ST.JUST-IN-PENWITH TOWN COUNCIL

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22 February 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 28 FEBRUARY 2011

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor D Stevens

Deputy Mayor: Councillor M Thomas

Councillors

Ms P S AngoveK McFaddenB F AngwinN McFaddenW F EastF MorrisMrs S JamesM NichollsC McClaryMrs S Olds

28 FEBRUARY 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 of the Town Council held on 14 February 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. <u>Public Conveniences Review</u>

Charlie David, Cornwall Council's Strategic Waste and Environmental Manager will attend to the meeting to provide the Town Council with further information on the review of public conveniences which is currently being undertaken by Cornwall Council and to respond to Councillor's questions.

Following the discussion, the Town Council is asked to consider its formal response to the review. The deadline for the receipt of comments to Cornwall Council is 7 March 2012.

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

HM Coastguard Review of Service - Councillor McClary to report.

Static and Mobile Library Service – Councillor Mrs James to report.

9. <u>Cornwall Core Strategy – Options Consultation Paper</u>

Cornwall Council is in the process of developing a Core Strategy which will be the lead document in Cornwall's Local Development Framework. The first stage of public consultation is underway and Cornwall Council is seeking views on the amount and distribution of development over the coming years. Cornwall Council is also keen to receive views / comments on the content of the strategy document. The full document can be viewed on Cornwall Council's website or a hard copy is available for inspection in the Town Clerk's Office.

The deadline for the receipt of comments is 28 April 2011.

10. Feast Fun Run

Town Clerk to report on the community's response to the suggestion of a "Feast Fun Run" which was proposed by Councillor Nicholls.

11. Use of Plen-an-Gwarry

The Town Council is asked to consider an application by the Cornwall Arts Centre Trust to use the Plen-an-Gwarry on Tuesday 21 June 2011 for a production of Sherlock Holmes by the Miracle Theatre.

12. Internal Audit Committee

To receive the minutes of the meeting of the Committee held on 18 February 2011 and to consider the recommendations contained therein.

13. Finance

(a) Applications for Financial Assistance.

Report of the Town Clerk.

The report sets out the detail of requests for financial assistance from Pendeen Women's Institute, 1st St Just Guides and WCWAid.

- (b) Accounts for Payment
- (c) Letters of Thanks

14. Planning

- (a) Applications
- (b) Decisions

None.

15. <u>PAROW</u>

PAROW is currently applying for Local Action Group funding for an additional two years in respect of a project called "Explore West Cornwall" and would welcome a letter of support from the Town Council emphasising the importance of the work that PAROW does in maintaining and opening up footpaths and sites that are not definitive rights of way and which are not covered by Cornwall Council's statutory duties.

The bid is going before the LAG Committee at the end of the month.

The Town Council's views are sought.

16. Information Items

Out and About Service

A copy of the response received from Cornwall Council regarding the St Just Out and About Service, together with a copy of the Town Council's letter, is attached for information.

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)"

18. <u>Kenidjack Valley Allotments – Proposed Terms of the Lease (Exempt paragraphs 3</u> & 5)

The Town Council to consider the proposed draft terms of the lease with the National Trust in respect of the proposed allotments at Kenidjack Valley, and the legal opinion received from Cornwall Council on the content of the draft lease., which was deferred for consideration from the last meeting (Min. no TC 283/11 refers)

Members of the Town Council are reminded to bring their copies of the papers which were circulated with agenda for the last meeting