

PADSTOW TOWN COUNCIL

Station House
Station Road
Padstow
Cornwall
PL28 8DA

Kathy Pemberton
Town Clerk
Email: enquires@padstow-tc.gov.uk
Website: www.padstow-tc.gov.uk
Tel: 01841 532296



1 November 2017

TO: MEMBERS OF HIGHWAYS, ROADS AND TRANSPORT COMMITTEE
Councillors K Freeman (Chairman), F J Bealing, R Buscombe, R Higman,
A Rickard, D N Vivian and C Watson Smyth

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **HIGHWAYS, ROADS AND TRANSPORT COMMITTEE** at the Council Offices, Station House, Station Road, Padstow on **Tuesday 7 November 2017** at **6.00 pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kathy Pemberton', written over a light blue horizontal line.

Kathy Pemberton
Town Clerk

Please note start time for this meeting

Agenda

Press & Public are invited to attend

- 1. To receive apologies for absence**
- 2. To receive announcements (if any):** For information only
- 3. To receive declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- 4. 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.
- 5. To agree the minutes** of the meeting held on **Tuesday 6 June 2017**
- 6. Clerks Report/Works Programme:** To receive an update for information.
- 7. Correspondence:** To note any correspondence received (if any) for information
- 8. Projects 2017/18:** To receive an update on projects for 2017/18.

- 9. Projects and Budgets 2018/19 (including fees and charges):** To give consideration to potential future projects for 2018/19 and associated budget for recommendation to the Finance and General Purposes Committee taking into consideration Council's Business Plan.
- 10. Season Ticket Procedure:** To give consideration to this matter and discuss and decide on way forward.
- 11. Bollard – School Hill:** To receive an update on this matter and discuss and decide on way forward.
- 12. Resident Parking:** To receive an update on this matter and discuss and decide on way forward.
- 13. Date of next meeting:** To be confirmed.
- 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 agree the confidential minutes** of the meeting held on **Tuesday 6 June 2017**
- 16. Sand: Railway Car Park:** To be updated on this matter and discuss and decide on way forward.