

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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1 March 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 7 MARCH 2016

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

7 MARCH 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 22 February 2016 (copy attached).

6. Matters Arising

7. The Man Engine

Denzil Monk, Golden Tree UK will be attending the meeting to give a presentation to the Town Council on a project to build the largest mechanical puppet ever constructed in Britain which will steam through the Cornish Mining landscape this summer. The event organisers are seeking to identify partner organisations along the route who would be interested in supporting this unique project.

8. St Just Skate Park – Condition of Ramps

Attached for members of the Town Council is information from Cornwall Council's Public Space Officer regarding the condition of the skate ramp at St Just Recreation Ground and the outline of a project to address the current situation on which the Town Council's views are being sought.

9. Street Furniture – St Just Parish

Cllr Stevens to update the Town Council on the condition of the Council's public seating and other associated street furniture and to propose an action plan.

10. New Property Address Application – “Land off Leat Road”, Pendeen

The Town Clerk to advise the Town Council of a proposal by Golowji Ltd to rename the housing development off Leat Road, Pendeen prior to formal submission to Cornwall Council.

11. Parking Enforcement

Following on from the discussion at the last meeting, the Town Clerk to provide additional information on the on-street parking problems in Market Square, and problems with signage. PCSO Andrew Tonkin will also be in attendance.

12. Finance

(a) Grant Applications

Town Council, to consider a report by the Town Clerk which sets out a request for financial assistance from the Pendeen Church Graveyard Committee to maintain the cemetery.

(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

13. 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.

14. Matters for Report

15. Information Items

Letter from Ministry of Justice – Proposed closure of St Just-in-Penwith Parish Church churchyard – publication of draft notice. Town Clerk to report.

16. 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)

17. Staff Appraisals

The Deputy Mayor to report on the completion of the annual staff appraisals.

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*