

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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13 September 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 19 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

19 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 5 September 2016 (copy attached).

6. Matters Arising

7. Report of the Town Mayor, Deputy Town Mayor and Town Councillors

8. Report of the Cornwall Councillor

9. Tin Coast Project

Cllr N McFadden and the Town Clerk to update the Town Council on the development of the Tin Coast Project, to receive version 5 of its draft Destination Management Plan (previously circulated to Town Councillors by email) and the Council is asked to consider becoming a formal project partner. Hard copy will be tabled at the meeting.

10. St Just & District Trust

The Town Clerk to advise the Council on the decision taken by the St Just & District Trust to become a Charitable Incorporated Organisation and implications for the Town Council.

11. Public Seating & Street Furniture

Town Council to consider quotation received for the maintenance of the Council's public seating and street furniture.

12. Finance

(a) Grant Applications

Report by the Town Clerk regarding request for financial assistance from Pendeen Parish Hall & Theatre towards the cost of the installation of new wall kettles.

(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.

13. Planning

(a) Pre-application advice

Liam McFadden, Cornwall Garden Services will be attending the meeting to seek the Town Council's informal view on a proposal to extend the company site at Carnyorth in advance of the submission of a formal planning application.

(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.

14. BT Telephone Box Consultation

Town Clerk to provide the Town Council on the details of the latest BT telephone Box consultation.

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

Town Council to consider a request to use the Plain-an-Gwarry and electricity supply on Saturday 8 October 2016 from 9.30 – 11.30 by Hedgepigs and Hoglets Rescue for its Hedgehog Hibernation Autumn Event.

16. Automatic Enrolment – Pensions

Town Clerk to update the Council on pension automatic enrolment.

17. Matters for Report

18. 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)

19. Regent Barn, Bosorne Road, St Just

Cllr Sue James to report.

20. Feast Annual Awards 2016

Town Council to consider nominations for this year’s annual Council awards.

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*