

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

**Council Offices  
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4 September 2012



**TOWN COUNCIL MEETING**

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

**DATE: MONDAY 10 SEPTEMBER 2012**

**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  
C S McClary  
K McFadden  
N McFadden

F Morris  
M Nicholls  
Mrs S Olds  
M Thomas

**10 SEPTEMBER 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 6 August 2012. (Copy attached).

5. Matters Arising

To consider any matters arising from the minutes.

6. Enforcement Action Register

Councillor McClary to report.

7. Boswedden & Porthledden Sewerage Treatment Scheme

The Town Council to consider its formal response to the email received from South West Water dated 6 August 2012 regarding the proposed scheme at Cape Cornwall. Copy of the email is attached for members of the Town Council.

8. Cape Cornwall Surgery

The Town Council is asked to consider the attached letter dated 13 August 2012 from the Cape Cornwall Surgery regarding signage in Market Square. Copy of the letter is attached for members of the Town Council.

9. Consultation – Charging Framework for Traffic Management at Community and other Events

The Town Council to consider the attached consultation document from Cornwall Council regarding a review of its policy for the support of traffic management and community and other events. Copy of the consultation document attached for members of the Town Council.

10. Local Member & Local Council Protocol in respect of Planning Applications

The Town Council is asked to consider the attached consultation from Cornwall Council regarding proposed changes to its local member and local council protocol in respect of planning applications following comments received and meetings with local councils as well as comments from planning officers.

The deadline for the submission of comments is 14 September 2012.

11. Proposed Procedure of Devolution and Asset Transfer for Local Councils

The Town Council is asked to consider the attached consultation document which has been received from Cornwall Council regarding proposals to streamline its process of devolution and asset transfer.

The deadline for the submission of comments is 1 October 2012.

12. Kenidjack Valley Allotments

Deputy Mayor to report on a further request for financial assistance from the Allotment & Grower's Association for the purchase of additional items of the new shed.

13. Invitation to Cornwall Community Flood Forum's 1<sup>st</sup> Conference

The Town Council to consider sending a representative to the first meeting of Cornwall's Flood Forum to be held on Friday 21 September 2012 at the St Austell One Stop Shop.

14. Cornwall Conversations

The Town Council to consider sending a representative to the next Cornwall Conversations event hosted by the Leader of Cornwall Council.

The Town Clerk will provide further information at the meeting.

15. Plen-an-Gwarry

The Town Council is asked to approve an application from Dreadnought South West for a performance of the play "Oxygen" – centenary celebration of the 1913 suffragist pilgrimage from Land's End to Hyde Park on Wednesday 19 June 2013.

16. Finance

(a) Grant Applications

The Town Council to consider the attached report by the Town Clerk which provides details on grant applications from the St Just Amateur Boxing Club and Pendeen Silver Band.

- (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

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. Information Item

None.

19. Matters for Report

Town Councillors to raise any matters for report.

20. 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).

21. Car Parks & Toilets

Councillor K McFadden, Chair Premises Committee to provide the Town Council with a verbal update on discussions with Cornwall Council regarding the possibility of the Town Council purchasing the freehold of the public car parks and toilets in St Just and Pendeen, and will seek the Town Council's views on public consultation.

**LARGE PRINT VERSION AVAILABLE ON REQUEST**