

ST.JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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19 January 2010



TOWN COUNCIL MEETING

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

DATE: MONDAY 25 JANUARY 2010

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

WOULD MEMBERS OF THE TOWN COUNCIL ALSO PLEASE BRING TO THE MEETING THE AGENDA PAPERS FOR THE 11 JANUARY MEETING.

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

25 JANUARY 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 21 December 2009 (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. Councillor Request for Items to be placed on the Agenda

Car Parks – Cllr T N McFadden

Salt / Gritting – Cllr T N McFadden

Speed Visor – Truthwall / Botallack – Cllr D Stevens

8. Draft Conservation Area Appraisals for the Smaller Villages

Penny Stokes, Cornwall Council will attend to the meeting to discuss the Town Council's response to the draft conservation area appraisal documents for Bojewyan, Boscawell, Botallack & Truthwall, Carnyorth, Nancherrow & Tregeseal, Pendeen and Trewellard.

9. Balleswidden and Wheal Earle Agri- Environment Scheme

To discuss the letter dated 23 December 2009 from Ann Reynolds, Cornwall Council in connection with the proposed Balleswidden and Wheal Earle Agri-Environment Scheme (previously circulated). The Deputy Mayor and Councillor East to report back on the site visit to be held on 21 January 2010.

10. Bosavern Farm

The Deputy Mayor and Councillor Stevens to report on the meeting with Ivan Annibal, Rose Regeneration in respect of the Community Farm Project.

The Town Council is also asked to consider how it would like to be consulted on the project in the future.

11. World Heritage Site Signage

Councillor Goninan to report. Members of the Town Council will recall that it was agreed at the meeting on 21 December 2009 to defer consideration of this issue to the next meeting.

12. The Cornwall Council (Off Street Parking Places) Order 2010

The Town Council was invited to comment on the proposed off street parking order that brings together the orders from the former district councils. (Letter from Cornwall Council previously circulated.) As the deadline for responses was 21 January 2010 the Town Council is asked to note that responses to the consultation, if any, were made on an individual basis by Councillors.

13. Enforcement Issues in St Just and Pendeen

Town Clerk to report on the initial response received from Cornwall Council.

14. West Cornwall Local Action Group

The Town Council is asked to nominate a member and substitute member to fill seats on the West Cornwall Action Group. (Letter dated 21 December 2009 from the Cornwall Association of Local Councils previously circulated.)

15. 20 MPH Speed Limit on Cape Cornwall Road

To discuss the letter dated 16 December 2009 from Mrs Winterbourne regarding a request for a 20 MPH in Cape Cornwall Road, St Just. (Previously circulated).

16. Minutes of the Internal Audit Committee

To approve the minutes of the Internal Audit Committee held on 7 January 2010 and the recommendations contained therein (copy attached).

17. Finance

(a) Applications for Financial Assistance:-

- (i) St Just Football Club – Town Clerk to report.
- (ii) Sennen School Minibus – Email dated 12 January 2009 from Helen Bowkett attached for members of the Town Council.
- (iii) Armed Forces Weekend Marazion – Email dated 13 January 2010 from Michael Sculthorp-Wright attached for members of the Town Council.

- (iv) Pendeen Rovers AFC – Town Clerk to report.
- (v) St Just and District Trust – Financial contribution towards the Miner’s Statue

This item was deferred for consideration from the last meeting pending clarification on the former resolution of the Town Council in respect of the Town Council. (A copy of the Town Council’s resolution previously circulated.)

(b) Accounts for Payment

(c) Letters of Thanks

18. Planning

(a) Applications

(b) Decisions

19. 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.

20. 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”.

21. Extension of Contract for the Post of Clerical Assistant (Exempt paragraphs 1 & 2)

Town Clerk to report.