

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

**Council Offices  
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28 July 2015



**TOWN COUNCIL MEETING**

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

**DATE: MONDAY 3 AUGUST 2015**

**TIME: 7.15 P.M.**

**VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST**

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Mrs F Cock

Councillors

Mrs M Blundy  
B Clemens  
N McFadden  
T McFadden  
Mrs G McQueen

F Morris  
D Roberts  
G Roberts  
Mrs G Salmon  
D Stevens

## 3 AUGUST 2015

### 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. Dispensations

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. 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 Council held on 20 July 2015 (copy attached).

6. Matters Arising

7. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk which sets out requests for financial assistance from the St Just Community ABC Ltd. towards the cost of installing disabled toilets which was deferred from the last meeting, and from St Just in Bloom towards its sustainability project.

(b) Accounts for Payment

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

(c) Letters of Thanks

8. 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.

(c) Enforcement

Town Clerk to report on ENF15/01104 – Construction of a chalet, land r/o 11, Botallack Moor.

9. Information Item

- Open letter from Cllr Edwina Hannaford to Mark Williams, Chairman of the Cornwall Branch of the Society of Local Council Clerks and Sarah Mason, Executive Officer, CALC regarding the change in sending paper copies of planning applications to local councils (attached); and
- Town and Parish Council Summit with the Voluntary Sector – advance notification of event (details attached).

10. Matters for Report

11. 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)

12. Submission of Devolution Business Case

Town Council to approve the contents of an outline business case to Cornwall Council's Devolution Team which proposes a rationalisation of Cornwall Council assets within the locality to achieve budgetary savings.

To be tabled at the meeting

## **NOTICE TO THE PUBLIC – BROADCASTING / USE OF SOCIAL MEDIA AT COUNCIL MEETINGS**

*This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.*

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role*