

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
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29 April 2014

TO: MEMBERS OF LEISURE, TOURISM AND OPEN SPACES COMMITTEE

Councillors C Watson-Smyth (Chairman), R Buscombe, A P Flide,
R Higman, Mrs A E Symons, D N Vivian and Mrs T Walter

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **LEISURE, TOURISM AND OPEN SPACES COMMITTEE** at the Council Offices, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 6 May 2014** at **7.00pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

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

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 items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 5. To agree the minutes** of the meeting held on **4 March 2014**
- 6. Clerks Report/Work Programme:** To receive an update for information
- 7. Correspondence:** To note any correspondence received for information (if any).
- 8. Wood Chipper:** To give consideration to the purchase of a wood chipper and discuss and decide on the way forward.

- 9. Cemetery Future Planning:** To receive an update and discuss and decide on the way forward.
- 10. Churchyard Cremation Plots:** To receive an update and discuss and decide on the way forward.
- 11. WW1 Centenary Update:** To receive an update and discuss and decide on the way forward.
- 12. Date of next meeting:** Tuesday 1 July 2014 at 7.00 pm
- 13. 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.
- 14. To agree the confidential minutes** of the meeting held on **4 March 2014**
- 15. Updates:** To receive an update and discuss and decide on the way forward (if necessary) for:-
 - a) Rock Failure: Waters Edge Flats
 - b) Core Building and Padstow Foyer
 - c) Wheal Jubilee Trust