ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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27 November 2012



TOWN COUNCIL MEETING

You are hereby summoned to attend the next **Ordinary Meeting** of the Town Council to be held as follows:-

DATE: MONDAY 3 DECEMBER 2012

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor Mrs S James

Deputy Mayor: Councillor D Stevens

Councillors

Ms P S Angove F Morris
C S McClary M Nicholls
K McFadden Mrs S Olds
N McFadden M Thomas

3 DECEMBER 2012

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. <u>Dispensations</u>
- 5. Minutes

To pass the following resolution:

<u>RESOLVED</u> – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting held on 19 November 2012. (Copy attached).

6. Matters Arising

To consider any matters arising from the minutes.

7. <u>World Heritage /Twinning Signage</u>

The Council to consider proposals for new signage.

8. <u>Launch of Discussion Page on website</u>

The Council to consider how to launch the new discussion page and topics.

9. <u>Finance</u>

(a) Grant Applications

The Town Council to consider the attached letter from the Secretary of the Old Penwithian Association regarding their previous grant application.

(b) Accounts for Payment

The Council is asked to approve the schedule of accounts for payment as presented at the meeting.

(c) Letters of Thanks

10. 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.

11. Information Item

(a) Solar Farms in Cornwall

Email received from The Ramblers Caradon Group expressing their concerns about the way planning applications for Solar Farms are being handled by Cornwall Council.

(b) Cornwall & Isles of Scilly Local Enterprise Partnership – Recruitment of Non-Executive Director.

Town Councillors to be advised of the vacancy for a new Board Director.

12. Matters for Report

Town Councillors to raise any matters for report.

13. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

<u>RESOLVED</u> – 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