

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

**Council Offices  
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28 June 2016



**TOWN COUNCIL MEETING**

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

**DATE: MONDAY 4 JULY 2016**

**TIME: 7.15 P.M.**

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

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Stevens

Councillors

Mrs M Blundy  
B Clemens  
Mrs F Cock  
N McFadden  
T McFadden

Mrs G McQueen  
F Morris  
D Roberts  
G Roberts  
Mrs G Salmon

**4 JULY 2016**

**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 June 2016 (copy attached).

6. Matters Arising

7. Pendeen Playing Field – Report on Title

The Town Council is asked to accept the report on title for Pendeen Playing Field which has been prepared by Cornwall Council's legal services who are the solicitors acting for the Town Council.

Town Clerk and Deputy Town Mayor to report at the meeting.

8. National Trust Botallack

Town Council to receive a copy of note prepared by Rachel Ewer, Botallack following a meeting with representatives of the National Trust regarding proposals at the Count House, Botallack (copy attached).

9. Plain-an-Gwarry – Perimeter Wall

Town Council to consider quotations received for repairs to the perimeter wall of the Plain-an-Gwarry. This item was deferred from the last meeting.

10. Finance

(a) Grant Applications

No grant applications have been 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

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. Matters for Report

13. 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)

14. Memorandum of Understanding

Town Council to receive details of a new memorandum of understanding with Cornwall Council regarding the car parks and public conveniences in St Just and Pendeen. Further details will be provided 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*