

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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21 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 27 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 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

27 JANUARY 2014

AGENDA

Welcome to New Town Councillors

The Town Mayor to formally welcome the three new Town Councillors.

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 13 January 2014 and the Extraordinary Meeting held on 20 January 2014 (copies 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. St Just Library

The Town Council is asked to consider the proposal by Cornwall Council to reduce the opening hours of St Just Library. See attached schedule. Cllr Mrs James to report.

11. Sister City (Twinning) Relationship

The Town Council to consider the attached letter from the Greater Bendigo City Council regarding a formal request to extend the Sister City Relationship to St Just Town Council.

12. Community Newsletter for St Just

Cllrs Mrs Blundy, Mrs McQueen and Mrs Salmon to seek the Town Council's support to a bid being submitted by the Council to Cllr Mrs James's Community Chest for research into the development of a pilot community newsletter.

13. Cornwall Council Pension Fund – St Just-in-Penwith Town Council Contribution Rates

To receive the attached letter dated 6 January 2014 from Cornwall Council regarding confirmation of the employer contribution rates to the pension fund for the financial years 2014/15, 2015/16 & 2016/17 following the completion of the triennial review.

14. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk regarding a request for grant funding from Arthritis Research UK.

(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

15. 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 received since the last meeting.

16. Information Items

1. Update letter from the Kernow Clinical Commissioning Group regarding the Poltair consultation, response from Cllr Jim, McKenna to the Town Council's letter, and a copy of the response by West Cornwall Health Watch to the consultation. (Copies attached).

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