

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
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20 September 2017

TO: ALL MEMBERS OF COUNCIL

Councillors: R Higman (Chairman), F J Bealing, R Buscombe, R Clark, A P Flide, K Freeman, A Rickard, 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 26 September 2017 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 25 July 2017** having been previously circulated and taken as read.

6. **Clerks Report/Work Programme:** To receive an update for information only.
7. **Committees/Working Group Meetings:**
 - a) To adopt the minute and approve recommendations (if any) for the meeting
of the Staffing Committee (19 September 2017)
 - b) To receive minutes of the Planning Committee meetings (8 August and 12 September 2017);
 - c) To adopt the notes and approve recommendations (if any) of the
Neighbourhood Development Steering Group Meeting (22 August 2017)
8. **Finance:**
Monthly Accounts and Payments September 2017
 - 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 2017: To note latest update and information from Grant Thornton
 - e) Service Provider Issues - SWW/RingGo/Colbalt Invoicing: To note update on these matter for information
 - f) Bank Reconciliations: To note their availability for inspection each month
9. **Correspondence:**
 - a) To note correspondence for information;
 - b) Discuss and decide on following requests:-
 - i) Christmas Festival
 - ii) The Fishermen's Mission
 - iii) CALC Conference 14 October 2017 Electoral Review
10. **To discuss and decide on responses to the following planning applications:**
 - a) **PA17/07805 Outbuilding The Golden Lion Lanadwell Street Padstow** – Proposed change of use and alterations to the Outbuilding to form an apartment (for holiday let use) above the garage/store.
 - b) **PA17/07806 Outbuilding The Golden Lion Lanadwell Street Padstow** – Proposed alterations to the Outbuilding to form an apartment above the garage/store.
11. **Station House:** To receive an update on progress, matters for consideration and discuss and decide on a way forward.
12. **Lawns Garages:** To receive an update on this matter and discuss and decide on way forward.
13. **Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).
14. **To Note Future Meeting Dates and to Note Date of Next Meeting:**
Tuesday 31 October 2017 (7.30 pm)

15. **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.
16. **To confirm the confidential minutes** of the Full Council meeting held on **Tuesday 25 July 2017** having been previously circulated and taken is read.
17. **To adopt the confidential minutes and approve recommendations** (if any) for the meeting of the Staffing Committee (19 September 2017)
18. **Museum Lease:** To be updated on this matter and discuss and decide on way forward.
19. **Padstow Cycle Hire Rent Review:** To be updated on this matter and discuss and decide on way forward.
20. **Unit 5B Treceus Industrial Estate:** To be updated on this matter and discuss and decide on way forward.
21. **Messrs Steins, New Business Units:** To receive a request and discuss and decide on way forward.
22. **Padstow Boat Yard Requests:** To be updated on these matters and discuss and decided on way forward.
23. **Greens Cafe:** To receive a request and discuss and decided on way forward.
24. **Leases Issues and Updates:** To receive an update concerning ongoing lease issues and discuss and decide on way forward (if necessary)