# ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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15 November 2011



# **TOWN COUNCIL MEETING**

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

DATE: MONDAY 21 NOVEMBER 2011

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

# **Town Clerk**

To:

Mayor: Councillor M Thomas

Deputy Mayor: Councillor Mrs S James

# Councillors

Ms P S AngoveN McFaddenB F AngwinF MorrisW F EastM NichollsC S McClaryMrs S OldsK McFaddenD Stevens

# **21 NOVEMBER 2011**

#### **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. 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 7 November 2011 (copy attached).

# 4. <u>Declarations of Interest</u>

# 5. <u>Cape Cornwall School</u>

Julie Nash, Head Teacher, Cape Cornwall School will be attending the meeting to update the Town Council on developments at the school.

Town Mayor to report.

# 6. Letter of Support

The Town Council to consider a request from Cape Cornwall School for a letter of support for a grant application being made by the school to improve the provision of swimming facilities in the area.

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

#### 8. Report of the Cornwall Councillor

#### 9. Report of the Police Officer

#### 10. Affordable Homes – Presentation of Proposals

The Land's End Peninsula Community Land Trust (LEPCLT) to present proposals to the Town Council in respect of the development of affordable homes at Lafrowda Close, St Just and Moorland Close, Pendeen.

The plans will be on display in the Council Chamber on 21 November from 6.15 pm. and representatives of the LEPCLT will be available to respond to Town Councillors questions.

The Town Council will recall that at its meeting on 23 May 2011 (minute no. TC.23/11 refers) it agreed that, provided it was supportive of the development proposals. Subject to the Town Council being in support of the proposals, the LEPCLT will also be seeking approval to the applications being submitted to Cornwall Council by the Town Council.

Deputy Mayor, in her capacity as Chair of the LEPCLT to provide further information at the meeting.

# 11. St Just Feast

Councillor McClary to report.

# 12. Internal Audit

Town Council to receive the interim internal audit report for year ended 31 March 2012 from Hudson Accounting Ltd.

# 13. Use of Plen-an-Gwarry

Town Council to consider an application for the use of the Plen-an-Gwarry by the St Just Community & Business Centre for children's entertainment to celebrate the Queen's Diamond Jubilee on Saturday 2 June 2012.

# 14. <u>HealthWatch Engagement</u>

The Town Council is invited to send a representative to an event being organised by Cornwall Council which is seeking views on the shape of the new HealthWatch organisation in Cornwall which will provide advice and support the community to influence how health and social care services are run in the future.

The event is to be held at the Tregenna Castle, St Ives on 28 November from 10 am to 1 pm. Lunch will be provided.

# 15. "Hands Off Our Hospital" Campaign

The Town Mayor has received an invitation from the organisers of the "Hands Off Our Hospital" campaign group to attend a rally at 11.00 am on Saturday 3 December 2011 commencing at St John's Hall to West Cornwall Hospital.

The Town Council is asked to consider sending a representative.

# 16. Finance

(a) Applications for Financial Assistance.

None received.

(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

None.

# 18. <u>Information Items</u>

# 19. Matters for Report

# 20. <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)

# 21. <u>Devolution of Services to St Just Town Council</u>

The Town Council is asked to consider the attached report by the Town Clerk regarding the devolution of services in respect of car parks and public conveniences in St Just and Pendeen, together with final costs implications which were discussed by the Staffing & Premises Committee at its meeting on 14 November 2011. (Circulated to members of the Town Council only).

The report also seeks the Town Councils views on the options and recommendation contained within the report.

# 22. HR Support and Delegated Powers to Staffing Sub-Group

Town Council to consider the issue of HR support and confirming the delegation of powers to the Staffing Sub-Group.

# LARGE PRINT VERSION AVAILABLE ON REQUEST