

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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5 February 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 11 FEBRUARY 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

11 FEBRUARY 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 28 January 2013. (Copy attached).

6. Matters Arising

To consider any matters arising from the minutes.

7. Automated External Defibrillator (AED)

Paul Williams, Ronnie Richards Trust will be attending the meeting to give a short presentation to the Town Council on the work of the Trust and the AED initiative.

8. Constitutional Review Committee

To receive the minutes of the Constitutional Review Committee held on 31 January 2013 and to consider the recommendation contained therein relating to the annual review of Standing Orders and consequential amendments arising from the new Code of Conduct, new General Power of Competency and the splitting of the Staffing & Premises Committee.

Copies of the amended documents are available in the Town Clerk's Office for inspection. Copies will also be available at the meeting.

9. Community Resilience Plan

The Town Council is invited to nominate two Town Councillors to work with the Local Cornwall Councillor, Community Network Manager and Town Clerk on a new Community Resilience Plan for St Just as part of a local emergency response plan. Councillor Goninan to provide details at the meeting.

10. Finance

(a) Grant Application

None received.

(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.

12. AONB Annual Forum

The Town Council to consider sending a representative to the AONB Annual Forum on Saturday 16 March 2013 at Truro College.

13. Information Item

14. Matters for Report

Town Councillors to raise any matters for report.

15. 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).

16. Premises Committee

To receive the minutes of the Premises Committee held on 29 October 2012 and to consider the recommendation in respect of the War Memorial Clock – Movement Upgrade.

LARGE PRINT VERSION AVAILABLE ON REQUEST