

PADSTOW TOWN COUNCIL

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Town Clerk
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19 February 2014

TO ALL MEMBERS OF THE COUNCIL

Councillors: C Watson-Smyth (Chairman), R Buscombe, F J Bealing, A P Flide, K Freeman, R Higman, I F McKey, A Rickard, Mrs K Seaber, Mrs A E Symons, D N Vivian and Mrs T Walter

Dear Councillor

All Members of the Council are hereby summoned to attend the meeting of **Padstow Town Council** in the **Church Rooms, Padstow** on **Tuesday 25 February 2014 at 7.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully

A handwritten signature in black ink, appearing to read 'K Pemberton', written over a light blue background.

Kathy Pemberton
Town Clerk

NB: Please note venue for this meeting.

AGENDA

Public & Press are 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.
 - To receive the Cornwall Councillor's Report
 - To receive the Police Report
- 5. To confirm the minutes** of the meeting held on **Tuesday 28 January 2014** having been previously circulated and taken as read.
- 6. Clerks Report/Work Programme:** To receive an update for information only.

- 7. Committees/Working Group Meetings:**
 - a) To adopt the minutes and approve recommendations (if any) for meetings of the:
 - i) Highways, Roads and Transport Committee (11 February 2014)
 - b) To receive the minutes of:
 - i) Planning Committee (11 February 2014)

- 8. Finance:**

Monthly accounts and payments February 2014

 - a) To receive monthly finance report
 - b) To approve accounts for payment
 - c) To note car park takings

- 9. Correspondence:**
 - a) To note correspondence for information
 - b) To discuss and decide on:
 - i) Request from BT: Superfast Broadband through Plantation

- 10. Railway Car Park and Cliff Stabilisation Works Update:** To receive an update and discuss and decide on the way forward.

- 11. Storm Update:** To receive an update on recent storms affecting the parish.

- 12. Reports from Members:** To receive reports from meetings attended (if any)

- 13. To note dates of Padstow Town Council meetings and venues for future Full Council meetings**

- 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 confirm the confidential minutes** of the meeting held on **Tuesday 28 January 2014** having been previously circulated and taken as read.

- 16. To adopt the confidential minutes and approve recommendations (if any) for the meetings of the:**
 - i) Highways, Roads and Transport Committee (11 February 2014)

- 17. Lease/Tenant Issues:**

To give consideration to and discuss and decide on:

 - i) Crib Box
 - ii) Messrs Steins
 - iii) Techcon