

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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3 September 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 9 SEPTEMBER 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 Blundy
T McFadden
Mrs G McQueen
F Morris

M Nicholls
G Roberts
Mrs G Salmon

9 SEPTEMBER 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 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 5 August 2013 (copy attached).

6. Matters Arising

To discuss any matters arising from the minutes.

7. Bernard Rees – Former Town Mayor & Councillor

The Town Council is asked to stand as a mark of respect to Bernard Rees, former Town Mayor and Councillor who sadly passed away on Sunday 25 August 2013.

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.

9. Moorland Close Development

Cllr Mrs Sue James, in her capacity as Chair of the Land's End Peninsula Community Land Trust to seek the Town Council's views on naming of the new development and the external finishes of the units. Samples of the proposed finishes will be brought to the meeting.

10. Proceedings Under Section 119 & 118 of the Highways Act 1980; Preliminary Consultations. Proposed Diversion of Part Footpath numbers 186,184 and an unrecorded Section in the Parish of St Just –in-Penwith.

Cornwall Council is seeking the Town Council's views on an application for the diversion of footpath 186 & 184 and an unrecorded section of the public footpath within the parish as set out in the attached letter and map.

11. Town and Parish Forum

Cornwall Council is currently consulting Town and Parish Councils on the existing terms of reference of the Town and Parish Forum. Attached for members of the Town Council is an email from the Community Network Manager which sets out the background to the review and a copy of the terms of reference.

12. Request to Erect a New Public Seat

The Town Clerk to report on a request which has been made to the Town Council to erect a new public seat in remembrance of the Harvey family. The Town Clerk to provide further details at the meeting.

13. Finance

- (a) Grant Applications

To consider a request for grant funding from Pendeen Parish Magazine. Report of the Town Clerk attached.

- (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

14. 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.

15. 2nd Town and Parish Council Annual Summit

The Town Council is asked to consider sending a representative to the 2nd Annual Town and Parish Council Summit which is to be held on Saturday 21 September 2013 at Kingsley Village, Exhibition Hall commencing at 09.30 a.m.

16. Dementia Friendly Communities

The Town Council is asked to consider sending a representative to a meeting on Thursday 3 October, Committee Room 1, St Clare to discuss the possible formation of a Local Dementia Action Alliance for Penwith. The aim of the group is to help improve the lives of people with dementia and their carers.

17. Information Items

Code of Conduct Training

Town Councillors are reminded that a training event on the Code of Conduct is to be held in the Council Offices from 19.00 – 21.00 on Thursday 12 September. All Town Councillors who have so far not attended a training session are required to attend. The training will be undertaken by Simon Mansell, Cornwall Council.

Adult Care Consultation Member Briefing

Local consultation event to be held on 26 September 2013 at Landithy Hall, Madron between 18.00 – 20.30 hrs. The event will be seeking views from the public on how they pay for adult care services and a new transport policy.

Cornwall Council Budget Consultation Event

Public meeting is being held on 19 September 2013 at St John's Hall, Penzance from 18.30 – 20.00 hrs.

18. Matters for Report

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

19. 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)