

PADSTOW TOWN COUNCIL

Minutes of the Highways, Roads and Transport Committee meeting held on Tuesday 2 June 2015 at the Council Offices, Unit 5b Treceus Industrial Estate, Padstow at 7.00 pm

Present: Councillors K Freeman (Chairman), J Bealing, R Higman, A Rickard and A N Vivian

In Attendance: Mrs K Pemberton (Town Clerk) and one member of the public

- HRT2015/01 Election of Chairman/Vice Chairman:**
i) It was **RESOLVED** that Councillor K Freeman be re-elected as Chairman, whereupon he took the chair.
ii) It was **RESOLVED** that no Vice-Chairman be elected.
- HRT2015/02 Apologies for absence:** were received from Councillors I F McKey and C Watson-Smyth
- HRT2015/03 Announcements:** None.
- HRT2015/04 Declarations of Interest:** None.
- HRT2015/05 Public Participation:** None.
- HRT2015/06 Minutes Tuesday 3 February 2015: RESOLVED** that the Minutes of the meeting held on 3 February 2015 be deferred to the next meeting for agreement.
- HRT2015/07 Committee Terms of Reference:** There was much discussion on this item with regards to frequency. Comment was made that additional meetings could be called if necessary.
RESOLVED TO RECOMMEND TO COUNCIL one change to the Terms of Reference which refer to the frequency of meetings. It be amended from "The Committee will meet on the 1st Tuesday bi-monthly at 7 pm" to "The Committee will meet on the 1st Tuesday twice a year, June and October at 7 pm".
- HRT2015/08 Clerks Report/Works Programme:** was noted for information.
- HRT2015/09 Correspondence:** There was no correspondence.
- HRT2015/10 Council's Five Year Business Plan and Committee's Earmarked Reserves Recommendations:** Committee noted the recommendations which were endorsed by Council and the reasons for not including improvements to the roadway to the Camel Trail at this time and Lawns Car Park improvements.

Committee requested that the Town Clerk ascertain from the Local Cornwall Councillor as to whether bus routes had been secured for Trevone. This would determine whether to proceed with access steps to the bus stop.

HRT2015/11

Car Park, Out of Town and Camel Roadway Signage:

Comment was made with regards to better signage directing to the public conveniences from both the end of the Camel Trail and as you entered the car park from town. It was felt that the distances should also be included to the Station House conveniences.

It was also considered that looking into improved signage directing to Council car parks from three turning and also the "folk" from Treator should be considered at a future meeting.

HRT2015/12

It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.

HRT2015/13

Confidential Minutes Tuesday 3 February 2015:

RESOLVED that the Confidential Minutes of the meeting held on 3 February 2015 be deferred to the next meeting for agreement.