

PADSTOW TOWN COUNCIL

Council Offices
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PL28 8DA

Ms M Sedgwick BA Hons FILCM
Town Clerk
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All correspondence to be addressed to the Town Clerk at the above address

15 February 2011

TO ALL MEMBERS OF COUNCIL

Dear Sir/Madam

I hereby give you notice that a Meeting of **PADSTOW TOWN COUNCIL** will be held at the Council Chamber Station House Station Road Padstow on **Tuesday 22 February 2011 at 7.30pm**.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

Marian Sedgwick
Town Clerk

NB Please will Members notify the Clerk if unable to attend.

AGENDA

1. **APOLOGIES AND ANNOUNCEMENTS**
To **RESOLVE** to accept any apologies or announcements.
2. **COUNTY COUNCILLOR'S REPORT**
To **RECEIVE** a report from the County Councillor (to follow).
3. **PUBLIC SESSION (15 Minutes)**
To **RECEIVE** questions or comments from members of the public.
4. **DECLARATIONS OF INTEREST**
To **RECEIVE** Declarations of Interest.
5. **POLICE REPORT**
To **RECEIVE** the Police Report (to be tabled).

6. CORRESPONDENCE

To **NOTE** any correspondence received since **25 January 2011**.

7. COUNCIL MEETING – MINUTES 25 JANUARY 2011

To **RESOLVE** that the Minutes of the Meeting of the Padstow Town Council held on Tuesday 25 January 2011 at 7.30pm having been previously circulated be taken as read approved and signed (copy enclosed).

8. PLANNING COMMITTEE – MINUTES 8 FEBRUARY 2011

To **RESOLVE** to adopt the Minutes of the Meeting of the Planning Committee held on Tuesday 8 February 2011 at 7.00pm having been previously circulated taken as read and **APPROVE** the recommendations contained therein (copy enclosed).

9. MATTERS ARISING

To **NOTE** any matters arising from the previous minutes.

10. FINANCIAL REPORT

To **CONSIDER** the Financial Report and authorise payment of Accounts Outstanding (copy enclosed).

11. BUS SHELTER SCHOOL HILL – MINUTE NO:378/2010 REFERS:

To **NOTE** the report from the Town Clerk and **RESOLVE** any reasonable course of action (report enclosed).

12. DOCK WALL – MINUTE NO:379/2010 REFERS:

To **NOTE** the report from the Town Clerk and **RESOLVE** any reasonable course of action (to be tabled).

13. WHEAL JUBILEE PARC – SKATE/BMX EQUIPMENT

To **NOTE** the report from the **TRUSTEES** on the progress at Wheal Jubilee Parc (report enclosed)

14. VOTE FOR MAYOR AND DEPUTY MAYOR – 2011/2012

To **VOTE** for the Mayor and Deputy Mayor posts for 2011/2012 by secret ballot (papers enclosed).