

PADSTOW TOWN COUNCIL

Minutes of the Leisure, Tourism and Open Spaces Committee meeting held on Tuesday 2 June 2015 at the Council Offices, Unit 5b Treceus Industrial Estate, Padstow at 6.45 pm

Present: Councillors C Watson-Smyth (Chairman), F J Bealing, R Buscombe, R Higman, J Murt and D N Vivian

In Attendance: Mrs K Pemberton and one member of the public

- LTOS2015/01 Election of Chairman/Vice-Chairman:**
i) **RESOLVED** that Councillor C Watson-Smyth be re-elected as Chairman whereupon he took the chair.
ii) **RESOLVED** that no Vice-Chairman be elected.
- LTOS2015/02 Apologies for absence:** were received from Councillor A P Flide.
- LTOS2015/03: Announcements:** The Town Clerk confirmed that work was set to commence at Hill Steps mid-June. Stile Field expected to take place early September.
- LTOS2015/04: Declarations of Interest:** There were no declarations of interest.
- LTOS2015/05: Public Participation:** There was no public participation.
- LTOS2015/06: Minutes Tuesday 5 May 2015: RESOLVED** that the minutes of the meeting held on Tuesday 5 May 2015 were a true record of the meeting and they were signed by the chair.
- LTOS2015/07: Committee Terms of Reference: RESOLVED TO RECOMMEND TO COUNCIL** adopting the Committee's Terms of Reference as outlined in the agenda, with no changes.
- LTOS2015/08: Date of Next Meeting:** To be held on Tuesday 7 July 2015 at 7.00 pm was noted.

Meeting closed at 6.50 pm.