ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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15 September 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 21 SEPTEMBER 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

21 SEPTEMBER 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. <u>Apologies for Absence</u>

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 7 September 2015 (copy attached).

6. Matters Arising

- 7. Report of the Town Mayor, Deputy Town Mayor and Town Councillors
- 8. Report of the Police Officer
- 9. Report of the Cornwall Councillor

10. <u>Devolution Steering Group</u>

Town Council to receive an update on the Council's bid to the Devolution Steering Group regarding a rationalisation of Cornwall Council assets and services within the locality to achieve budgetary savings. An outline bid was approved by the Council at its meeting on 3 August 2015.

11. Waste Incentive Neighbourhood Scheme

Town Council to receive details on trial initiatives being set up by Cornwall Council to help reduce rubbish and improve recycling across Cornwall. The initiative being run in our area is the Waste Incentive Neighbourhood Scheme. Details attached.

12. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk regarding a grant application from the St Just Sports Centre.

(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.

13. Planning

(a) Pre-application Advice

- (I) Mark Callaghan will be attending the meeting to seek the Town Council's informal views on a possible refurbishment / change of use of the former Gem Workshop building to the rear of St John's Terrace Car Park, Pendeen prior to the submission of a formal planning application to Cornwall Council.
- (II) Rob Pickering, Bosavern Community Enterprise will be attending the meeting to seek the Town Council's informal views on the re-submission of a planning application for solar PV array at Bosavern Farm, following the withdrawal of planning application PA15/05399 (Construction of 50kw solar pv array, associated works and new farm entrance).

(b) Planning Considerations

The Deputy Town Mayor to draw the Town Council's attention to the list of relevant and non-relevant planning considerations as set out on the attached document.

(c) 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.

(d) Decisions

To note the decisions received since the last meeting.

(e) Planning Conference for Local Councils

Details on the planning conferences for local councils have now been received as set out in the attached letter from Cornwall Council. If anyone is interested in attending can you please advise Shirley Darby, together with the details of the workshops that you wish to attend.

14. Information Items

The St Just in Blooms awards ceremony will be held at 7.00 pm on Friday 9
October 2015 in the British Legion, St Just. All Town Councillors are welcome to
attend.

15. Matters for Report

16. <u>Exclusion of the Press and Public</u>

If necessary, to consider passing the following resolution:

"<u>RESOLVED</u> – 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)

17. Citizen, Junior Citizen of the Year and Achievement in Sport Awards

Town Council to receive nominations for the recipient of the 2015 Citizen, Junior Citizen and Achievement in Sport Awards which will be presented on Feast Sunday.

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