ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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30 July 2013



TOWN COUNCIL MEETING

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

DATE: MONDAY 5 AUGUST 2013

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Following this meeting the Town Council will be in summer recess. The next meeting of the Town Council will be on Monday 9 September 2013.

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M BlundyM NichollsT McFaddenG RobertsMrs G McQueenMrs G Salmon

F Morris

5 AUGUST 2013

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. <u>Declarations of Interest</u>

4. <u>Dispensations</u>

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. <u>Minutes</u>

To pass the following resolution:

RESOLVED – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 22 July 2013 (copy attached).

6. Matters Arising

7. Speed Visor

PCSO Andrew Tonkin will be attending the meeting to seek the Town Council's support to the possibility of purchasing a Speed Visor. Members of the Town Council will recall that this item was referred from the last meeting held on 22 July 2013 (Min no. TC.92/13 (Report of Police Officer refers).

8. St Just Recreation Ground

The Town Clerk to update the Town Council on discussions between the local Cornwall Councillor and officers from Cornwall Council regarding facilities at St Just Recreation Ground and the involvement of the Community Action Panel (CAP) in that process.

9. <u>2013 / 14 Pay Scales & Allowances</u>

The Town Council is asked to note that agreement has now been reached with the Trade Unions in respect of the 1% increase which will be applied to pay scales and allowances with effect from 1 April 2013.

10. Police 101 Non-Emergency Telephone Number

The Town Council is asked to note the contents of a further response which has been received from the Devon and Cornwall Police Call Management and Communications Unit regarding problems with the Police non-emergency telephone number.

11. Quotation for Replacement CCTV Camera

The Town Council is asked to approve the attached quotation from Ellis Security Ltd for the replacement of the CCTV camera on the Fire Station Tower.

12. Permission to Operate a Food Kiosk – Lafrowda Car Park

The Town Clerk to advise the Town Council of a request which has been made to Cornwall Council to operate a food kiosk in the Lafrowda Car Park. The Town Council's views on the request are being sought. The views of the local Cornwall Councillor have also been sought and these will be reported at the meeting.

13. Designated Parking Space – Douglas Woolcock Trust, Lafrowda Car Park

The Town Council to consider a request from the Douglas Woolcock Trust to enable the drivers of the minibus to leave their cars in the reserved car parking space when the minibus is being used. Town Clerk to report.

14. 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) Grant feedback / Letters of Thanks

The Town Clerk to report on feedback which has been received from Pendeen School following the recent visit to Huelgoat by pupils from the school which was the subject of a grant award from the Town Council.

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.

16. <u>Information Items</u>

St Euny Wells to Tredinney Moor – Track Restoration – Town Clerk to report.

17. <u>Matters for Report</u>

Town Councillors to bring forward matters of report to the meeting.

18. <u>Exclusion of the Press and Public</u>

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