

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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7 January 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 13 JANUARY 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
T McFadden
Mrs G McQueen
F Morris

M Nicholls
G Roberts
Mrs G Salmon

13 JANUARY 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 held on 16 December 2013 (copy attached).

6. Matters Arising

To consider any matters arising from the previous minutes.

7. Developing a Framework for Town & Parish Councils and Local Community Groups to have an Increased role in Service Delivery

The Town Council is asked to consider the attached draft discussion paper from Cornwall Council on the development of a framework for town and parish councils and community groups to have an increased role in service delivery and to submit comments to Cornwall Council's Localism and Devolution Team by 21 January 2014.

8. Poltair Consultation – Draft Letter

The Town Council is asked to approve the content of a draft letter to Kernow Clinical Commissioning Group setting out the Town Council's response which was approved at the last meeting and to consider other recipients of the letter.

9. Interim Audit of St Just Town Council Year Ended 31 March 2014

The Town Council is asked to note the findings and recommendations contained therein of the interim audit carried out by Hudson Accounting Ltd. in accordance with Appendix 9 of the National Association of Local Council's publication Governance & Accountability for Local Councils. Copy attached.

10. 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

Letters of thanks have been received from the Children's Ark, Pendeen, Centre of Pendeen and the Cornwall Air Ambulance Trust. The Town Clerk to provide further details at the meeting.

11. 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.

12. Information Items

To receive the following information items:-

1. English Heritage – Enclosed hut circle settlement and field system n/w Jericho Farm, Sancreed has been added to the Schedule of Monuments. Additional information will be tabled at the meeting.
2. Copy of a joint letter from CALC and the local Branch of the SLCC to Brandon Lewis MP regarding the possible "capping" of local town and parish councils. (copy attached)
3. Traffic Management at Community Events – Copy attached

13. Matters for Report
14. 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