference: To receive the Committee's Terms of Reference and make recommendations for amendment to Council (if necessary)

- **8.** Clerks Report/Works Programme: To receive an update for information.
- **9. Correspondence:** To note any correspondence received (if any) for information
- 10. Date of next meeting: Tuesday 5 September 2017 at 7.00 pm