

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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4 February 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 10 FEBRUARY 2014

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor T 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

10 FEBRUARY 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.

Crystal Wakefield, Pendeen will be attending the meeting to advise the Town Council of details of a local volunteer scheme.

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 held on 27 January 2014 (copy attached).

6. Matters Arising

To consider any matters arising from the previous minutes.

7. Fly Tipping Tregeseal

Town Council to discuss the issue of fly tipping at Tregeseal which was raised by Cllr G Roberts at its last meeting and the request for new signage.

8. Affordable Housing – Supplementary Planning Document

Cornwall Council is currently seeking views on a draft Affordable Housing Supplementary Planning Document. Planning applications for new homes must contribute to the provision of affordable homes and Cornwall Council has produced draft guidance on policy requirements for affordable housing. A copy of the document can be found at www.cornwall.gov.uk/affordablehousingspd or alternatively can be viewed in the Town Clerk's Office. Deadline for the submission of comments is 14 March 2014.

9. Supported Bus Services in West Cornwall

The Town Council will recall that Cllrs Mrs McQueen and Mrs Salmon attended the recent meeting of the joint community network meeting to discuss supported bus services in West Cornwall. A copy of their notes from that meeting, including the recommendations arising out of the discussion are attached.

10. Mobile Library Service & One Stop Shops

Cornwall Council is currently consulting on recommendations to replace existing mobile library and mobile one stop services with a range of community based initiatives for 12 weeks from 3 February 2014. Details of the recommendations can be found at www.cornwall.gov.uk/libraryconsult

11. The Commons Act 2006 – Part 1 (Registration) The Commons Registration (England) Regulations 2008 Application 2846 – 0.771 hectares of land at Trewellard Common

The Town Council will recall that it was recently consulted on the above application to which it gave its support.

The Council has now received a letter from Cornwall Council stating that the application has been withdrawn. Town Clerk to provide further details at the meeting.

12. Revision to Standing Orders

The Town Council is asked to approve revisions to standing orders which have been produced by the National Association of Local Councils in response to new legislation – copy attached. The Town Clerk will provide detailed explanation to the revisions / amendments at the meeting.

13. Waste Management in Cornwall

The Town Council is asked to consider the attached document which has been produced by Stithians Parish Council regarding its concerns and proposals to Cornwall Council for the sustainable management of the county's waste. The Town Council is being asked to support the content of the document and to formally advise Cornwall Council of its support.

14. CALC Annual General Meeting

The CALC Annual General Meeting is to be held at 7.00 p.m. on Thursday 20 February 2014 at County Hall, Truro and the Town Council is asked to consider sending a representative to the meeting. The Town Council's current representative on CALC is the Town Mayor.

15. Cornwall Area of Outstanding Natural Beauty

Town Council to consider sending a representative to the annual AONB Forum to be held on Saturday 22 March 2014 at Duchy College, Stoke Climsland, Callington.

16. Quotation for the Upgrade of Computer Equipment

The Town Council is asked to accept a quotation from Karn Solutions for the upgrade and installation of new computer equipment in the Town Clerk's office. Town Clerk to provide details at the meeting.

17. Finance

(a) Grant Applications

None received.

(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

To note thanks received from Arthritis Research UK for the grant award to support the continuation of research.

18. Planning

(a) Applications

As part of the formal 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 Council offices.

(b) Decisions

To note the decisions received since the last meeting.

(c) Enforcements

To note details of enforcement action taken since the last meeting.

19. Information Items

None received.

20. Matters for Report

21. 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)

22. St Just Library

Town Council to consider its response to Cllr Mrs James regarding St Just Library following the receipt of additional information from Cornwall Council. Town Clerk to report.

LARGE PRINT VERSION AVAILABLE ON REQUEST