

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
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18 November 2015


TO ALL MEMBERS OF THE COUNCIL

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

Dear Councillor

All Members of Council are hereby summoned to attend the meeting of Padstow Town Council in the **Council Chamber, 5b Trecerus Industrial Estate, Padstow** on **Tuesday 24 November 2015 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


Kathy Pemberton
Town Clerk

AGENDA

Public & Press and 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.
 - o To receive the Cornwall Councillor's Report
 - o To receive the Police Report
- 5. To confirm the minutes** of the Full Council meeting held on **Tuesday 27 October 2015** having been previously circulated and taken as read.
- 6. To confirm the minutes** of the Extra Ordinary meeting of Full Council held on **Tuesday 10 November 2015** having been previously circulated and taken as read.

7. **Clerks Report/Work Programme:** To receive an update for information only.
8. **Committees/Working Group Meetings:**
 - a) To adopt the minutes and approve recommendations (if any) for meetings of the:
 - (i) Leisure, Tourism and Open Spaces Committee (10 November 2015);
 - (ii) Finance and General Purposes Committee (17 November 2015) and Draft Budget 2016-17 and Business Plan;
 - b) To receive minutes of the Planning Committee (10 November 2015)
 - c) To give consideration to vacancy on the Planning Committee
9. **Finance:**
Monthly accounts and payments November 2015
 - a) To receive the monthly finance report
 - b) To approve accounts for payment
 - c) To note car park takings
 - d) Bank Reconciliations: To note their availability for inspection each month
10. **Correspondence:**
 - (a) To note correspondence for information
 - (b) To give consideration to:
 - i) Historic England: War Memorial
11. **BT Possible Works: Railway Car Park:** To receive an update and discuss and decide on a way forward.
12. **Station House and New Toilet Block, Railway Car Park:** To receive an update on progress.
13. **Reports from Members/Outside Organisations:** To receive reports from meetings attended (if any).
14. **To Note Meeting Dates and Date of Next Meeting:** Tuesday 26 January 2016 at 7.30 pm
15. **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.
16. **To confirm the confidential minutes** of the Full Council meeting held on **27 October 2015** having been previously circulated and taken as read.
17. **To confirm the confidential minutes** of the Extra Ordinary meeting of Full Council held on **Tuesday 10 November 2015** having been previously circulated and taken as read.

- 18. New Business Unit 1:** To discuss and decide on request from tenant in respect of signage.
- 19. Slippage:** To receive an update and discuss and decide way forward (if required).
- 20. Leases:** To receive an update on lease issues and discuss and decide way forward (if required).