

PADSTOW TOWN COUNCIL

FINANCE/STAFFING & GENERAL PURPOSES COMMITTEE – 16 AUGUST 2011

Minutes: of the Meeting of the Finance/Staffing & General Purposes Committee held on Tuesday 16 August 2011 at 7.00pm

Present: Councillors M J Hunt (Chair) Mrs P Davis D Edwards K Freeman A Rickard Mrs T Walter C Watson Smyth

In Attendance: N Barnes – Accountant
S Harris – Minute Taker

MIN NOS:

FSGP172/2011

APOLOGIES AND ANNOUNCEMENTS

Apologies were accepted from:

- Cllr Mrs K Seaber
- Cllr Mrs C Evans

Cllr Rickard requested that it be noted that he is a Committee Member yet he was not listed on the Committee Meeting summons.

FSGP173/2011

PUBLIC SESSION

One member of the public was present and addressed the Council regarding Padstow Skate park.

FSGP174/2011

DECLARATIONS OF INTEREST

Cllr Mrs T Walter declared a personal and prejudicial interest in Agenda item 4 Padstow Skate park and Agenda item 9 Rent Reviews.

Cllr Mrs P Davis declared a personal interest in Agenda item 5 PaTCAG Golden Jubilee Mugs.

Cllr Watson Smyth declared a personal interest in Agenda item 7 Link Road Car Park.

FSGP175/2011

PADSTOW SKATEPARK

Councillor Walter having previously declared both a personal and a prejudicial interest left the meeting room.

It was **PROPOSED** by Cllr Rickard and **SECONDED** by Cllr Mrs Davis that the Committee **RECOMMENDS** to full Council that £14,000 is awarded to the Skate park subject to the Trustees providing a written breakdown of all project funding. The funds to be drawn from the General Reserve and £7,000 of the £14,000 to be

repaid to the Council over a 10 year term. This proposal received unanimous support.

Power LGA (Miscellaneous Provisions) 1976 s19.

Councillor Walter rejoined the meeting.

FSGP176/2011

PaTCAG – GOLDEN JUBILEE MUGS

It was **PROPOSED** by Cllr Rickard and **SECONDED** by Cllr Freeman that the Committee **RECOMMENDS** £1,000 provision is made in next year's budget for the Town Council to provide a commemorative Golden Jubilee mug to all children resident in the Town up to the age of 16. This provision to be subject to agreement on the details provided by PaTCAG to the Town Council. This proposal received Committee support.

FSGP177/2011

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED that in view of the confidential nature of the business to be transacted it was advisable that the public be excluded and instructed to withdraw.

Cllr C Watson Smyth proposed/Cllr K Freeman seconded the motion

FSGP178/2011

LINK ROAD CAR PARK

See Confidential Minutes.

FSGP179/2011

TAMAR HR – MINUTE No: C023/2011 REFERS:

See Confidential Minutes.

FSGP180/2011

RENT REVIEWS

See Confidential Minutes.

FSGP181/2011

ESTIMATES FOR TARMACING – O/S STATION HOUSE & PADSTOW CEMETERY

See Confidential Minutes.

FSGP182/2011

CORY SHELTER ROOF – MINUTE No: C102/2011 REFERS:

See Confidential Minutes.

FSGP183/2011

STAFFING REPORT AND APPROPRIATE ACTION INCLUDING RESTRUCTURING OF COMMITTEES

See Confidential Minutes.

The meeting closed at 7.50pm