

ST.JUST-IN-PENWITH TOWN COUNCIL

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16 February 2010



TOWN COUNCIL MEETING

The next meeting of the Town Council will be held as follows:-

DATE: MONDAY 22 FEBRUARY 2010

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor M Nicholls

Deputy Mayor: Councillor M Thomas

Councillors

Ms P S Angove
B F Angwin
W F East
C McClary
K McFadden

N McFadden
Mrs S James
F Morris
Mrs S Olds
D Stevens

22 FEBRUARY 2010

AGENDA

1. Apologies for Absence

2. Minutes

To pass the following resolution:

RESOLVED – that the Mayor signs as a true and accurate record the Minutes of the Meeting of the Town Council held on 8 February 2010 (copy attached).

3. Declarations of Interest

4. Reports of the Town Mayor, Deputy Mayor and Town Councillors

5. Reports of the Cornwall Councillor

6. Report of the Police Officer

7. Penwith Moors

Matt Carter, Area Manager, Natural England will be attending the meeting to respond to Town Councillors questions regarding the Higher Level Stewardship Scheme (HLS), and in particular the issue of fencing and grazing of moorland in West Penwith with specific reference to Carnyorth Moor. His attendance is in response to the Town Council's letter regarding the HLS scheme (minute no. TC.161/09 refers).

8. Potential Affordable Housing Site in Pendeen

Andrew O'Brian and Chris Burlton from Planning and Regeneration – Housing PFI will be attending the meeting to discuss with the Town Council the possibility of a proposed potential affordable housing site at Moorland Close, Pendeen.

9. Isles of Scilly Link

Councillor Chris Goninan to report.

10. Salting / Gritting

To consider the request from Councillor N McFadden regarding salting / gritting which was deferred from the last meeting pending clarification from CALC regarding the legal position. Town Clerk to report.

11. Public Participation at Council Meetings

The Town Mayor to report.

12. Feast 2010

Town Clerk to report.

13. Use of Plen-an-Gwarry

The Town Council is asked to approve the use of the Plen-an-Gwarry on Friday 13 August 2010 by the Miracle Theatre Company.

14. Finance

(a) Applications for Financial Assistance:-

- (i) Marie Curie Cancer Care
- (ii) CHICKS – Country Holidays for Inner City Kids
- (iii) West Cornwall Women's Aid

(b) Accounts for Payment

(c) Letters of Thanks

15. Planning

(a) Applications

(b) Decisions

16. Any Other Business that the Chairman Considers to be of Urgency

NB: The Local Government (Access to Information) Act 1985 prohibits the consideration of any items which have not appeared on the agenda for the meeting unless the Mayor (or in his absence the person acting as Chairman of the meeting) is prepared to certify that a proposed item is "urgent". If urgent, the special circumstances which make it so, must be spelled out to the meeting and included in the minutes.

17. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"RESOLVED - that in accordance with Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the Meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in the identified paragraphs of Part I of Schedule 12A of the Act".

18. Internal Audit Services (Exempt paragraph 3)

The Town Council consider the quotation received from Hudson Accounting Ltd in respect of carrying out 2009 / 10 accounts audit work in accordance with the guidance issued by the National Association of Council's (NALC) in its publication Governance & Accountability for Local Councils. The Town Council is also asked to consider the quotation in respect of the financial year 2010 / 2011. (Copy of the quotation letter dated 7 February 2010 is attached for members of the Town Council only.)

19. Councillor Request for Item to be Placed on the Agenda

Affordable Housing – Councillor East (Exempt paragraph 1,2 & 3)