## ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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St Just
Penzance
Cornwall TR19 7LS

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6 January 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 12 JANUARY 2015

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

**Town Clerk** 

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M Blundy F Morris
B Clemens D Roberts
Mrs F Cock G Roberts
T McFadden Mrs G Salmon

Mrs G McQueen

# **12 JANUARY 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 15 December 2014 (copy attached).

# 6. Matters Arising

## 7. St Just – Coach Drop Off

Town Council to discuss a proposal by Cllr Sue James regarding a coach drop off facility in St Just. Background information attached for members of the Town Council.

# 8. <u>Weed Spraying Agreement</u>

Town Council to consider the attached proposed weed spraying agreement between the Town Council and Cormac Solutions Ltd for weed treatment in 2014 /15 at a cost of £2,052.00 plus VAT.

## 9. <u>Local Maintenance Partnership 2015</u>

Town Council to accept the grant offer from Cormac Solutions Ltd on behalf of Cornwall Council of £5,636.00 towards the cost of cutting the Public Rights of Way in the parish in 2015.

# 10. Finance

(a) Grant Applications

None received.

(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

Letter received from the Cornwall Air Ambulance Trust.

# 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.

(c) Appeal

PA14/05544 – Proposed holiday units at Highfield Stables, Nancherrow, St Just.

12. <u>Town & Country Planning Act 1990 The Town & Country Planning (Tree Preservation)(England) Regulations 2012 Land Adj to Leat Road, Boscaswell Downs, Pendeen, Penzance Tree Preservation Order 2014</u>

The Town Council is asked to note that the making of a Tree Preservation at the above site had been confirmed without modification.

#### 13. Information Items

Council Tax Referendum Principles 2015 - 16 - To note that the Government announced on 18 December 2014, as part of the Local Government Finance Settlement, that the excessive Council Tax Threshold for 2015 / 16 will again be 2%. However, the threshold will **NOT** be applied to town and parish councils.

## 14. CALC Training 2015

Attached for members of the Town Council is a copy of the CALC training programme for 2015. If any Councillors wished to attend any of the courses can they please contact the Town Clerk's office.

#### 15. Matters for Report

## 16. 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.

# LARGE PRINT VERSION AVAILABLE ON REQUEST