ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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17 May 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 23 MAY 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 Angove
B F Angwin
C S McClary
K McFadden
Mrs S Olds
D Stevens

23 MAY 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.

A request to address the Town Council has been made by Owen Davies who would like to inform the Town Council about his project to improve skateboard facilities within the town. (A copy of his original email to the Town Council is attached for members of the Town Council by way of additional background information.)

2. Apologies for Absence

3. Minutes

To pass the following resolution:

<u>RESOLVED</u> – that the Mayor signs as a true and accurate record the Minutes of the Meeting of the Annual General Meeting held on 9 May 2011 (copy attached).

4. Declarations of Interest

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

6. Report of the Cornwall Councillor

7. Tourist Information Service (TIC) – St Just Library

Annie James, Manager, St Just Library will be attending the meeting to update the Town Council on the arrangements for the delivery of the TIC service in St Just during the summer season.

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

e-planning – Councillor Ms Angove to report.

Needs & Future Aspirations for St Just and Pendeen and how the Town Council should move forward – Councillor Ms Angove to report.

Observer roles on outside bodies and grant-aided organisations – Councillor Ms Angove to report.

9. Bosavern Farm Allotments

To consider the contents of a letter received from Cornwall Council regarding proposed draft heads of terms for allotments at Bosavern Farm following a meeting held on 21 April 2011 attended by Councillor Stevens. Councillor Stevens will

provide an update at the meeting.

10. SoloProtect – Lone Working

The Town Clerk to provide the Town Council with details on an Identicom scheme to reduce the risks to Town Council staff working in a Lone Worker environment. Details on the scheme and costs will be provided by the Town Clerk at the meeting.

11. <u>Use of Plen-an-Gwarry & Market Square Electricity Supply</u>

To approve the use of the Plen-an-Gwarry and the Market Square electricity supply by the Lafrowda Committee for the annual Lafrowda Festival on 15 and 16 July 2011.

12. Finance

(a) Applications for Financial Assistance.

Report of the Town Clerk 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

13. 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

The Town Council is asked to note the planning decisions received since the last meeting of the Council.

14. Information Items

- (a) Town Clerk to report on the receipt of a letter from the Mayor of the city of Greater Bendigo, Australia.
- (b) Town Clerk to report on the receipt of a letter from Cornwall Council regarding car parks.
- (c) A renewable energy conference and exhibition is being organised by Cornwall Council on 28 & 29 July at the former Gaia Centre, Delabole. The Town Council has been sent two complementary tickets for 29 July and any Town Councillor wishing to attend is asked to inform the Town Clerk at the meeting.

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. Land's End Peninsula Community Land Trust

The Deputy Mayor to update the Town Council on progress being made by the Land's End Peninsula Community Land Trust (LEPCLT), and in particular to discuss potential affordable housing sites. The Deputy Mayor will be accompanied by Alan Fox, Charlie Griffiths and Andy Golay, Cornwall Council.

17. Town Council Insurance 2011 / 2012

The Town Council's current insurance policy expires on 31 May 2011. The Town Clerk will provide details at the meeting in respect of quotations received.

LARGE PRINT VERSION AVAILABLE ON REQUEST