

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
1 Chapel Street
St Just
Penzance
Cornwall TR19 7LS**

**Telephone
(01736) 788412**

**Email:
townclerk@stjust.org**

www.stjust.org

30 October 2012



TOWN COUNCIL MEETING

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

DATE: TUESDAY 6 NOVEMBER 2012

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Please note change in date of meeting due to Feast celebrations.

Town Clerk

To:

Mayor: Councillor Mrs S James

Deputy Mayor: Councillor D Stevens

Councillors

Ms P S Angove
C S McClary
K McFadden
N McFadden

F Morris
M Nicholls
Mrs S Olds
M Thomas

6 NOVEMBER 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. 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 22 October 2012. (Copy attached).

5. Matters Arising

To consider any matters arising from the minutes.

6. Carn Galva Cattle Grids

The Town Council is asked to consider the attached consultation from Cornwall Council regarding the existing cattle grids and associated by-pass. Responses to be submitted to Cornwall Council by 16 November 2012.

7. Code of Conduct

To receive the update from the Cornwall Association of Local Councils dated 16 October 2012 which provides details on the revised code of conduct.

- (a) To adopt the revised new Cornwall Code of Conduct. Copy attached for Town Councillors, and to note the contents of the new guide for Councillors.
- (b) To receive the guide to awarding dispensations. The Town Council is also asked to consider if it wishes the process for awarding dispensations to be delegated to the Town Clerk or to remain the preserve of the full Council and to accordingly propose a formal recommendation.

8. Webfooted Designs – Proposed Forum Page

Town Councillors to comment on the proposed forum page prepared by Webfooted Designs Ltd.

9. Finance

(a) Grant Applications

The Town Council to consider the attached report by the Town Clerk which provides details on a grant application Pendeen Parish Hall.

(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. Internal Audit Committee

Town Council to receive the minutes of the meeting of the Internal Audit Committee held on 19 October 2012 and to consider the recommendation contained therein. (Copy attached).

12. Interim Internal Audit Report – 2012 / 13

Attached for members of the Town Council is a copy of the interim internal audit report. I would the Council's attention to item (c) and the recommendation of the Council's Internal Auditor regarding risk management.

13. Environment & Tourism Committee

To receive the minutes of the Environment & Tourism Committee held on 24 October 2012 (Copy attached).

14. Information Item

Cornwall and Isles of Scilly Primary Care Trust – Promoting Health Information Line.

15. Matters for Report

Town Councillors to raise any matters for report.

16. 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).

17. Premises Committee – Freehold Purchase of Public Car Parks & Conveniences

The Town Council to discuss the potential financial implications to the Town Council of purchasing the public car parks and conveniences in St Just and Pendeen. Councillor McFadden, Chairman of the Premises Committee to report on the outcome of discussions at the Committee meeting held on 20 October 2012.

Following consideration of the issues raise, the Town Council to consider the next steps and to make appropriate recommendation(s) arising there from.

LARGE PRINT VERSION AVAILABLE ON REQUEST