

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Penzance
Cornwall TR19 7LS**

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17 June 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 23 JUNE 2014

TIME: 6.30 P.M. (PLEASE NOTE EARLIER START TIME)

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

23 JUNE 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 9 June 2014 (copy attached).

6. Matters Arising

7. Report of the Town Mayor, Deputy Mayor and Town Councillors

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. Town and Country Planning Act 1990 The Town and Country Planning (Tree Preservation) (England) Regulations 2012 Land adj to Leat Road, Boscaswell Downs, Pendeen Tree Preservation Order

Town Council is being consulted by Cornwall Council on the making of a Tree Preservation Order at Leat Road, Boscaswell Downs, Pendeen (copy attached). Any comments to be submitted by 24 July 2014.

11. Application to Use the Plain-an-Gwarry

Town Council to consider an application by Mary Ann Bloomfield on behalf of Seven Stones Theatre to use the Plain-an-Gwarry on Friday 25 July 2014 from 4.00 p.m. until 10.00 p.m.

12. Community Landing Sites

Town Council to identify possible night landing sites within the parish for the Cornwall Air Ambulance Trust as part of the current consultation.

13. Poltair Hospital Next Steps

The Town Council to consider sending a representative to the next steps meeting on Wednesday 9 July 2014 at St Pirans Hall, Goldsithney. Town Clerk to provide further details at the meeting.

14. Local Government Pension Scheme

Following changes to the Local Government Pension Scheme (LGPS) on 1 April 2014 there are several administrative matters which need to be addressed. These changes are to do with discretions that an employer has over the benefits it provides to staff who are members of the LGPS. Under the terms of the new scheme all of the admitted bodies (which includes St Just TC) need to produce a policy on how each of the following discretions will be applied in the future.

These discretions cover:

- Shared cost of Additional Voluntary Contributions (AVCs)
- Early Payment of Retirement Benefits
- Rule of 85 (whether an employer wants to switch on the rule of 85)
- Permit early retirement on compassionate grounds
- Flexible Retirement
- Purchasing additional pension for an employee
- Extension of 12 month time limit for the transfer of service benefits into the LGPS

Up until 31 March 2014, these discretions were dealt with by Cornwall Council as the administering-body for the LGPS, but under the new regulations all of the admitted bodies need to produce their own policy and a copy submitted to Cornwall Council.

15. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk regarding a request for funding from the Cape Cornwall Pilot Gig Club.

(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

None received.

16. 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.

17. Information Items

None.

18. Matters for Report

19. 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