

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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30 August 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 5 SEPTEMBER 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

5 SEPTEMBER 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 1 August 2016 (copy attached).

6. Matters Arising

7. The Cornwall Council (Footpaths No.186 (Part), 184 (Part) and an Unrecorded Footpath, St Just-in-Penwith (Chyrose) Public Path Diversion Order 2016

The Town Council to receive the above Order (copy attached) made on 17 August 2016 by Cornwall Council and to consider if it wishes to make any objection before 19 September 2016.

8. Finance

(a) Grant Applications

Town Council to consider a report by the Town Clerk which sets out a request for financial assistance from a group called “Shared Ground” for its Nexus project for artists.

(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.

9. Planning

- (a) Pre-application

Ed Persee, EJFP Planning will be attending the meeting to seek the Town Council's informal view on a potential development on the site adjacent to The Radjel Inn, Pendeen.

- (b) 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.

- (c) Decisions

To note the decisions received since the last meeting.

10. Completion of External Audit

Town Clerk to advise the Town Council on the completion of the external audit by Grant Thornton UK LLP for the year ended 31 March 2016.

11. Internal Audit

The Town Council is asked to consider moving the date of the Internal Audit Committee from 12 February 2017 to 3 February 2017.

12. Devolution Matters

Town Mayor, Deputy Town Mayor and Town Clerk to report back from the meeting held on 25 August with officers from Cornwall Council to discuss devolution matters within St Just.

13. Matters for Report

14. Information Item

None.

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*