

PADSTOW TOWN COUNCIL

Council Offices
Station House
Station Road
Padstow
Cornwall
PL28 8DA

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



10 January 2018

TO ALL MEMBERS OF THE 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 the Council are hereby summoned to attend an Extraordinary Meeting of Padstow Town Council in the Council Offices, Station House, Station Road, Padstow on **Tuesday 16 January 2018 at 7.30 pm or on the rising of the Leisure, Tourism and Open Spaces Committee, whichever is later** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

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
- 5. 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.
- 6. Museum Lease:** To discuss and decide upon final details relating to the Museum Lease and Deed of Modification.