

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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18 September 2012



TOWN COUNCIL MEETING

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

DATE: MONDAY 24 SEPTEMBER 2012

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
C S McClary
K McFadden
N McFadden

F Morris
M Nicholls
Mrs S Olds
M Thomas

24 SEPTEMBER 2012

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. 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 10 September 2012. (Copy attached).

5. Matters Arising

To consider any matters arising from the minutes.

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

7. Report of the Cornwall Councillor

8. Report of the Police Officer

9. Proposed Procedure of Devolution and Asset Transfer for Local Councils

The Town Council is asked to consider the attached consultation document which has been received from Cornwall Council regarding proposals to streamline its process of devolution and asset transfer.

The deadline for the submission of comments is 1 October 2012.

10 The Commons Act 2006 – Schedule 2
The Commons Registration (England) Regulations 2008
Application No. 2795 for the registration of Carn Kenidjack as common land

To discuss an application from Ian McNeil Cooke – Co-ordinator of Save Penwith Moors to Cornwall Council as Commons Registration Authority with regard to land at Carn

Kenidjack.

11. Durloe Lane, Botallack, St. Just.

Councillor Nicholls to report on signage for this area.

12. Finance

(a) Accounts for Payment

The Council is asked to approve the schedule of accounts for payment as presented at the meeting by the Town Clerk.

(b) 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

To note the decisions received since the last meeting of the Council.

14. 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 30 June 2012 to 24 September 2012 To be tabled at the meeting.

15. Information Item

None.

16. Matters for Report

Town Councillors to raise any matters for report.

17. 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