ST.JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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St Just
Penzance
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31 May 2016



ORDINARY MEETING

Dear Councillor,

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

DATE: MONDAY 6 JUNE 2016

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Kevin McFadden

Deputy Mayor: Dave Stevens

Councillors

Mrs M Blundy Mrs G McQueen

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

6 JUNE 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. <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:

<u>RESOLVED</u> – that the Mayor signs as a true and accurate record the Minutes of the Annual Meeting of the Town Council held on 23 May 2016 (copy attached).

7. Matters Arising

To consider any matters arising from the signed minutes.

8. St Just Town Guide

Deputy Mayor to present to the Town Council a draft of the new 5th edition of the St Just Guide for formal approval prior to printing.

9. Safe Places

The Town Council is asked to consider participation in the "Safe Places" scheme for people with learning disabilities being created and supported by Cornwall Council, Cornwall People First and Devon & Cornwall Police. Town Clerk to report.

10. Finance

(a) Financial Assistance.

No requests received.

(b) Accounts for Payment

To approve the accounts for payment as set out on the attached schedule.

(c) Letters of Thanks

11. Plain-an-Gwarry – Perimeter Wall Repairs

The Town Council is asked to consider quotations received for the completion of outstanding works to the perimeter wall of the Plain-an-Gwarry.

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.

13. Information Items

None received.

14. Matters for Report

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)."

16. Library and One Stop Shop Devolution Programme & St Just Library

Town Council to consider its response to the recent communication received from Anne McSeveney, Cornwall Council regarding the library and one stop shop devolution programme which was deferred from the last meeting. Town Mayor & Deputy Town Mayor to also report back from the meeting held with representatives of the Friends of St Just Library held on 26 May 2016. (Copy of the notes of the meeting, together with a copy of the Friend's draft Business Case attached for Town Councillor only.)