#### ST.JUST-IN-PENWITH TOWN COUNCIL

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22 March 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 MARCH 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 Angove K McFadden
B F Angwin N McFadden
Mrs S James F Morris
C McClary M Nicholls
Mrs S Olds

#### 28 MARCH 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 March 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. St Just Tourist Information Centre

Malcolm Bell, Head of Tourism, Visit Cornwall will be attending the meeting to inform the Town Council on the reasons behind Visit Cornwall's decision to withdraw funding for the Tourist Information Service based in St Just Library, and to discuss the level of provision during the next financial year.

### 8. HM Coastguard – Review of Service

Councillor McClary to update the Town Council on the formal response being made by Falmouth Coastguard to the review of the service.

#### 9. Finance

(a) Applications for Financial Assistance.

None.

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

### 10. 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.

### 11. 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 20 December 2010 to 25 March 2011.

## 12. <u>Information Items</u>

None.

## 13. 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)"

### 14. Kenidjack Valley Allotments – Proposed Terms of the Lease

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, following further discussion with the National Trust on suggested amendments which had been suggested by the Town Council at its meeting on 28 February 2011 (minute no. TC.299/11 refers) and subsequently considered by the Environment & Tourism Committee on 22 March 2011. Town Mayor to report.

Members of the Town Council are reminded to bring their copies of the papers that were previously circulated.