

PADSTOW TOWN COUNCIL

Station House
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Kathy Pemberton
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1 November 2017

TO: MEMBERS OF LEISURE, TOURISM AND OPEN SPACES COMMITTEE
Councillors C Watson-Smyth (Chairman) F J Bealing, R Buscombe,
R Clark, A P Flide, A Rickard and D N Vivian

Dear Member

All Members of the Committee are hereby summoned to attend meeting of the **LEISURE, TOURISM AND OPEN SPACES COMMITTEE** at the Council Offices, Station House, Station Road, Padstow on **Tuesday 7 November 2017 at 7.00 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. To receive **apologies for absence**
2. **To receive announcements:** 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 it items on the agenda, in accordance with the Council's Code of Conduct and Standing Orders
5. **To agree the minutes** of the meeting held on **Tuesday 3 October 2017**
6. **Clerks Report/Works Programme:** To receive an update for information.
7. **Updates:** To receive an update and discuss and decide on the way forward (if necessary) for:-
 - a) Mobile Skate Park
 - b) Skate Project Lawns
 - c) Piaggio Van
 - d) Tree Inspections
 - e) Trevone Flag Pole

- 8. Projects 2017/18:** To receive an update on projects 2017/18.
- 9. Projects and Budgets 2018/19 (including fees):** 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. Date of next meeting:** Tuesday 16 January 2018
- 11. 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.
- 12. To agree the confidential minutes** of the meeting held on **Tuesday 3 October 2017**