ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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2 June 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 8 JUNE 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 BlundyF MorrisB ClemensD RobertsN McFaddenG RobertsT McFaddenMrs G SalmonMrs G McQueenD Stevens

8 JUNE 2015

<u>AGENDA</u>

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. <u>Dispensations</u>

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 26 May 2015 (copy attached).

6. Matters Arising

7. Grass Cutting Contract 2015 - 2018

Town Council to consider the quotations received in respect of the award of the Council's Grass Cutting Contract for a further three year period from 18 July 2015. Two quotations have been received from Cormac Solutions Ltd and Far West Garden Services. Town Clerk to provide further details at the meeting.

8. CCTV Camera

Town Council to consider a quotation from Ellis Security for the installation of a new high resolution camera on the Fire Service Tower.

9. <u>Devon & Cornwall Police</u>

Town Council is asked to complete a questionnaire from Devon & Cornwall Police as part of its review of its engagement activity with town and parish councils. Town Clerk to provide further details at the meeting.

10. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk which sets out a request for financial assistance from the Centre of Pendeen towards its MAPP Project and additional PC software.

(b) Accounts for Payment

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

(c) Letters of Thanks

None received.

11. 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.

12. Application to Use the Plain-an-Gwarry

Town Council to consider an application from Jo Eccleston to use the Plain-an-Gwarry on 28 July 2015 between 5.00 - 8.00 p.m. for a drum circle being facilitated by Paul Dear, as part of nationwide drum circle programme of events.

13. Matters for Report

14. <u>Information Items</u>

Cape Cornwall School – Town Clerk to report.

15. 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)

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