

**ST. JUST-IN-PENWITH TOWN COUNCIL**

**Council Offices  
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1 April 2014

**TOWN COUNCIL MEETING**

You are hereby summoned to attend the next **Ordinary Meeting** of the Town Council to be held as follows:-

**DATE: MONDAY 7 APRIL 2014**

**TIME: 7.15 P.M.**

**VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST**

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M Blundy  
B Clemens  
Mrs F Cock  
T McFadden  
Mrs G McQueen

F Morris  
M Nicholls  
D Roberts  
G Roberts  
Mrs G Salmon

**7 APRIL 2014**

**AGENDA**

1. Public Address at Council Meetings

A period of fifteen minutes will be set aside to enable members of the public to put questions directly to the Council. Anyone wishing to put a question to the Council must do so by submitting it in writing **by no later than 10.00 a.m.** on the Friday preceding the meeting.

2. Apologies for Absence

3. Declarations of Interest

4. Dispensations

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. Minutes

To pass the following resolution:

**RESOLVED** – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Council held on 24 March 2014 (copy attached).

6. Matters Arising

To consider any matters arising from the minutes.

7. Affordable Housing in Pendeen

Mary Ridgway, on behalf of Trand will be attending the meeting to seek the Town Council's informal views on a potential affordable homes development in Pendeen.

8. St Just & District Community Sports Association

Town Council to receive a presentation by members of the St Just & District Community Sports Association regarding its maintenance grant submission for the financial year 2014 / 15.

9. Finance

(a) Grant Applications

To consider the attached report by the Town Clerk regarding an application for grant funding from St Just Community ABC Ltd.

(b) Accounts for Payment

The Council is asked to approve the schedule of accounts for payment as presented at the meeting by the Town Clerk.

(c) Letters of Thanks / Grant Updates

10. Planning

(a) Applications

As part of the consultation process, the Council's comments are sought on applications received from Cornwall Council since the last meeting as set out on the attached schedule. Copies of the applications are available for inspection at the Town Councils offices.

(b) Decisions

To note the decisions received since the last meeting.

11. Cornwall Local Plan: Working Party Report, Discussion and Response

Town Council to consider the attached report by Cllr Mrs Blundy and Cllr Mrs McQueen regarding the Council's formal response to the current public consultation period on the new Cornwall Local Plan – Strategic Policies – Proposed Submission Document.

12. St Just Library – Tourist Information Service (TIC)

Town Clerk to report back on the information received from Cornwall Council in respect of staffing during the extended summer opening period, and subject to satisfactory confirmation, the Town Council to consider the issue of grant funding for the 2014 summer season.

13. St Just War Memorial

Following the Town Council's decision at the last meeting to accept the quotation from R Johns Fabrications for the installation of a new internal ladder in the War Memorial, the Town Council to consider a quotation from the Cumbria Clock Company for the removal and upgrade of the clock mechanism. Town Clerk to provide further information at the meeting.

14. CALC Training Event

CALC is holding a training event on Tuesday 29 April 2014 at St Erme Community Centre, Trispen, nr Truro from 10.00 – 3.30 p.m. on audit and finance and Town Councillors are asked if they wish to attend.

15. Quarterly Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period up to 31 March 2014.

16. Information Items

None received.

17. Matters for Report

18. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"RESOLVED – that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)

**LARGE PRINT VERSION AVAILABLE ON REQUEST**