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

2 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 8 JULY 2013

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 BlundyM NichollsT McFaddenG RobertsMrs G McQueenMrs G Salmon

F Morris

8 JULY 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. <u>Dispensations</u>

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 Town Council held on 24 June 2013 (copy attached).

6. Matters Arising

7. Councillor T N McFadden

The Town Mayor to update the Town Council on the progress of the Deputy Mayor following his recent accident.

8. Cape Cornwall School

Julie Nash, Head Teacher, Cape Cornwall School will be attending the meeting to inform the Town Council on proposals for a new Area Resource Base for students with some learning difficulties and disabilities which will be based at the school, and due to open in September 2013. Members of the Town Council will recall that this item was deferred from the last meeting.

9. <u>Lands' End Airport</u>

Chris Pearson, Airport Manager will be attending the meeting to advise the Town Council on works to the runway at the airport and to seek the Town Council's support to the proposed works.

Details on the proposed works are attached.

10. <u>Lands' End Peninsula Community Land Trust</u>

Cllr Sue James to give a brief presentation to the Town Council on the role of the Lands End Peninsula Community Land Trust and in particular the link between the Town Council and the trust.

11. Natural Gas

Monty Nicholls to report

12. <u>Bus Shelter, Carnyorth</u>

To consider a response to the attached letter from Mrs Dunk, Carnyorth regarding the bus shelter.

13. Use of Plen-an-Gwarry

The Town Council is asked to approve a further application from the Lafrowda Festival for the use of the Plen for the "Lafrowda Pop Up Plen" on Sunday 7 & 14 July 10.00 - 12.00 noon and Mon 8 – Thursday 18 July from 15.00 - 17.00 for assorted children's events.

14. <u>Use of Electricity Supply in Market Square</u>

The Town Council is asked to approve a request to use the electricity supply in Market Square by the Lafrowda Festival for the festival on Friday 19 July 18.30 - 23.30 and Saturday 20 July 2013 from 10.00 - 23.30.

15. <u>101 – Non Emergency Telephone Number</u>

To note the attached response from the Police & Crime Commissioner regarding the 101 Non Emergency Police telephone number.

16. Finance

(a) Grant Applications

To consider the attached report by the Town Clerk which provides details on a request for grant funding from the St Just Memory Cafe.

(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

17. 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.

18. 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 1 April to 30 June 2013.

19. <u>Information Items</u>

None.

20. Matters for Report

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

21. <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