

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

**Council Offices  
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St Just  
Penzance  
Cornwall TR19 7LS**

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16 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 22 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 Blundy  
B Clemens  
N McFadden  
T McFadden  
Mrs G McQueen

F Morris  
D Roberts  
G Roberts  
Mrs G Salmon  
D Stevens

**22 JUNE 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 8 June 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. Internal Audit Report – Year Ended 31 March 2015

The Town Council to receive the Internal Audit Report for the year ended 31 March 2015 from Hudson Accounting Ltd and to consider the recommendations contained therein.

11. 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 Miner's Statue Committee, a sub-group of the St Just & District Trust.

(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

Town Clerk to report on a letter of thanks which has been received from the Centre of Pendeen.

12. 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 provide the Council with an update on current enforcement issues.

(d) Appeals

To receive details on planning appeal(s) lodged with the Planning Inspectorate.

13. Consultation on the new Local Validation List

Cornwall Council is currently consulting local councils on the contents of its new Local Validation List which it is required by Government to review every two years. The list assists planning applicants understand what information is required to validate planning applications. A copy of the new list is on the Council's website and a hard copy is available for inspection in the Town Clerk's office.

14. Application to Use the Plain-an-Gwarry and Electricity Supply

Town Council to consider two applications for the use of the Plain-an-Gwarry and electricity supply from the following organisations:-

- Cape Cornwall Beavers for a Fun Day on 27 June 2015 from 11.00 -14.00 hrs
- Lafrowda Festival Committee from 6 – 19 July 2015 for various activities as part of the annual Lafrowda Festival and use of the electricity in Market Square and the Plain-an-Gwarry.

15. 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 1 April to 15 June 2015, together with monthly bank and petty cash reconciliations as tabled.

16. Matters for Report

17. 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*