

**ST. JUST-IN-PENWITH TOWN COUNCIL**

**Council Offices  
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2 April 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 8 APRIL 2013**

**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  
A Exelby  
C S McClary  
K McFadden  
N McFadden

F Morris  
M Nicholls  
Mrs S Olds  
A Smith  
M Thomas

**8 APRIL 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. Declarations of Interest

4. Dispensations

Town Council to determine requests for dispensation for which an application has been received by the Town Clerk. Town Clerk to provide further information at the meeting.

5. 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 25 March 2013. (Copy attached).

6. Matters Arising

To consider any matters arising from the minutes.

7. Cape Cornwall Surgery Contingency Plan

Ian Cary, Practice Manager, Cape Cornwall Surgery will be attending the meeting to seek the Town Council's support to an element contained within its proposed contingency plan regarding the use of the Lafrowda Car Park as an emergency back-up location for the siting of a temporary surgery in the event of a disaster.

8. Cornwall Local Plan, Gypsy & Travelling Communities Strategy & Delivery Plan and Community Infrastructure Levy

Councillor Ms Angove to report to the Town Council on the content of the proposed documents and the Town Council to consider its formal response to the consultation period which closes on 22 April 2013.

9. Lafrowda Club, St Just

Councillor Ms Angove and Councillor Nicholls to seek the Town Council's approval to an approach being made to the surviving Trustee regarding the building.

10. Finance

(a) Grant Application

To consider the attached report by the Town Clerk regarding grant applications received from Cape Cornwall School in connection with the Phoenix Project.

(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

11. 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 planning decisions which have been received since the last meeting.

12. Quarterly Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period 26 January to 31 March 2013.

13. Use of Plen-an-Gwarry

The Town Council to consider an application by the Lafrowda Festival for the use of the Plen-an-Gwarry for this year's festivities on the following days:-

Saturday 4 May 2013 – May Fair (09.00 – 17.00 hrs)

Sunday 14 July 2013 – Ceilidh (14.00 – 19.00 hrs)

Saturday 20 July 2013 – (09.00 – 24 hrs)

14. Information Items

None.

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).

**LARGE PRINT AVAILABLE ON REQUEST**