

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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10 December 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 16 NOVEMBER 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

16 DECEMBER 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 Council held on 2 December 2013 (copy attached).

6. Matters Arising

7. Report of the Town Mayor, Deputy Mayor and Town Councillors

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. The Commons Act 2006 Section 22: Schedule 2 (4) Application to Register Waste Land of the Manor as Common Land

The Town Council is asked to consider the attached consultation from Cornwall Council regarding an application which has been made by Save Penwith Moors to register waste land at Trewellard as Common Land.

11. Bus Services in the West Penwith Community Network and Hayle & St Ives Community Network

The Town Council is asked to consider the attached letter from the Chairman of the West Penwith Community Network regarding a tendering exercise for “supported” bus services throughout the county. The Town Council is asked to consider how it wishes to respond to Cornwall Council.

12. Dog Waste Bins

Town Clerk to advise the Town Council on additional information which has been received from Cornwall Council regarding additional Dog Waste Bins.

13. Future of Poltair Hospital Consultation

Cllr Mrs Blundy has requested that the Future of Poltair Hospital Consultation be placed on the agenda to enable the Town Council to consider its formal position. In addition, I would draw Town Councillor's attention to a local "drop-in" session which is being held in St Just on Monday 16 December between 4 – 8 p.m. in the WI Hall. Kernow Clinical Commissioning Group has also produced a review document entitled "Have Your Say" copies of which are available for inspection in the Town Clerk's Office.

14. Closed Churchyard, St Just

The Town Council is asked to accept a quotation from Far West Garden Services in respect of grass cutting services for the Closed Churchyard until July 2015 and to accept a quotation for an initial one-off clearance of the approach to the churchyard in advance of the growing season.

Town Clerk to report.

15. St Just Bus Shelter

Town Clerk to report on a meeting held on 5 December 2013 with representatives from Cornwall Council, Devon & Cornwall Housing and the Police regarding options for the replacement of the broken glass in the bus shelter.

16. Finance

(a) Grant Applications

The Town Council to consider a report by the Town Clerk which provides details of applications for grant funding from The Bolitho Club, St Just, Pendeen Rovers AFC, Air Ambulance Trust and the Centre of Pendeen. (Copy 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

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.

(c) Enforcement

To note the details of enforcement action 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 18 September to 9 December 2013.

19. Information Items

None received.

20. Matters for Report

21. 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 VERSION AVAILABLE ON REQUEST

**Wishing you all a Merry Christmas and a Happy
New Year from the Town Clerk's Office**

