

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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18 March 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 24 MARCH 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

24 MARCH 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 10 March 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. Fly Tipping Signage - Tregeseal

Town Clerk to report back on the cost of supplying and installing signage at Tregeseal Valley to address the current fly tipping problems.

11. Replacement Internal Ladder – St Just War Memorial

Town Council to consider quotations for a replacement ladder in the St Just War Memorial.

12. St Just Library

Town Mayor and Town Clerk to report back on the meeting with Adam Paynter, Cabinet Portfolio Holder for Partnerships and Mark Read, Head of the Library Service held to discuss the future of the Tourist Information Centre in light of the reduction in opening hours from 1 June 2014 and in addition the meeting held on 13 March to receive feedback

from representatives in the Voluntary Community Services and town and parish councils regarding a wider library service review.

13. Financial Regulations

The Town Council is asked to formally adopt new financial regulations which have been produced by NALC following the repeal of S.150 (5) of the Local Government Act. New draft regulations attached.

14. Draft Geevor Conservation Management Plan

Town Council to consider how it wishes to participate in the consultation on the draft Geevor Conservation Management Plan which has been recently published by Cornwall Council's Historic Environment Service. Town Clerk to provide further details at the meeting.

15. Cornwall Local Plan – Strategic Policies – Proposed Submission Document March 2014

Town Council to consider how it wishes to participate in the current consultation process in respect of the Cornwall Local Plan Submission Document. Town Clerk to provide further details at the meeting.

16. 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

Letter of thanks received from Pendeen Rally, Pengarth Day Centre and the St Just Rugby Club – Town Clerk to report.

17. 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.

18. Information Items

None received.

19. Matters for Report

20. 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